

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday October 17th, 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, Veselsky. 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 III. Absent: Trustee Marchiori.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from September 12th, 2023 Board of Trustees Special Meeting. 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, Lazich, Veselsky

Nays: 0

Absent: 1 Trustee, Marchiori

Motion passed and carried

B.) Approval of minutes from September 19th, 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, Lazich, Veselsky

Nays: 0

Absent: 1 Trustee, Marchiori

Motion passed and carried

C.) Approval of minutes from September 28th, 2023 Board of Trustees Special Meeting. 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, Lazich, Veselsky

Nays: 0

Absent: 1 Trustee, Marchiori

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-17-23 in the amount of \$1,098,692.22. Mayor Getty entertained a motion to approve the warrant, Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

6. Village Manager's Report

Provided an update on the major Police case the Lyons Police Department was involved in. A trailer was stolen and the Police department were able to tract it and obtain a search warrant. This lead to a discovery of millions of dollars of stolen items. It was a major bust of stolen good by the Lyons Police Department. Many different agencies were involved when the bust was uncovered. It was a big success for the Lyons Police Department. Good job to the Lyons Department.

7. Trustee Reports

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. happenings. The department is still holding workout classes every week. At the end of the month on the 31st of October our Halloweren event will take place. It will go on from 4 p.m. to 8 p.m. There will be games, prizes, petting zoo and hay rides.

Trustee Hilker, Reported the Library has a read and return shelf. The Library goes through the inventory and if books are past their life, patrons can take the books from the shelf and read and return them. Or they are able to keep them.

Trustee Veselsky, Reported on current activities and tasks for the month of September and October 2023. There were 95 work orders that were taken care of throughout the Village. The crew is still managing patching up the roads with cold patch and sweeping the streets.

Trustee Bennett, Reported on Fire and EMS activity for August 2023. There were 104 fire response calls 100 Ems responses and 84 fire inspections. The Lyons Fire Department participated in the annual Houby parade on October 8th, 2023.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractor registrations, citations and business licenses for the month of October 2023.

8. Action Items

A.) Action regarding resolution 10-17-23-R1 a resolution authorizing sale of 8542 west 43rd Street, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Bennett, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

B.) Action regarding ordinance 10-17-23-O1 An ordinance of the Village of Lyons, Cook County, Illinois authorizing and providing for the issuance of its not to exceed \$2,500,000 general obligation debt certificate(limited tax), series 2023, evidencing the rights to payment under and installment purchase agreement for an investment in United States Treasury securities to be used for refunding purposes. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

C.) Action regarding ordinance 10-17-23-O2 An ordinance approving a comcast franchising agreement in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

D.) Action regarding motion 10-17-23-M1 move to approve a plat of resubdivision for the properties commonly known as 4102 Elm Avenue and 7756 41st Place, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 1 Tustee Marchiori

Motion passed and carried

9. Public Comment

Kyle Comstock, 8011 White Avenue, thanked the Police Department for recovering the stolen goods. People speed down his block and some car broke the mirror to his car. He did make a report of the incident. He still believes people speed down his blocks, especially when he knows his kids are young.

10. Mayor's Reports & Comments

None

11. Adjournment

Mayor Getty entertained a motion to enter into executive session to discuss possible purchase, sale, lease of real property. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting entered into executive session at 7:23 p.m.

Mayor Getty entertained a motion to adjourn executive session. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, executive session adjourned at 8:02 p.m.

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Bennett. All in consensus, Meeting Adjourned at 8:06 p.m.

Respectfully Submitted,
Irma Quintero
Clerk