

## Village of Lyons

## MAYOR CHRISTOPHER GETTY &

## **BOARD OF TRUSTEES MEETING**

March 4<sup>th</sup>, 2025 – 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 FEBRUARY  $18^{\mathrm{TH}}$ , 2025 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 03-04-25 IN THE AMOUNT OF \$759,400.91
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 03-04-25-R1 A RESOLUTION APPROVING A LOAN MODIFICATION AGREEMENT WITH SOUTH LYONS, LLC
  - B) ACTION REGARDING MOTION 03-04-25-M1 A MOTION TO APPROVE A SUBORDINATION AGREEMENT WITH LYONS SENIOR HOUSING, L.P.I AND PROPERTY COMMONLY KNOWN AS LYONS GROVE APARTMENTS, SENIOR LIVING
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT