

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday March 19th, 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 7:00 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, Lazich, and Marchiori. Absent: Trustee: Veselsky. Also present: Village Manager Sheahan, Attorney Hayes, Finance Director Dillon and Police Chief Herion.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from February 6th, 2024 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: 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. 03-19-24 in the amount of \$904,102.03. 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 ordinance 03-19-24-01 An ordinance amending the Villages administrative fine collection procedures. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

9. Public Comment

None

10. Mayor's Reports & Comments

None

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Bennett. All in consensus, Board of Trustees meeting Adjourned at 7:04 p.m.

Respectfully Submitted

Irma Quintero, Clerk