



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING**

February 6<sup>th</sup>, 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 JANUARY 16<sup>TH</sup>, 2024 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 02-06-24 IN THE AMOUNT OF \$954,806.90
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 02-06-24-R1 A RESOLUTION REGARDING AWARDING OF THE 2022 FERN AVENUE COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT NO. 2206-014, OGDEN AVENUE TO 40<sup>TH</sup> STREET, TO J. NARDULLI CONCRETE, INC., 3517 S. 60<sup>TH</sup> COURT, CICERO, IL 60804 IN AN AMOUNT NOT TO EXCEED \$366,810.00
  - B) ACTION REGARDING RESOLUTION 02-06-24-R2 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8708 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - C) ACTION REGARDING RESOLUTION 02-06-24-R3 A RESOLUTION EXPRESSING THE VILLAGE'S DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM
  - D) ACTION REGARDING RESOLUTION 02-06-24-R4 A RESOLUTION WAIVING COMPETITIVE BIDDING AND APPROVING CONTRACTS WITH PELLAR CONSTRUCTION AND MICA WORLD LTD FOR WORK AT THE LYONS FIRE STATION.
  - E) ACTION REGARDING ORDINANCE 02-06-24-O1 AN ORDINANCE APPROVING A REDVELOPMENT AGREEMENT AND A PURCHASE AGREEMENT WITH OPTION BETWEEN THE VILLAGE OF LYONS AND VEQUITY LYONS QUARRY 1 LLC
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) RECOGNIZING RESIDENT DESMOND ZURO FOR OUTSTANDING ACHIEVEMENT
- 11) ADJOURNMENT