



# Village of Lyons

## MAYOR CHRISTOPHER GETTY

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## BOARD OF TRUSTEES MEETING

September 19<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 AUGUST 15<sup>TH</sup>, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 09-19-23 IN THE AMOUNT OF \$1,390,544.33
- 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 AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE ON BEHALF OF THE FOREIGN FIRE INSURANCE BOARD OF THE VILLAGE OF LYONS FIRE DEPARTMENT.
  - B) ACTION REGARDING ORDINANCE 09-19-23-O1 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS (ALTERNATIVE REVENUE SOURCE), SERIES 2023 OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,000,000 FOR THE PURPOSE OF REFUNDING ITS \$4,860,00 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015B, ITS \$3,200,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017A AND ITS \$1,800,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2018A.
  - C) ACTION REGARDING ORDINANCE 09-19-23-O2 AN ORDINANCE AMENDING THE VILLAGE FEES FOR PROPERTY INSPECTIONS IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - D) MOTION 09-19-23-M1 APPROVAL OF TRUSTEE IVICA LAZICH'S PARTICIPATION AT THE WEST CENTRAL MUNICIPAL CONFERENCE COUNCIL OF GOVERNMENT "TEAM WCMC" CONFERENCE WASHINGTON D.C. FROM OCTOBER 2 TO OCTOBER 6, 2023. ALL TRAVEL, LODGING, MEALS, AND REALTED EXPENDITURES, WILL BE FUNDED BY THE VILLAGE OF LYONS.
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT