



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

November 7th, 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 OCTOBER 17TH, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 11-07-23 IN THE AMOUNT OF \$1,084,701.89
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 11-07-23-R1 A RESOLUTION ADOPTING A MUTUAL AID BOX ALARM SYSTEM AGREEMENT IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING RESOLUTION 11-07-23-R2 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE BOARD OF TRUSTEES & FINANCE COMMITTEE FOR THE CALENDAR YEAR 2024
 - C) ACTION REGARDING ORDINANCE 11-07-23-O1 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$9,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTERESTS ON SAID BONDS
 - D) ACTION REGARDING ORDINANCE 11-07-23-O2 AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,500,000 TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR TAX YEAR 2022 FOR CORPORATION AND SPECIAL PURPOSES BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - E) ACTION REGARDING ORDINANCE 11-07-23-O3 AN ORDINANCE APPROVING THE 21ST CENTURY TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN AND PROGRAM OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS

- F) ACTION REGARDING ORDINANCE 11-07-23-04 AN ORDINANCE DESIGNATING THE 21ST CENTURY REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- G) ACTION REGARDING ORDINANCE 11-07-23-05 AN ORDINANCE ADOPTING TAX INCREMENT ALLOCATION FINANCING FOR THE 21ST CENTURY REDEVELOPMENT PROJECT AREA IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- H) MOTION 11-07-23-M1 MOVE TO AUTHORIZE THE SALE OF RESERVE GARBAGE TRUCK, 2007 CRANE CARRIER
- 9) PUBLIC COMMENT- VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT