

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday August 4, 2020
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, Kotur, Marchiori, Veselsky. Also present: Village Manager Sheahan, Finance Director Denys, Public Works Director Grace, Police Chief Herion and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from July 21, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Kotur. Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 08-04-20 in the amount of \$758,727.61. Motion made by Trustee Veselsky, seconded by Trustee Alonzi.

Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

Spoke to the board on the entire Lyons Police Department Sergeant Selection Process.

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 08-04-20-R1 a resolution approving an intergovernmental agreement by and between the Village of Lyons and the Water Reclamation District of Greater Chicago for the design, construction, operation and maintenance of the Green Alleys Water Management Project in the Village of Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

B. Action Regarding Ordinance 08-04-20-O1 an ordinance authorizing the disposal or 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 B. Motion made by Trustee Alonzi, seconded by Trustee Echeverria.

Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

C. Action Regarding Ordinance 08-04-20-O2 an ordinance revising miscellaneous regulations related to potable water service and amending Title 11, Chapter 2 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

Public Comment

None

9. Mayor's Report & Comments

I have the great honor of Swearing in 5 police officers, one of those being Officer Frank Formato's promotion to the rank of the Sergeant Position. He has been a serving veteran officer for the past eighteen and a half years. The Police and Fire Board worked hard overseeing the entire process through the sergeant promotion. The four other officers have graduated from the police academy

10. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Kotur, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:28 p.m.

Respectfully Submitted,

Irma Quintero
Clerk