

Mayor Christopher Getty
&
The Board of Trustees

Tuesday December 3, 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, Mike Kotur, Paul Marchiori, James Veselsky

1. Call to Order

Meeting called to order at 7:01 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, Kotur, Marchiori, Veselsky. Absent: Trustees Alonzi & Marchiori. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief Herion, Public Works Director Grace and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from November 19, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Kotur. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur

Nays: 0

Absent: 2 Trustees Alonzi, Marchiori

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 12-03-19 in the amount of \$378,571.26. Motion made by Trustee Veselsky, seconded by Trustee Kotur.

Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur

Nays: 0

Absent: 2 Trustees Alonzi, Marchiori

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Ordinance 12-03-19-O1 an ordinance authorizing the sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Kotur, seconded by Trustee Echeverria. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur
Nays: 0
Absent: 2 Trustees Alonzi, Marchiori
Motion passed and carried

B. Action Regarding Ordinance 12-03-19-O2 an ordinance authorizing the village manager to execute the purchase of a Case SV 280 skid steer loader for public works in an amount not to exceed \$38,895.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Hilker, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur
Nays: 0
Absent: 2 Trustees Alonzi, Marchiori
Motion passed and carried

C. Action Regarding Ordinance 12-03-19-O3 an ordinance authorizing the village manager to execute the purchase of a Crane carrier truck chassis for public works in an amount not to exceed \$194,342.00. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Hilker, seconded by Trustee Kotur. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur
Nays: 0
Absent: 2 Trustees Alonzi, Marchiori
Motion passed and carried

D. Action Regarding Ordinance 12-03-19-O4 an ordinance authorizing the village manager to execute the purchase of a McNeilus truck body for public works in an amount not to exceed \$99,839.00. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Hilker, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur
Nays: 0
Absent: 2 Trustees Alonzi, Marchiori
Motion passed and carried

E. Action Regarding Resolution 12-03-19-R1 a resolution authorizing the execution of an intergovernmental agreement by and between the Village of Brookfield, Illinois, the Village of La Grange Park, Illinois, the Village of Lyons, Illinois, the Village of Riverside, Illinois and the Cook County Forest Preserve District for the Des Plaines River South extension. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Veselsky, seconded by Trustee Kotur.
Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur

Nays: 0

Absent: 2 Trustees Alonzi, Marchiori

Motion passed and carried

F. Action Regarding Resolution 12-03-19-R2 a resolution approving a local public agency agreement for federal participation with the Illinois Department of Transportation. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.
Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Veselsky, Kotur

Nays: 0

Absent: 2 Trustees Alonzi, Marchiori

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

None

11. Adjournment

Mayor Getty Entertained a motion to enter into executive closed session to discuss employment, discipline, and performance of an employee of the Village of Lyons at 7:11 P.M, Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Executive closed session ended at 7:25 P.M

The Village board meeting reinstated at 7:25 P.M.

Adjourn: Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:26p.m.

Respectfully Submitted,

Irma Quintero
Clerk