



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES SPECIAL MEETING

December 19th, 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, James Veselsky, Ivica Lazich

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE NOVEMBER 21ST, 2023 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES THE DECEMBER 11TH, 2023 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 12-19-23 IN THE AMOUNT OF \$931,226.03
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 12-19-23-R1 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$446,350.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2024 TO DECEMBER 31, 2024.
 - B) ACTION REGARDING RESOLUTION 12-19-23-R2 A RESOLUTION INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN APPLICATION BY IMX RE HOLDINGS 1 LLC FOR A CLASS 6B INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 8542-50 WEST 43RD STREET, LYONS, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT