

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

Tuesday March 3, 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 February 18, 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. 03-03-20 in the amount of \$628,919.48. 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**

None

**8. Actions Items**

**A.** Action Regarding Resolution 03-03-20-R1 a resolution to request cook county for a community development block grant (“CDBG”) funds for program year 2020 in the amount of \$230,000.00 for the 44<sup>th</sup> street rehabilitation project 2020 (44<sup>th</sup> street from Lawndale Avenue west to Riverside Avenue). Mayor Getty entertained a motion to approve ACTION ITEM A. 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

**B.** Action Regarding Ordinance 03-03-20-O1 an ordinance authorizing the Village manager to purchase a 2020 F-250 pickup truck for the Village of Lyons Fire Department from Morrow Brothers Ford, INC., 1242 Main St, Greenfield, IL 62044 through the municipal joint purchasing agreement for an amount not to exceed \$58,375.00 with upfitting. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Hilker, 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

**C.** Action Regarding Ordinance 03-03-20-O2 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 C. 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

**D.** Action Regarding Ordinance 03-03-20-O3 an ordinance prohibiting electronic sweepstakes machines in the Village of Lyons, Illinois. 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

**9. Public Comment**

None

**10. Mayor's Report & Comments**

Swearing in of James Young as Assistant Chief of Police

**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