

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Thursday September 28th, 2023
5:30 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 5:33 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 Lazich. 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 09-28-23-R1 A resolution regarding the awarding of the Veterans Park supplemental parking lot project to ABBEY Paving Co., 1949 County Line Road, Aurora, IL 60502, in an amount not to exceed \$228,931.25. 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, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 1 Trustee, Echeverria

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 Hilker, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 5:39 p.m.

Respectfully Submitted,
Norberto Cisneros Jr.
Clerk Pro-Tempore