

## Village of Lyons

## **MAYOR CHRISTOPHER GETTY**

## **BOARD OF TRUSTEES MEETING**

April  $15^{th}$ , 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 MARCH 18<sup>TH</sup>, 2024 BOARD OF TRUSTEES MEETING
- 5) FINANCE TRUSTEE HILKER
  - A) APPROVAL OF WARRANT NO. 04-15-25 IN THE AMOUNT OF \$1,102,824.63
- 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 04-15-25-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 8711 CIRCLE DRIVE IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN COORDINATION WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO FLOOD MITIGATION PLAN OF CZECH TERRACE IN THE VILLAGE OF LYONS
  - B) MOTION TO APPROVE RELEASE AND SETTLEMENT AGREEMENT FOR GODLEWSKI V. LYONS (NO. 24 CV 415)
- 9) PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 11) ADJOURNMENT