



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY**

**&**

## **BOARD OF TRUSTEES MEETING**

October 17<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 SEPTEMBER 12<sup>TH</sup>, 2023 BOARD OF TRUSTEES SPECIAL MEETING
  - B) APPROVAL OF MEETING MINUTES FROM THE SEPTEMBER 19<sup>TH</sup>, 2023 BOARD OF TRUSTEES MEETING
  - C) APPROVAL OF MEETING MINUTES FROM THE SEPTEMBER 28<sup>TH</sup>, 2023 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 10-17-23 IN THE AMOUNT OF \$1,098,692.22
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
  - A) MAJOR POLICE CASE
- 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 10-17-23-R1 A AUTHORIZING SALE OF 8542 WEST 43<sup>RD</sup> STREET, LYONS, ILLINOIS
  - B) ACTION REGARDING ORDINANCE 10-17-23-O1 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF ITS NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION DEBT CERTIFICATE (LIMITED TAX), SERIES 2023, EVIDENCING THE RIGHTS TO PAYMENT UNDER AN INSTALLMENT PURCHASE AGREEMENT FOR AN INVESTMENT IN UNITED STATES TREASURY SECURITIES TO BE USED FOR REFUNDING PURPOSES

- C) ACTION REGARDING ORDINANCE 10-17-23-O2 AN ORDINANCE APPROVING A COMCAST FRANCHISE AGREEMENT IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- D) MOTION 10-17-23-M1 MOVE TO APPROVE A PLAT OF RESUBDIVISION FOR THE PROPERTIES COMMONLY KNOWN AS 4102 ELM AVENUE AND 7756 41<sup>ST</sup> PLACE, LYONS, ILLINOIS
- 9) PUBLIC COMMENT- VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) EXECUTIVE SESSION
  - A) DISCUSSION OF POSSIBLE PURCHASE, SALE, LEASE OF REAL PROPERTY
- 12) ADJOURNMENT