

***Mayor Christopher Getty  
&  
The Board of Trustees***

Tuesday February 18, 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 7:02 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. Absent: Trustee 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 February 4, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Kotur, seconded by Trustee Marchiori  
Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 02-18-20 in the amount of \$606,968.56. Motion made by Trustee Echeverria, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

## **8. Actions Items**

**A.** Action Regarding Resolution 02-18-20-R1 a resolution approving the engagement of GW & Associates, PC to perform auditing services. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

**B.** Action Regarding Ordinance 02-18-20-O1 an ordinance regarding the transfer of water service and amending Title 11, Chapter 1 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

**C.** Action Regarding Ordinance 02-18-20-O2 an ordinance authorizing the Village Manager to purchase a 2020 F-550 bucket truck for the Village of Lyons public works department from Stutton Ford, 21315 Central Avenue, Matteson, IL 60443, through the municipal joint purchasing agreement for an amount not to exceed \$129,000.00. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Hilker, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

**D.** Action Regarding Ordinance 02-18-20-O3 an ordinance regulating the possession of Cannabis and amending Title 7 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

**E.** Action Regarding Ordinance 02-18-20-O4 an ordinance repealing sections 4-23-1, 4-23-2, 4-23-3, and 4-23-5 of the Lyons Village code. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Echeverria, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

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 Hilker. All in consensus, Meeting Adjourned at 7:14p.m.

Respectfully Submitted,

Irma Quintero  
Clerk