



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

BOARD OF TRUSTEES SPECIAL MEETING

August 20th, 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 JULY 31ST, 2024 BOARD OF TRUSTEES SPECIAL MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 08-20-24 IN THE AMOUNT OF \$668,733.91
- 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 ORDINANCE 08-20-24-01 AN ORDINANCE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECT. 13-7B-3 OF THE ZONING CODE TO OPERATE AN AUTOMOBILE RECOVERY CENTER AT 7950 47TH STREET LYONS, IL
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT