

**Mayor Christopher Getty**  
**&**  
**The Board of Trustees Meeting**

Tuesday November 21<sup>st</sup>, 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 and Parks and Rec. Director Tala III.

**4. Clerk's Report (Clerk Quintero)**

Approval of meeting minutes

A.) Approval of minutes from November 7<sup>th</sup>, 2023 Board of Trustees Meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 11-21-23 in the amount of \$783,186.54. Mayor Getty entertained a motion to approve the warrant, Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

**8. Action Items**

A.) Action regarding resolution 11-21-23-R1 a resolution approving the sale of 8542-8550 west 43<sup>rd</sup> street, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Veselsky. Clerk called roll:

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

Nays: 0

Absent: 0

Abstain: 1 Trustee, Lazich

Motion passed and carried

B.) Action regarding resolution 11-21-23-R2 a resolution in support of an application by IMX Group, LLC for a class 6(b) property tax assessment classification. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

**9. Public Comment**

None

**10. Mayor's Reports & Comments**

None

**11. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:13 p.m.

Respectfully Submitted,  
Irma Quintero  
Clerk