

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday June 15, 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, Paul Marchiori, James Veselsky

1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor 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. Also present: Finance Director Denys, Public Works Director Grace, Police Chief Herion and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from June 1, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 06-15-21 in the amount of \$622,391.18. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding resolution 06-15-21-R1 a resolution approving the project proposal between the Village of Lyons and Metro Strategies for professional services regarding grant writing. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 0

Motion passed and carried

B) Action regarding Ordinance 06-15-21-O1 an ordinance amending Title 9 of the Village code adjusting the schedules for issuance of motor vehicle licenses and payment of fees and penalties for the same within the Village of Lyons, County of Cook, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Alonzi.

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

Nays: 0

Absent: 0

Motion passed and carried

C) Action regarding Ordinance 06-15-21-O2 an ordinance amending title 9 Chapter 2B of the Lyons Village Code relating to the impoundment of vehicles (administrative tow) used in illegal activities. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 0

Motion passed and carried

D) Action regarding Ordinance 06-15-21-O3 an ordinance establishing rates for municipal utility service and amending Title 11. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments- Mayor Getty

There is six week fitness class is going on in the Village at Smith Park. It runs twice a week. The Father's Day Car Show is scheduled for the 20th of June.

11. Adjournment

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Hilker, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:19 p.m.

Respectfully Submitted,

Irma Quintero
Clerk