



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

April 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 APRIL 2ND, 2024 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 04-16-24 IN THE AMOUNT OF \$723,961.85
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
 - A) TRUSTEE ECHEVERRIA PARKS AND RECREATION DEPARTMENT
 - B) TRUSTEE HILKER PUBLIC LIBRARY
 - C) TRUSTEE MARCHIORI POLICE DEPARTMENT
 - D) TRUSTEE VESELSKY PUBLIC WORKS DEPARTMENT
 - E) TRUSTEE LAZICH BUILDING DEPARTMENT & FIRE DEPARTMENT
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 04-16-24-R1 A RESOLUTION APPROVING A FOURTH AMENDMENT TO A LEASE BETWEEN THE VILLAGE OF LYONS AND COMCAST OF ILLINOIS VI, LLC.
 - B) ACTION REGARDING RESOLUTION 04-16-24-R2- A RESOLUTION ADOPTING AN INVESTMENT POLICY FOR THE VILLAGE OF LYONS.
 - C) ACTION REGARDING MOTION 04-16-24-M1- A MOTION TO APPROVE THE EXTENSION AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE VILLAGE OF BRIDGEVIEW CONCERNING THE \$1,500,000 TAX ANTICIPATION WARRANT FOR TAX YEAR 2022
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) AWARD & RECOGNITION TO VERNON WOYNER, OF VERN'S AUTO SERVICES
 - B) AWARDS & RECOGNITION TO VILLAGE OF LYONS POLICE DEPARTMENT
- 11) ADJOURNMENT