

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

Tuesday May 21, 2019
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, Paul Marchiori, Mike Kotur, 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, Hilker, Marchiori, Kotur, Veselsky. Also present: Manager Sheahan, Finance Director Denys, Police Chief Herion and Attorney Sterk. Absent: Trustee Echeverria,

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from May 7, 2019 Mayor Getty entertained a motion to approve

MINUTES. Motion made by Trustee Veselsky, seconded by Trustee Kotur

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

Nays: 0

Absent: 1 Trustee, Echeverria

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 05-21-19 in the amount of \$860,258.92 Motion made by Trustee Marchiori, seconded by trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Echeverria

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

April Police Report

8. Action Items

A) Action regarding Ordinance 05-21-19-O1 an ordinance granting a special use to operate a real estate office at 7837 Ogden Avenue in the Village of Lyons, Cook County, Illinois. Motion made by Trustee Marchiori, seconded by Trustee Kotur.

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

Nays: 0

Absent: 1 Trustee, Echeverria

Motion passed and carried

B) Action regarding Ordinance 05-21-19-O2 an ordinance granting a special use to operate a business and financial management office at 8110 Ogden Avenue in the Village of Lyons, Cook County, Illinois. Motion made by Trustee Kotur, seconded by Trustee Alonzi.

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

Nays: 0

Absent: 1 Trustee, Echeverria

Motion passed and carried

C) Action regarding Ordinance 05-21-19-O3 an ordinance granting a variance from section 13-6-A-3B of the Village of Lyons, Cook County, Illinois. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 1 Trustee, Echeverria

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

A) Appointment of Steve Deliberto to the zoning board of appeals

B) Presentation of police recognition awards for service above and beyond

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Alonzi, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:22 p.m.

Respectfully Submitted,

Irma Quintero
Clerk