

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

Tuesday February 6<sup>th</sup>, 2024  
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 7:04 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, Lazich, and Marchiori. Absent: Trustee: Veselsky. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, and Parks and Rec Director Tala.

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

Approval of meeting minutes

A.) Approval of minutes from January 16<sup>th</sup>, 2024 Board of Trustees 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, Marchiori

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 02-06-24 in the amount of \$954,806.90. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

**8. Action Items**

A.) Action regarding resolution 02-06-24-R1 A resolution regarding awarding of the 2022 Fern Avenue community development block grant project No. 2206-014, ogden avenue to 40<sup>th</sup> street, to J. Nardulli Concrete, INC., 3517 S. 60<sup>th</sup> Ct, Cicero, IL 60804 in an amount not to exceed \$366,810.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Marchiori. Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

B.) Action regarding resolution 02-06-24-R2 A resolution authorizing the acquisition of property commonly known as 8708 Circle Drive in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Hilker, seconded by Trustee Marchiori. Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Marchiori

Nays: 0

Absent: 1 Trustees, Veselsky

Abstain: 1 Trustee, Bennett

Motion passed and carried

C.) Action regarding resolution 02-06-24-R3 A resolution expressing the Village's desire to participate in public works projects pursuant to the Cook County Development Block Grant program. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by trustee Echeverria. Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

D.) Action regarding resolution 02-06-24-R4 A resolution waiving competitive bidding and approving contracts with Pellar Construction and Mica World LTD for work at the Lyons fire station. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

E.) Action regarding ordinance 02-06-24-01 an ordinance approving a redevelopment agreement and a purchase agreement with option between the Village of Lyons and Vequity Lyons Quarry 1 LLC. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

## **9. Public Comment**

None

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

Honored and Recognized resident Desmond Zuro for his outstanding achievement at the IHSA state bowling tournament. Mayor Getty presented him with a Standing tall award. He competed against 180 state qualifiers and placed 19<sup>th</sup> in the entire state as a sophomore in high school.

## **11. Adjournment**

Mayor Getty entertained a motion to enter into executive session. Motion made by Trustee Lazich, seconded by Trustee Hilker. All in consensus, Board of Trustees meeting entered into executive session at 7:12 p.m.

Mayor Getty entertained a motion adjourn executive session. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, executive session Adjourned at 7:39 p.m.

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Board of Trustees meeting Adjourned at 7:40 p.m.

Respectfully Submitted  
Irma Quintero, Clerk