

Mayor Christopher Getty
&
The Board of Trustees

Tuesday February 4, 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, Fire Chief Nord and Attorney sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from January 21, 2020 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-04-20 in the amount of \$619,299.31. 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

6. Village Manager's Report

None

7. Trustee Reports

January reports from the Police Department and Fire Department

8. Actions Items

A. Action Regarding Resolution 02-04-20-R1 a resolution regarding awarding of the the resurfacing of Joliet Avenue from 47th street to 39th street project to Lindahl Brothers, INC., 622 W. Green Street, Bensenville,IL 60106 in an amount not to exceed \$911,086.06 (Village portion 40% \$364,434.42). Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, 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 02-04-20-R2 a resolution authorizing the village manager to negotiate and execute an agreement with Metro Paramedic Services, INC., in an amount not to exceed \$575,000.00 a year. Mayor Getty entertained a motion to approve ACTION ITEM B. 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

9. Public Comment

None

10. Mayor's Report & Comments

None

11. Adjournment

Mayor Getty Entertained a motion to enter into executive closed session to discuss employment and performance of an employee of the Village of Lyons at 7:08 P.M, Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Executive closed session ended at 7:41 P.M

The Village board meeting reinstated at 7:42 P.M.

Adjourn: Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:42p.m.

Respectfully Submitted,

Irma Quintero
Clerk