



# *Village of Lyons*

## **MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING**

December 17<sup>th</sup>, 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 NOVEMBER 19<sup>TH</sup>, 2024 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 12-17-24 IN THE AMOUNT OF \$1,578,377.07
- 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 12-17-24-R1 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE BOARD OF TRUSTEES & FINANCE COMMITTEE FOR THE CALENDAR YEAR 2025
  - B) ACTION REGARDING RESOLUTION 12-17-24-R2 A RESOLUTION ESTABLISHING THE 2025 OBSERVED LEGAL HOLIDAYS IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
  - C) ACTION REGARDING ORDINANCE 12-17-24-O1 AN ORDINANCE OF THE VILLAGE OF LYONS AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF ITS \$2,200,000 GENERAL OBLIGATION DEBT CERTIFICATE (LIMITED TAX), SERIES 2024, FOR THE

PURPOSE OF REFUNDING THE \$2,381,000 GENERAL OBLIGATION DEBT  
CERTIFICATE (LIMITED TAX), SERIES 2023

- D) ACTION REGARDING ORDINANCE 12-17-24-02 AN ORDINANCE AUTHORIZING THE SALE OF 8415 WEST 45<sup>TH</sup> STREET, LYONS, ILLINOIS
  - E) ACTION REGARDING ORDINANCE 12-17-24-03 AN ORDINANCE APPROVING A FINAL PLAT OF SUBDIVISION FOR THE LYONS QUARRY REDEVELOPMENT
  - F) ACTION REGARDING ORDINANCE 12-17-24-04 AN ORDINANCE AUTHORIZING THE EXECUTION OF A RECAPTURE AGREEMENT
  - G) ACTION REGARDING ORDINANCE 12-17-24-05 AN ORDINANCE AMENDING TITLE FOUR BUSINESS REGULATIONS OF THE MUNICIPAL CODE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS ESTABLISHING AN INCENTIVE PROCESSING FEE
  - H) ACTION REGARDING ORDINANCE 12-17-24-06 AN ORDINANCE AMENDING SECTION 9-1-4 OF THE LYONS VILLAGE CODE REGARDING VEHICLE STICKER FEES
  - I) ACTION REGARDING ORDINANCE 12-17-24-07 AN ORDINANCE AMENDING SECTION 11-1-2 OF THE LYONS VILLAGE CODE REGARDING SEWER AND CERTAIN WATER RATES
  - J) ACTION REGARDING ORDINANCE 12-17-24-08 AN ORDINANCE AMENDING SECTION 5-5-4 OF THE LYONS VILLAGE CODE REGARDING GARBAGE HAULING RATE INCREASES
  - K) ACTION REGARDING ORDINANCE 12-17-24-09 AN ORDINANCE AMENDING SECTION 9-2-4 AND 9-2B-1 OF THE LYONS VILLAGE CODE AND INCREASING CERTAIN POLICE DEPARTMENT FEES AND FINES
  - L) ACTION REGARDING MOTION 12-17-24-M1 A MOTION TO APPROVE FIRST AMENDMENT TO JANUARY 17, 2024 AGREEMENT WITH PARAMEDIC SERVICES OF ILLINOIS, INC
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
  - 10) MAYOR’S REPORT & COMMENTS – MAYOR GETTY
  - 11) ADJOURNMENT