



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

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## **BOARD OF TRUSTEES MEETING**

June 20<sup>th</sup>, 2023 – 7:00 p.m.

Village Hall Board Room – 4200 S. Lawndale Avenue Lyons, IL 60534

Clerk Irma Quintero & Trustees

Michael Bennett, Teresa Echeverria, Dan Hilker, Paul Marchiori, Ivica Lazich, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
  - A) APPROVAL OF MEETING MINUTES FROM THE MAY 16<sup>TH</sup>, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 06-20-23 IN THE AMOUNT OF \$1,232,127.37
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
  - A) TRUSTEE MARCHIORI                      POLICE DEPARTMENT
  - B) TRUSTEE VESELSKY                      PUBLIC WORKS DEPARTMENT
  - C) TRUSTEE ECHEVERRIA                      PARKS AND RECREATION DEPARTMENT
  - D) TRUSTEE HILKER                      PUBLIC LIBRARY
  - E) TRUSTEE BENNETT                      FIRE DEPARTMENT
  - F) TRUSTEE LAZICH                      BUILDING DEPARTMENT
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 06-20-23-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 3909-3911 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, IN COORDINATION WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FLOOD MITIGATION PLAN OF CZECH TERRACE IN THE VILLAGE OF LYONS
  - B) ACTION REGARDING ORDINANCE 06-20-23-O1 AN ORDINANCE AMENDING SECTION 11-1-2 OF THE LYONS VILLAGE CODE REGARDING MUNICIPAL UTILITY SERVICES CHARGES
  - C) ACTION REGARDING ORDINANCE 06-20-23-O2 AN ORDINANCE AUTHORIZING THE SALE OF RESERVE AMBULANCE 1314R, 2003 INTERNATIONAL/MEDTEC
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT