

Mayor Christopher Getty
&
The Board of Trustees

Tuesday March 19, 2019
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Mike Kotur, James Veselsky

1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Christopher Getty.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Quintero called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Kotur, Veselsky. Absent: Trustee Alonzi. Also present: Village Manager Sheahan, Finance Director Denys, and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A) Approval of minutes from June 19, 2018 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B) Approval of minutes from December 18, 2018 Mayor Getty entertained a motion to approve MINUTES. Motion made by Echeverria, seconded by Trustee Hilker.

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- C) Approval of minutes from February 5, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Veselsky, seconded by Trustee Marchiori.

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- D) Approval of minutes from February 19, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Kotur, seconded by Trustee Veselsky.

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- E) Approval of minutes from March 5, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Kotur, seconded by Trustee Marchiori.

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

5. **Finance**

Mayor Getty entertained a motion to approve WARRANT No. 03-19-19 in the amount of \$498,948.21. Motion made by Trustee Kotur, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

6. **Village Manager's Report**

None

7. **Trustee Reports**

Trustee Echeverria informed the public about the Lyons Retirees meeting

8. **Actions Items**

A. Action Regarding Resolution 03-19-19-R1 a resolution expressing the village's desire to participate in Public Works projects pursuant to the cook county community development block grant.

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 03-19-19-R2 a resolution approving and authorizing the execution of a cost sharing intergovernmental agreement for participation in the 2019 statewide planning and research program ("SPRP") of the Illinois department of transportation ("IDOT") with the village of Western Springs to serve as lead agency for purposes of applying for an IDOT grant to pay a consulting engineer to prepare a regional comprehensive transportation infrastructure plan and administering a request for qualifications process for the selection of said consulting engineer

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

c. Action Regarding Ordinance 03-19-19-O1 an ordinance granting a special use regarding to operate a real estate office at the property commonly known as 8553 Ogden Ave. #1 in the Village of Lyons.

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur

Nays: 0

Absent: 1 Trustee Alonzi
Motion passed and carried

Public Comment

None

9. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Hilker seconded by Trustee Marchiori. All in consensus, Meeting Adjourned at 7:13 p.m.

Respectfully Submitted,

Irma Quintero

Clerk