

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Thursday September 12th, 2023
5:00 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 5:01 p.m. by Mayor Getty.

2. Roll Call

Mayor Getty asked for a motion to appoint Norberto Cisneros Jr., as clerk pro- tempore for tonight's meeting. Motion made by Trustee Hilker, seconded by Trustee Bennett. All in consensus

Clerk Cisneros, called roll. Present: Mayor Getty, Trustees Bennett, Hilker, Marchiori, Veselsky, and Lazich. Absent: Trustee Echeverria and Clerk Quintero. Also present: Attorney DaValle, Manager Sheahan and Parks and Rec. Director Tala III

3. Clerk's Report (Clerk Quintero)

None

4. Finance

None

5. Village Manager's Report

None

6. Trustee Reports

None

7. Action Items

A.) Action regarding Resolution 09-12-23-R1 A resolution amending resolution 05-12-22-R1 entitled a resolution approving an intergovernmental agreement with the Metropolitan Water Reclamation District of Greater Chicago for the acquisition, conversion to and maintenance of open space of certain flood prone parcels of real property located along the Salt Creek. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Marchiori. Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Echeverria
Abstain: 1 Trustee, Bennett
Motion passed and carried

B.) Action regarding Resolution 09-12-23-R2 A resolution regarding the awarding of the building demolitions project to Green Demolition Contractors INC., 315 Brighton Street, Suite 1, LaProrte, IN 46350 in an amount not to exceed \$102,500.00, in the area commonly known as Czech Terrace in the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk called roll:

Ayes: 4 Trustees, Hilker, Lazich, Marchiori, Veselsky
Nays: 0
Absent: 1 Trustee, Echeverria
Abstain: 1 Trustee, Bennett
Motion passed and carried

8. Mayor's Report & Comments- Mayor Getty
None

9. Adjournment

Mayor Getty entertained a motion to adjourn the board meeting. Motion made by Trustee Lazich, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 5:08 p.m.

Respectfully Submitted,
Norberto Cisneros Jr.
Clerk Pro-Tempore