



Village of Lyons

MAYOR CHRIS GETTY & BOARD OF TRUSTEES SPECIAL MEETING

September 17, 2026 – 5:00 p.m.

Village Hall Board Room 4200 S. Lawndale Avenue

CLERK IRMA QUINTERO & TRUSTEES

MICHAEL BENNETT, TERESA ECHEVERRIA, DAN HILKER,
IVICA I. LAZICH, PAUL MARCHIORI

AGENDA

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT - CLERK QUINTERO
 - A) APPROVAL OF MEETING MINUTES FROM THE AUGUST 18, 2026 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 09-17-26 IN THE AMOUNT OF \$1,904,102.06
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 09-17-26-O1 AN ORDINANCE AMENDING, IN PART, ORDINANCE 05-20-25-O1, ELIMINATING CONDITIONS ON THE SPECIAL USE GRANTED TO NORTH AMERICAN TERMINALS MANAGEMENT, LLC (NATMI), FOR 4711 LAWDALE AVE., LYONS, ILLINOIS, AND RESCINDING THE SIGNED TAX AGREEMENT BETWEEN THE VILLAGE AND MATMI FOR THE SAME
 - B) ACTION REGARDING ORDINANCE 09-17-26-O2 AN ORDINANCE APPROVING THE PLAT OF SUBDIVISION FOR THE LYONS QUARRY REDEVELOPMENT SUBDIVISION 2
 - C) ACTION REGARDING RESOLUTION 09-17-26-R1 A RESOLUTION REGARDING AWARDING OF THE 2026 ALLEY PAVING PROJECT TO NARDULLI CONSTRUCTION CO., INC., 3735 N. PONTIAC AVE., CHICAGO, IL 60634 IN AN AMOUNT NOT TO EXCEED \$342,422.00
 - D) ACTION REGARDING RESOLUTION 09-17-26-R2 A RESOLUTION REGARDING AWARDING OF THE 2026 STREET RESURFACING PROJECT TO NARDULLI CONSTRUCTION CO., INC., 3735 N. PONTIAC AVE., CHICAGO, IL 60634 IN AN AMOUNT NOT TO EXCEED \$413,405.00
 - E) ACTION REGARDING RESOLUTION 09-17-26-R3 A RESOLUTION APPROVING AND ADOPTING AN AUTOMATED LICENSE PLATE READER(ALPR) POLICY FOR THE VILLAGE OF LYONS POLICE DEPARTMENT

9) MAYOR'S REPORT & COMMENTS – MAYOR GETTY

A) APPOINTMENT OF JORGE TORRES TO THE BOARD OF TRUSTEES

10) PUBLIC COMMENT - VILLAGE ISSUES, 3 MINUTE STATEMENT

11) ADJOURNMENT