



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

July 18th, 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 JUNE 20TH, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 07-18-23 IN THE AMOUNT OF \$1,175,626.01
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
 - A) SWEARING IN OF TITO RODRIGUEZ AS PUBLIC WORKS DIRECTOR
- 7) TRUSTEE REPORTS
 - A) TRUSTEE MARCHIORI POLICE DEPARTMENT
 - B) TRUSTEE VEESKY 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 07-18-23-O1 AN ORDINANCE AMENDING SECTION 4-1-3 OF THE LYONS VILLAGE CODE REGARDING BUSINESS CLASSIFICATION LICENSE FEES
 - B) ACTION REGARDING ORDINANCE 07-18-23-O1 AN ORDINANCE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECT. 13-7A-3-B OF THE ZONING CODE TO OPERATE A HEALTH CLUB/PHYSICAL HEALTH SERVICES AT 7905 OGDEN AVENUE, LYONS, IL 60534
 - C) ACTION REGARDING MOTION 07-18-23-M1 MOTION FOR THE VILLAGE MANAGER TO NEGOTIATE AND EXECUTE A COMMERCIAL VEHICLE AND EQUIPMENT STORAGE LICENSE AGREEMENT WITH BLUFF CITY MATERIALS, INC., 2252 SOUTHWIND BLVD, BARTLETT, IL 60103
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT