



# *Village of Lyons*

## **BOARD OF TRUSTEES MEETING**

December 16<sup>th</sup>, 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 DECEMBER 2<sup>ND</sup>, 2025 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 12-16-25 IN THE AMOUNT OF \$859,099.94
- 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
  - F) TRUSTEE BENNETT                          FIRE DEPARTMENT
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 12-16-25-R1 A RESOLUTION APPROVING THE ENGAGEMENT OF CROWE, LLP, 1 MID AMERICA PLAZA, SUITE 600, OAKBROOK, IL 60181 TO PERFORM AUDITING SERVICES
  - B) ACTION REGARDING RESOLUTION 12-16-25-R2 A RESOLUTION OF THE VILLAGE OF LYONS MOTOR FUEL TAX APPROPRIATING THE AMOUNT OF \$450,000.00 FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2026 TO DECEMBER 31, 2026
  - C) ACTION REGARDING ORDINANCE 12-16-25-O1 AN ORDINANCE AMENDING THE FIRE CODE IN THE VILLAGE OF LYONS AND AMENDING THE SQUARE FOOTAGE FOR REQUIRED FIRE SUPPRESSION OR SPRINKLER SYSTEMS

- D) ACTION REGARDING ORDINANCE 12-16-25-02 AN ORDINANCE OF THE VILLAGE OF LYONS AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF ITS \$2,200,000 GENERAL OBLIGATION DEBT CERTIFICATES (LIMITED TAX), SERIES 2025, FOR THE PURPOSE OF REFUNDING THE \$2,200,000 GENERAL OBLIGATION DEBT CERTIFICATE (LIMITED TAX), SERIES 2024
- E) MOTION TO APPROVE THE PURCHASE OF A USED 2019 FORD ECONOLINE WHEELED COACH AMBULANCE FROM THE VILLAGE OF EVERGREEN PARK 9418 SOUTH KEDZIE AVENUE, EVERGREEN PARK, IL 60805 IN AN AMOUNT NOT TO EXCEED \$35,000 FOR THE LYONS FIRE DEPARTMENT
- 9) PUBLIC COMMENT - VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT