



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

August 15th, 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 JULY 18TH, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 08-15-23 IN THE AMOUNT OF \$1,267,930.24
- 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 08-15-23-R1 A RESOLUTION OF INDUCEMENT TO REDEVELOP CERTAIN PROPERTY IN THE VILLAGE OF LYONS, ILLINOIS
 - B) ACTION REGARDING ORDINANCE 08-15-23-O1 AN ORDINANCE APPROVING A REAL ESTATE PURCHASE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND WILLIAM BUCKHOLTZ FOR THE ACQUISITION OF 8432 WEST 44TH PLACE
 - C) ACTION REGARDING ORDINANCE 08-15-23-O2 AN ORDINANCE FIXING A TIME AND PLACE FOR THE PUBLIC HEARING ON THE PROPOSED VILLAGE OF LYONS 21ST CENTURY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN & PROGRAM, REDVELOPMENT PROJECT AREA AND TAX INCREMENT FINANCING
 - D) MOTION 08-15-23-M1- A MOTION TO AUTHORIZE THE VILLAGE MANAGER TO SOLICIT BIDS FOR THE CONSTRUCTION OF A SUPPLEMENTAL PARKING LOT AT VETERANS PARK, 4100 LAWDALE AVENUE, LYONS , IL 60534
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT