

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday February 21st, 2023
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & Trustees

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

1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Getty.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Quintero, called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Veselsky, and Lazich. Also present: Attorney Sterk, Finance Director Horne, Police Chief Herion, Fire Chief Nord Jr. and Public Works Director Rodriguez

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from February 7th, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich, seconded by Trustee Veselsky. Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-21-23 in the amount of \$846,524.37. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Trustee Echeverria, Reported on the upcoming schedule for the Parks and Rec Spring Camp that will be held at George Washington Middle School again. The Lyons-McCook little league will be holding registration sign ups for this years season the second week of March. The first sign up will be held March 10th, 2023 in the Lyons community room from 5-8 p.m.

Trustee Hilker, Reported on the happenings of the Library and the nearly completed remodel. Also, the upcoming schedule that is planned for the 2023 summer reading program.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service and arrests for the month of January 2023.

Trustee Veselsky, Reported on current activities and tasks for the month of February 2023 that the Public Works Dept. has been engaging in; including snow plowing and cleaning and maintaing the yard facility and emergency water service repairs.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractors, and business licenses for the month of January and February 2023. Trustee Lazich, also reported on the Fire Dept. regarding calls for fire and EMS for the month of January 2023.

8. Action Items

A.) Action regarding ordinance 02-21-23-01 an ordinance abating taxes levied fore General Obligation Bonds for tax year 2022. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

B.) Action regarding ordinance 02-21-23-02 an ordinance reducing the number of liquor licenses and amending section 4-2-5B of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

C.) Action regarding ordinance 02-21-23-O3 an ordinance GRANTING SPECIAL USE PERMIT PURSUANT TO Sect. 13-7A-3-B of the zoning code to operate a barber shop/ Beauty salon at 7917 Ogden Avenue, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

D.) Motion to waive competitive bidding and enter in an agreement with electrical solutions network for the replacement of all existing fluorescent and HID lighting at the Village Hall and Police Station with new LED products and services for an amount not to exceed \$24,316.81 said agreement subject to approval by the Village Manager. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Lazich.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Mayor's Report & Comments- Mayor Getty

None

10. Adjournment

Mayor Getty entertained a motion to adjourn the board meeting. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:17 p.m.

Respectfully Submitted

Irma Quintero

Clerk