



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

October 15th, 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 SEPTEMBER 17TH, 2024 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 10-01-24 IN THE AMOUNT OF \$1,307,954.85
 - B) APPROVAL OF WARRANT NO. 10-15-24 IN THE AMOUNT OF \$1,027,053.48
- 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 10-15-24-01 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$16,000,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS
 - B) ACTION REGARDING ORDINANCE 10-15-24-02 AN ORDINANCE GRANTING VARIANCES FROM REAR AND SIDE SETBACKS IN SECTIONS 13-6 A-3-B-2 AND B-3 OF THE VILLAGE ZONING CODE FOR 4102 ELM AVENUE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS

- C) ACTION REGARDING RESOLUTION 10-15-24-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8699 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- D) ACTION REGARDING RESOLUTION 10-15-24-R2 A RESOLUTION REGARDING AWARDING OF THE 2024 SIDEWALK REPLACEMENT, TO J. NARDULLI CONCRETE, INC., 3517 S. 60TH COURT, CICERO, ILLINOIS 60804 IN AN AMOUNT NOT TO EXCEED \$127,315.00
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT