

Village of Lyons

MAYOR CHRISTOPHER GETTY

BOARD OF TRUSTEES MEETING

September 3rd, 2024 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 AUGUST 20^{TH} , 2024 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 09-03-24 IN THE AMOUNT OF \$436,007.97
- 6) VILLAGE MANAGER'S REPORT MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 09-03-24-01 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$16,000,000 FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT