

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Tuesday April 23, 2020
4:45 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 4:50 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 7, 2020 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 04-23-20 in the amount of \$546,148.32. Motion made by Trustee Echeverria, 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

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 04-23-20-R1 a resolution authorizing the Village Manager to negotiate and execute a contract with NuToys Leisure Products, Inc Box 2121 LaGrange, IL 60525 in an amount not to exceed \$83,000.00 for the purchasing of equipment for west end park. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, 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

B. Action Regarding Resolution 04-23-20-R2 a resolution authorizing the Village Manager to negotiate and execute a contract with Sports Fields INC., 12200 S. Shirley, Alsip, IL, 60803 in an amount not to exceed \$22,700.00 for the maintenance of the Veterans Park baseball fields. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, 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

C. Action Regarding Resolution 04-23-20-R3 a resolution authorizing the Village Manager to negotiate and execute a contract with Freeman Fence 3515 Cleveland Avenue, Brookfield, IL 60513 in an amount not to exceed \$24,860.00 for the installation of a fence at the west end park. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Marchiori, 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 04-23-20-R4 a resolution authorizing the Village manager to negotiate and execute a contract with Green-Up, 13520 S. Bulder Road, Plainfield, Illinois 60544 in an amount not to exceed \$24,981.00 for excavation and installation of Landscape for the west end park. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Marchiori, 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 Resolution 04-23-20-R5 a resolution authorizing the Village manager to negotiate and execute a contract with Scale Construction INC. 2869 S. Archer Ave, 2nd Floor, Chicago, IL 60608 in an amount not to exceed \$22,000.00 for the water reservoir phase one assessment design and engineering. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Marchiori, 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

F. Action Regarding Resolution 04-23-20-R6 a resolution authorizing the Village manager to negotiate and execute a contract with Unique Plumbing, 9408 47th Street, Brookfield, IL 60513 for phase one of maintenance of water reservoir in an amount not to exceed \$57,540.00. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Marchiori, 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

G. Action Regarding Resolution 04-23-20-R7 a resolution authorizing the Village manager to negotiate and execute a contract with March One Electric for electrical maintenance and repairs at the Village Hall in an amount not to exceed \$19,500.00. Mayor Getty entertained a motion to approve ACTION ITEM G. Motion made by Trustee Marchiori, 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 04-23-20-O1 an ordinance amending ordinance 12-17-1904 imposing motor fuel tax and amending Title 3 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM H. 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

9. Public Comment

None

10. Mayor's Report & Comments

None

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 4:58p.m.

Respectfully Submitted,

Irma Quintero

Clerk