

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday February 2, 2021
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 7:00 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 Alonzi, Echeverria, Hilker, Marchiori, Veselsky. Absent: Trustee Kotur; Also present: Village Manager Sheahan, Finance Director Denys, Asst. Finance Director Bishop, Police Chief Herion, Fire Chief Nord, Public Works Director Grace and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from January 19, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-02-21 in the amount of \$799,683.16. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolutions 02-02-21-R1 a resolution approving an amendment to the Intergovernmental Agreement by and between the Village of Lyons and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation and maintenance of the green alleys project in the Village of Lyons, Illinois.

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

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

B. Action Regarding Resolution 02-02-21-R2 a resolution accepting a grant from the Illinois Housing Development Authority's strong communities program. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Alonzi, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

Read off Trustee Mike Kotur's resignation letter to the Village board. Thanked Trustee Kotur for his time and service to the Village of Lyons community.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:09 p.m.

Respectfully Submitted,

Irma Quintero
Clerk