

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday August 20th, 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: Trustees: 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 July 31st, 2024 Board of Trustees special 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. 08-20-24 in the amount of \$668,733.91. 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

None

8. Action Items

A.) Action regarding Ordinance 08-20-24-O1 An ordinance granting a special use permit pursuant to sect. 13-7B-3 of the zoning code to operate an automobile recovery center at 7950 47th street Lyons, IL. 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

Kyle Comstock 8011 White Ave, Started reading a new book The New Chicago Way. He would like the Lyons Library to carry it. It is a good adult read.

Steve Metsch Des Plaines Valley News Reporter, Thank you Mayor Getty and Board of Trustees. It has been a pleasure to cover the community I grew up in. I will no longer be covering the area. I will be covering more west suburbs.

10. Mayor's Reports & Comments

Presented a Lyons standing tall award to McCook Mayor, Terry Carr. Mayor Carr has worked collaboratively with Lyons, to transition into new paramedic services. We appreciate and thank the Mayor and Village of McCook for lending a helping hand.

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 7:33 p.m.

Respectfully Submitted

Irma Quintero, Clerk