



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES SPECIAL MEETING

September 12th, 2023 – 5:00 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, James Veselsky, Ivica Lazich

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) CLERKS'S REPORT – CLERK QUINTERO
- 4) FINANCE – TRUSTEE HILKER
- 5) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 6) TRUSTEE REPORTS
- 7) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 09-12-23-R1 A RESOLUTION AMENDING RESOLUTION 05-12-22-R1 ENTITLED A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE ACQUISTION, CONVERSION TO AND MAINTENANCE OF OPEN SPACE OF CERTAIN FLOOD PRONE PARCELS OF REAL PROPERTY LOCATED ALONG SALT CREEK
 - B) ACTION REGARDING RESOLUTION 09-12-23-R2 A RESOLUTION REGARDING THE AWARDING OF THE BUILDING DEMOLITIONS PROJECT TO GREEN DEMOLITION CONTRACTORS INC., 315 BRIGHTON STREET, SUITE 1, LAPORTE, IN 46350 IN AN AMOUNT NOT TO EXCEED \$102,500.00, IN THE AREA COMMONLY KNOWN AS CZECH TERRACE IN THE VILLAGE OF LYONS
- 8) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 9) ADJOURNMENT