

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday January 16th, 2024
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & Trustees

Michael Bennett, Teresa Echeverria, Dan Hilker, Ivica Lazich, Paul Marchiori, James Veselsky

1. Call to Order

Meeting called to order at 7:04 p.m. by Mayor Getty.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Mayor Getty entertained a motion to make Norberto Cisneros Jr. as clerk pro-tempore for tonight's board meeting. Motion made by Trustee Hilker, seconded by Trustee Bennett. All in consensus

Clerk Cisneros, called roll. Present: Mayor Getty, Trustees Bennett, Echeverria, Hilker, Lazich, and Marchiori. Absent: Trustee: Veselsky and Clerk Quintero. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, Building Director Pierce, and Parks and Rec Director Tala.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from December 19th, 2023 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett seconded by Trustee Echeverria. Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 01-16-24 in the amount of \$1,457,737.00. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori

Nays: 0

Absent: 1 Trustee, Veselsky
Motion passed and carried

6. Village Manager's Report
None

7. Trustee Reports
None

8. Action Items

A.) Action regarding resolution 01-16-24-R1 A resolution authorizing the acquisition of property commonly known as 8719 Southview Avenue in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Lazich.
Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Marchiori
Nays: 0
Absent: 1 Trustees, Veselsky
Abstain: 1 Trustee, Bennett
Motion passed and carried

B.) Action regarding resolution 01-16-24-R2 A resolution establishing the 2024 observed legal holidays in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Bennett, seconded by Trustee Hilker.
Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori
Nays: 0
Absent: 1 Trustees, Veselsky
Motion passed and carried

C.) Action regarding ordinance 01-16-24-O1 an ordinance increasing ambulance rates and amending section 6-3-2A of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by trustee Marchiori.
Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori
Nays: 0
Absent: 1 Trustees, Veselsky
Motion passed and carried

D.) Action regarding ordinance 01-16-24-O2 an ordinance amending section 11-1-2 of

the Lyons Village code regarding water rates and other municipal utility service charges. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Lazich, seconded by Trustee Marchiori.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

E.) Action regarding ordinance 01-16-24-03 an ordinance authorizing the Village Manager to negotiate and enter into an agreement between paramedic services of Illinois, INC and the Village of Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Bennett, seconded by Trustee Lazich.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

9. Public Comment

None

10. Mayor's Reports & Comments

The Police Chief Herion and Mayor Getty had 4 officers sworn in. There was also detective, Scott Rodriguez, get sworn in as a Lyons Police sergeant.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Board of Trustees meeting Adjourned at 7:27 p.m.

Respectfully Submitted

Norberto Cisneros Jr., Clerk Pro-Tempore