

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday July 16th, 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, Hilker, Lazich, and Marchiori. Absent: Trustees: Veselsky. Also present: Village Manager Sheahan, Attorney Hayes, 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 July 2nd, 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, Lazich, Hilker, Marchiori

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-16-24 in the amount of \$793,017.81. 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

6. Village Manager's Report

None

7. Trustee Reports

Trustee Hilker, Reported the white Sox mascot will be at the Library on Tuesday July 23rd, 2024. They will be celebrating Southpaw's birthday at the Library with ice cream from Culver's.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service, arrests and crimes reported for the month of June and July 2024.

Trustee Echeverria, The Parks and Recreation department had a successful first Music in the Park. The concert series will be running until August 14th. There will be a food vendor available every week at the park. Music in the Park schedules are available at the Village hall.

8. Action Items

None

9. Public Comment

None

10. Mayor's Reports & Comments

Thank you Adrian Calderon and Crystal Rodriguez-Garcia for coming out to our Board meeting from Congressman Chuy Garcia's office. We appreciate you coming by. Adrian is the new Office Director of congressman Garcia's office.

Fire Chief Nord Jr., introduced his new staff at the fire house. This included new firefighters and paramedics that have been hired by the Village.

11. Adjournment

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 7:38 p.m.

Respectfully Submitted
Irma Quintero, Clerk