



Village of Lyons

BOARD OF TRUSTEES MEETING

July 1, 2025 – 7:00 p.m.

Village Hall Board Room 4200 S. Lawndale Avenue

MAYOR CHRIS GETTY

CLERK IRMA QUINTERO & TRUSTEES

MICHAEL BENNETT, TERESA ECHEVERRIA, DAN HILKER,

IVICA I. LAZICH, PAUL MARCHIORI, JAMES VESELSKY

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE JUNE 17TH, 2025 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 07-01-25 IN THE AMOUNT OF \$1,168,225.54
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 07-01-25-R1 A RESOLUTION APPROVING A SECOND AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF LYONS FOR THE ACQUISITION, CONVERSION TO OPEN SPACE, AND MAINTENANCE OF CERTAIN FLOOD-PRONE PARCELS OF REAL PROPERTY LOCATED ALONG SALT CREEK
 - B) ACTION REGARDING RESOLUTION 07-01-25-R2 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 3901 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN COORDINATION WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FLOOD MITIGATION PLAN OF CZECH TERRACE IN THE VILLAGE OF LYONS
 - C) ACTION REGARDING RESOLUTION 07-01-25-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 3903 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN COORDINATION WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FLOOD MITIGATION PLAN OF CZECH TERRACE IN THE VILLAGE OF LYONS
 - D) MOTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE LYONS PUBLIC LIBRARY FOR INDEPENDENCE DAY CELEBRATION SHARED COSTS AND SERVICES.
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT