

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday December 15, 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, 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 November 17, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Kotur, 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 12-15-20 in the amount of \$1,843,300.51. 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

6. Village Manager's Report

Thank you to the Finance Department for your hard work.

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolutions 12-15-20-R1 a resolution establishing regular meeting dates for the Board of Trustees and Finance Committee for the calendar year 2021.

Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B. Action Regarding Resolution 12-15-20-R2 a resolution authorizing a three year contract extension for Call One INC. for phone services in an amount not to exceed \$4,896.60. Mayor Getty entertained a motion to approve ACTION ITEM B. 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

C. Action Regarding Ordinance 12-15-20-O1 an ordinance adopting an annual budget for fiscal year 2021 for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Alonzi, 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

D. Action Regarding Ordinance 12-15-20-O2 an ordinance providing for the levying of the 2020 taxes for the fiscal year commencing January 1, 2021 and ending December 31, 2021 for the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, 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

E. Action Regarding Ordinance 12-15-20-O3 an ordinance providing for the levying of the 2020 taxes for the fiscal year commencing January 1, 2021 and ending December 31, 2021 for the Lyons Library, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Veselsky, 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

F. Action Regarding Ordinance 12-15-20-O4 an ordinance increasing Non-Resident ambulance rates and amending sections 6-3-2A of the Lyons Village Code. . Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Alonzi, 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

G. Action Regarding Ordinance 12-15-20-O5 an ordinance approving the plat of subdivision for 21st Century development. Mayor Getty entertained a motion to approve ACTION ITEM G. Motion made by Trustee Veselsky, 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

H. Action Regarding Ordinance 12-15-20-O6 an establishing a procedure for determining eligibility for benefits under the public safety employee benefits act. Mayor Getty entertained a motion to approve ACTION ITEM H. Motion made by Trustee Alonzi, 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

9. Public Comment

None

10. Mayor's Report & Comments

Thanks to all department heads and employees for their hard work through a tough year and their continued efforts for the Lyons community.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Kotur. All in consensus, Meeting Adjourned at 7:38 p.m.

Respectfully Submitted,

Irma Quintero
Clerk