

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Tuesday May 5, 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, Public Works Director Grace, Police Chief Herion and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A) Approval of minutes from April 23, 2020 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 05-05-20 in the amount of \$625,824.93. Motion made by Trustee Veselsky, 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

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 05-05-20-R1 a resolution awarding the 2020 Prescott Avenue community development block grant project, 43rd Street to White Avenue paving, to Chicagoland Paving Contractors, INC., 225 Telser Road, Lake Zurich, IL 60047 in an amount not to exceed \$177,000.00. 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 Resolution 05-05-20-R2 a resolution for an intergovernmental agreement between the Village of Lyons and the Village of Lyons Police Pension Fund concerning the distribution of the police pension fund tax levy extended by the Cook County Clerk. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, 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

C. Action Regarding Resolution 05-05-20-R3 a resolution approving the agreement between the Village of Lyons and Village of Lyons Police pension plan for the provisions of certain professional services benefiting both entities. Mayor Getty entertained a motion to approve ACTION ITEM C. 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

D. Action Regarding Resolution 05-05-20-R4 a resolution approving an agreement with the Village of Lyons and SMP Hospitalities LLC regarding a business License. Mayor Getty entertained a motion to approve ACTION ITEM D. 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

E. Action Regarding Ordinance 05-05-20-O1 an ordinance establishing a procedure for the reporting and independent review of allegations of sexual harassment against an elected official by an elected official. Mayor Getty entertained a motion to approve ACTION ITEM E. 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

None

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Veselsky, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:16p.m.

Respectfully Submitted,

Irma Quintero

Clerk