

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday September 17th, 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, Marchiori. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, and Parks and Rec Director Tala.
Absent: Trustee Veselsky

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from September 3rd, 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, Lazich, Hilker, Marchiori

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 09-17-24 in the amount of \$1,307,954.85. Motion made by Trustee Marchiori, seconded by Trustee Bennett.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Lazich, Hilker, Marchiori

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Trustee Echeverria, Reported on the upcoming workout classes starting in September and continuing through the fall. They will have senior workouts, yoga, pilates and regular workout classes Monday through Friday. /our spooky Shuffle 5k will be taking place on October 20th. Please register at the Villafge hall front desk, the cost is \$25.00.

Trustee Hilker. Reported on the current things public works is completing. They are still cutting all the partks. They have been out repairing any street light s that haven't been working. They will be doing one last major tree trimming before the cold months come.

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

Trustee Lazich, Reported on all the current issued permits, citations, inspections totals and stop work orders. This also include no ZBA hearins and plan reviews that were submitted to the department for the month of August 2024.

8. Action Items

A.) Action regarding ordinance 09-17-24-O1 an ordinance granting a variance from the lot width minimum in section 13-6A-3-A-1 of the zoning code at 8140 44th Court, Lyons, Illinois, Cook County. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Lazich, Hilker, Marchiori

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

B.) Action regarding ordinance 09-17-24-O2 an ordinance prospectively establishing a separate business closing hour of 1:00 a.m. for all newly granted liquor licenses in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, seconded by Trustee Bennett.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Lazich, Hilker, Marchiori

Nays: 0

Absent: 1 Trustee, 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 Machiori. All in consensus, Board of Trustees meeting Adjourned at 7:14 p.m.

Respectfully Submitted

Irma Quintero, Clerk