

Mayor Christopher Getty
&
The Board of Trustees

Tuesday November 19, 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 7:04 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, Public Works Director Grace and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from November 5, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Hilker. 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. 11-19-19 in the amount of \$619,086.67. 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

6. Village Manager's Report

Cemex Plan update

7. Trustee Reports

Public Works Report

8. Actions Items

A. Action Regarding Ordinance 11-19-19-O1 an ordinance granting variance from the Village's 50-foot lot width requirement for the real property at 8140 44th Court in the Village of Lyons Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Kotur, 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

B. Action Regarding Ordinance 11-19-19-O2 an ordinance authorizing and providing for the issuance of not to exceed \$800,000 general obligation limited tax bonds, series 2019A of the Village of Lyons, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and approving a tax escrow agreement. Mayor Getty entertained a motion to approve ACTION ITEM B. 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

C. Action Regarding Ordinance 11-19-19-O3 an ordinance authorizing and providing for the issuance of not to exceed \$10,000,000 general obligation bonds (alternative revenue source) of the Village of Lyons, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and approving a tax escrow agreement. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Hilker. 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 11-19-19-R1 a resolution establishing regular meeting dates for the Village of Lyons Board of Trustees meetings & Finance Committee meetings for the calendar year 2020. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Kotur, 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

9. Public Comment

None

10. Mayor's Report & Comments

None

11. Adjournment

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

Respectfully Submitted,

Irma Quintero
Clerk