

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

Tuesday October 15, 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, 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 Echeverria, Hilker, Kotur, Marchiori, Veselsky. Absent: Trustee Alonzi. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief Herion and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from October 1, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Kotur. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-15-19 in the amount of \$618,297.00. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works report

8. Actions Items

A. Action Regarding Resolution 10-15-19-R1 a resolution regarding awarding of the 2019 50/50 sidewalk replacement program to Schroeder & Schroeder, INC., 7306 Central Park, Skokie, IL 60076 in an amount not to exceed \$80,275.00.

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 10-15-19-R2 a resolution authorizing sale of 4125 Joliet Avenue, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

C. Action Regarding Resolution 10-15-19-R3 a resolution authorizing an intergovernmental agreement between the Department of Healthcare and Family Services and the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

D. Action Regarding Resolution 10-15-19-R4 a resolution approving a third amendment to a lease between the Village of Lyons and Comcast of Illinois VI, LLC. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Kotur. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

E. Action Regarding Resolution 10-15-19-R5 a resolution approving the adoption of the update of the Cook County multi-jurisdictional hazard mitigation plan. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Veselsky, seconded by Trustee Marchiori. Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Kotur
Nays: 0
Absent: 1 Trustee Alonzi
Motion passed and carried

F. Action regarding Ordinance 10-15-19-O1 an ordinance approving a land lease agreement between the Village of Lyons and Black Dog Foods LLC., 4226 S. Lawndale Avenue, Lyons, IL 60534. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Kotur, seconded by Trustee Marchiori. Clerk Quintero called roll:

Ayes: 5 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Kotur
Nays: 0
Absent: 1 Trustee Alonzi
Motion passed and carried

G. Action regarding Ordinance 10-15-19-O2 an ordinance granting special a use to operate a physical and occupational therapy facility at 8317 Ogden Avenue in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM G. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 5 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Kotur
Nays: 0
Absent: 1 Trustee Alonzi
Motion passed and carried

9. Public Comment

Mary Kalfas made public comment

10. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:16 p.m.

Respectfully Submitted,

Irma Quintero
Clerk