



Village of Lyons

MAYOR CHRISTOPHER GETTY & BOARD OF TRUSTEES MEETING

February 18th, 2025 – 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 OCTOBER 24TH, 2024 BOARD OF TRUSTEES SPECIAL MEETING
 - B) APPROVAL OF MEETING MINUTES FROM THE DECEMBER 17TH, 2024 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FROM THE DECEMBER 23RD, 2024 BOARD OF TRUSTEES SPECIAL MEETING
 - D) APPROVAL OF MEETING MINUTES FROM THE DECEMBER 26TH, 2024 BOARD OF TRUSTEES SPECIAL MEETING
 - E) APPROVAL OF MEETING MINUTES FROM THE JANUARY 7TH, 2025 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE HILKER
 - A) APPROVAL OF WARRANT NO. 02-18-25 IN THE AMOUNT OF \$1,696,629.00
- 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 02-18-25-01 AN ORDINANCE UPDATING THE PROGRAM CHARGING MITIGATION RATES FOR THE DEPLOYMENT OF

- EMERGENCY AND NON-EMERGENCY SERVICES BY THE FIRE DEPARTMENT IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
- B) ACTION REGARDING ORDINANCE 02-18-25-02 AN ORDINANCE ESTABLISHING A RESTITUTION RECOVERY PROGRAM FOR CERTAIN POLICE RESPONSE COSTS IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 02-18-25-03 AN ORDINANCE AMENDING SECTION 4-1-3C OF THE LYONS VILLAGE CODE REGARDING THE COST OF CLASS H BUSINESS LICENSES
 - D) ACTION REGARDING ORDINANCE 02-18-25-04 AN AUTHORIZING THE SALE OF 8415 WEST 45TH STREET, LYONS, ILLINOIS
 - E) ACTION REGARDING ORDINANCE 02-18-25-05 AN ORDINANCE IMPLEMENTING A MUNICIPAL GROCERY RETAILERS' OCCUPATION TAX AND A MUNICIPAL GROCERY SERVICE OCCUPATION TAX FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - F) ACTION REGARDING ORDINANCE 02-18-25-06 AN ORDINANCE AUTHORIZING THE DISPOSAL OR SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - G) ACTION REGARDING ORDINANCE 02-18-25-07 AN ORDINANCE INCREASING COMPENSATION FOR APPOINTED ZONING BOARD OF APPEALS COMMISSIONERS IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - H) ACTION REGARDING RESOLUTION 02-18-25-R1 A RESOLUTION INDICATING MUNICIPAL SUPPORT AND CONSENT TO THE FILING OF AN APPLICATION BY ACM REALTY PARTNERS, IL, LLC D/B/A RESIN TECH INC., FOR A CLASS 6b INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 8415 WEST 45TH STREET, LYONS, ILLINOIS, COOK COUNTY, ILLINOIS
 - I) ACTION REGARDING RESOLUTION 02-18-25-R2 A RESOLUTION EXPRESSING THE VILLAGE'S DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY DEVELOPMENT BLOCK GRANT PROGRAM
 - J) A PROCLAMATION HONORING FORMER MAYOR KENNETH K. GETTY
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- A) AWARD AND RECOGNITION TO JAMES KOC, UNITED STATES POSTAL SERVICE
 - B) APPOINTMENT OF BRYAN MCPHERSON TO THE POSITION OF CHAIRMAN OF THE VILLAGE OF LYONS ZONING BOARD OF APPEALS