

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday December 19th, 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

Mayor Getty noted it was a regular board meeting this evening.

Clerk Quintero, called roll. Present: Mayor Getty, Trustees Bennett, Echeverria, Hilker, Veselsky. Absent: Trustees: Lazich and Marchiori. 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 November 21st, 2023 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Hilker. Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Veselsky

Nays: 0

Absent: 2 Trustees, Lazich and Marchiori

Motion passed and carried

B.) Approval of minutes from December 11th, 2023 Board of Trustees special meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett, seconded by Trustee Echeverria. Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Veselsky

Nays: 0

Absent: 2 Trustees, Lazich and Marchiori

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 12-19-23 in the amount of \$931,226.03. Motion made by Trustee Bennett, seconded by Trustee Veselsky.
Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Veselsky
Nays: 0
Absent: 2 Trustees, Lazich and Marchiori
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 included the Breakfast with Santa and Senior Christmas party. There were 350 attendees for the annual Breakfast with Santa. The senior Christmas party had another strong outing. Each senior received a gift bag for the holidays. Look out for the upcoming fitness classes in 2024 to start the year off.

Trustee Bennett, Reported on Fire and EMS activity for November and December 2023.

8. Action Items

A.) Action regarding resolution 12-19-23-R1 A resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$446,350.00 of Motor Fuel tax funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from January 1, 2024 to December 31, 2024. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Bennett, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Veselsky
Nays: 0
Absent: 2 Trustees, Lazich and Marhiori
Motion passed and carried

B.) Action regarding resolution 12-19-23-R2 A resolution indicating municipal support and consent to the filing of an application by IMX RE Holdings 1 LLC for a class 6b incentive classification for the property located at 8542-50 West 43rd street, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Bennett.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Veselsky
Nays: 0
Absent: 2 Trustees, Lazich and Marhiori
Motion passed and carried

9. Public Comment

None

10. Mayor's Reports & Comments

None

11. Adjournment

Mayor Getty entertained a motion to enter into executive session to discuss personnel. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting entered into executive session at 7:15 p.m.

Mayor Getty entertained a motion to adjourn executive session. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, executive session adjourned at 7:24 p.m.

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Bennett, seconded by Trustee Veselsky. All in consensus, Board of Trustees meeting Adjourned at 7:25 p.m.

Respectfully Submitted
Irma Quintero, Clerk