



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES MEETING

January 16th, 2024 – 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 DECEMBER 19TH, 2023 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 01-16-24 IN THE AMOUNT OF \$1,457,737.30
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 01-16-24-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8719 SOUTHVIEW AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS.
 - B) ACTION REGARDING RESOLUTION 01-16-24-R2 A RESOLUTION ESTABLISHING THE 2024 OBSERVED LEGAL HOLIDAYS IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS.
 - C) ACTION REGARDING ORDINANCE 01-16-24-O1 AN ORDINANCE INCREASING AMBULANCE RATES AND AMENDING SECTION 6-3-2A OF THE LYONS VILLAGE CODE.
 - D) ACTION REGARDING ORDINANCE 01-16-24-O2 AN ORDINANCE AMENDING SECTION 11-1-2 OF THE LYONS VILLAGE CODE REGARDING WATER RATES AND OTHER MUNICIPAL UTILITY SERVICE CHARGES.
 - E) ACTION REGARDING ORDINANCE 01-16-24-O3 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT BETWEEN PARAMEDIC SERVICES OF ILLINOIS, INC AND THE VILLAGE OF LYONS, ILLINOIS.
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) SWEARING IN OF POLICE SERGEANT
 - B) SWEARING IN OF NEW POLICE OFFICERS
- 11) ADJOURNMENT