

Mayor Christopher Getty
&
The Board of Trustees

Tuesday April 16, 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, Paul Marchiori, Mike Kotur, 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. Motion to Appoint Clerk Pro Tempore

Mayor Getty entertained a motion to appoint Tom Sheahan Clerk Pro Tempore. Motion made by trustee Marchiori, seconded by Trustee Veselsky

4. Roll Call

Clerk Pro Tempore Sheahan called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Kotur, Veselsky, and Alonzi. Also present: Police Chief Herion and Attorney Sterk. Absent: Clerk Irma Quintero

5. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from March 19, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 0

Motion passed and carried

6. Finance

Mayor Getty entertained a motion to approve WARRANT No. 04-16-19 in the amount of \$1,370,608.84. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

7. Village Manager's Report

None

8. Trustee Reports

Trustee Alonzi gave Police report

9. Actions Items

A. Action Regarding Ordinance 04-16-19-O1 an ordinance abating taxes levied for general obligation bonds for the tax year 2018. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

B. Action Regarding ordinance 04-16-19-O2 an ordinance prohibiting disorderly conduct and amending Title 7 of the Lyons village code.

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

C. Action Regarding Ordinance 04-16-19-O3 an ordinance establishing the offense of retail theft and amending Title 7 of the Lyons Village code.

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

Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

D. Action Regarding Ordinance 04-16-19-O4 an ordinance authorizing the disposal or sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois (retired police squad cars)

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

Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

E. Action Regarding Ordinance 04-16-19-05 an ordinance granting a variance from the village's 50-foot lot width requirement for the real property at 4405 Elm Ave. In the Village of Lyons Cook County, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Kotur.

Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

Hearing on Presidential motel- license revocation pending

Easter egg Hunt Saturday April 20, 2019 at 11 A.M Cermak Park

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Hilker seconded by Trustee Marchiori. All in consensus, Meeting Adjourned at 7:17 p.m.

Respectfully Submitted,



Tom Sheahan
Clerk Pro Tempore