

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

Tuesday November 5, 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 15, 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. 11-05-19 in the amount of \$796,875.31. Motion made by Trustee Echeverria, 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

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 11-05-19-R1 a resolution authorizing the 2019 Cook County Community Block Grant subrecipient agreement for project number 1906-017, The Prescott Avenue street rehabilitation. 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 11-05-19-R2 a resolution approving a master software service agreement between the Village of Lyons and Quicket Solutions, INC. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Hilker, 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

C. Action Regarding Resolution 11-05-19-R3 a approving a collective bargaining agreement with S.E.I.U. Local 73 and the Village of Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. 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

9. Public Comment

Tom Weiner made public comment

10. Mayor's Report & Comments

Mayor Getty presented an award to retiring Village plumbing/HVAC inspector, Joe Kyncl. In recognition for 12 years of service to the Village of Lyons.

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:20 p.m.

Respectfully Submitted,

Irma Quintero
Clerk