

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday August 15th, 2023
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 7:00 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 Bennett, Echeverria, Hilker, Marchiori, Veselsky. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, Building Director Pierce. Absent: Trustee Lazich, Parks and Rec. Director Tala III

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from July 18th, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Bennett. Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Lazich

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 08-15-23 in the amount of \$1,267,930.24. Mayor Getty entertained a motion to approve the warrant, Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. happenings. This includes the music in the Park series coming to an end soon. Few more evenings to come out and enjoy the music. We will be starting a fall workout class in Spetember.

Trustee Hilker, Reported the Library has concluded Summer reading. The library had an Abe Lincoln show up to the libray to do a presentation for patrons. Two young ladies did a lemonade stand at the Library. They fundraised \$1,600.00 and donated all proceeds to the Libbrary

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service, arrests and crimes reported for the month of July and August 2023. Top call categories were traffic stops and premises check.

Trustee Veselsky, Reported on current activities and tasks for the month of July 2023. Public Works has reguarly picked up branches and brush every week. Trees have been cut down have been handled in-house. The department has assisted with all trash and pick up for the Music in the Park series.

Trustee Bennett, Reported on Fire and EMS activity for July and August 2023. On July 12th the department responded to numerous hazzard and damage reports as a result of a tornado. No injuries were reported.

8. Action Items

A.) Action regarding resolution 08-15-23-R1 a resolution of inducement to redevelop certain property in the Village of Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Bennett, seconded by Trustee Echeverria.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

B.) Action regarding ordinance 08-15-23-O1 An ordinance approving a real estate purchase agreement between the Village of Lyons and William Buckholtz for the acquisition of 8432 west 44th place. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

C.) Action regarding ordinance 08-15-23-O2 An ordinance fixing a time and place for the public hearing on the proposed Village of Lyons 21st Century Tax Increment Financing district redevelopment plan & program, redevelopment project area and tax increment financing. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Bennett, seconded by Trustee Veselsky.
Clerk called roll:

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

D.) Action regarding motion 08-15-23-M1 motion to authorize the Village Manager to solicit bids for the construction of a supplemental parking lot at Veterans Park, 4100 Lawndale Avenue, Lyons, IL 60534. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Hilker
Clerk called roll:

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

9. Public Comment

Kyle Comstock, 8011 White Avenue, would like to thank everybody for listening to him speak. Would like to say the speeding happens on Joliet Avenue. Thanked the Libray for being great because his son loves it.

Crystal Rodriguez-Garcia, Congressman Chuy Garcia's Office, would like to extend her thanks to the Village and Mayor for helping them host a town hall meeting in the Village community room.

10. Mayor's Reports & Comments

None

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Marchiori, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:27 p.m.

Respectfully Submitted
Irma Quintero, Clerk