

Mayor Christopher Getty
&
The Board of Trustees

Tuesday September 3, 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 7:01 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 Hilker, Marchiori, Echeverria, Veselsky, Alonzi and Kotur. Also present: Manager Sheahan, Police Chief Herion, Public Works Director Grace and Attorney.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from August 6, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 6 Trustees Hilker, Marchiori, Veselsky, Echeverria, Alonzi and Kotur.

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 09-03-19 in the amount of \$1,106,087.36 Motion made by Trustee Echeverria, seconded by trustee Kotur.

Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Alonzi, and Kotur

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Police Department Report & Public Works Department Report

8. Action Items

A) Action regarding Resolution 09-03-19-R1 a resolution regarding awarding of solar crosswalk flashing beacon installations 47th street, Joliet Road, and Ogden Avenue at the Salt Creek Trail bikeway crossing "Invest In Cook" project to Lyons Electric Company, 650 E. Elm Avenue , Lagrange, IL 60525 in an amount not to exceed \$87,500.00.

Motion made by Trustee Veselsky, seconded by Trustee Kotur. Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Alonzi and Kotur

Nays: 0

Absent: 0

Motion passed and carried

B) Action regarding Ordinance 09-03-19-O1 an ordinance granting a variance from section 13-6C-3 of the Village code for the side yard setback at 4020 Center Avenue in the Village of Lyons, Cook County, Illinois. Motion made by Trustee Echeverria, seconded by Trustee Kotur. Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Alonzi and Kotur

Nays: 0

Absent: 0

Motion passed and carried

C) Action regarding Ordinance 09-03-19-O2 an ordinance granting a special use to operate a business office at 7945 Ogden Avenue in the Village of Lyons, Cook County, Illinois. Motion made by Trustee Kotur, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Alonzi and Kotur

Nays: 0

Absent: 0

Motion passed and carried

D) Action regarding Ordinance 09-03-19-O3 an ordinance establishing rates for municipal utility service and refuse collection and amending Title 5 and Title 11. Motion made by Trustee Alonzi, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Alonzi and Kotur

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

Mary Kalfas made public comment

10. Mayor's Report & Comments-Mayor Getty

None

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:15 p.m.

Respectfully Submitted,

Irma Quintero
Clerk