

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

Tuesday December 17, 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 Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky. Also present: Village Manager Sheahan, Finance Director Denys, Public Works Director Grace and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from December 3, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Hilker. Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 12-17-19 in the amount of \$703,292.70. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Ordinance 12-17-19-O1 an ordinance adopting an annual budget for fiscal year 2020 for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

B. Action Regarding Ordinance 12-17-19-O2 an ordinance providing for the levying of 2019 taxes for the fiscal year commencing January 1,2020 and ending December 31,2020 for the Village of Lyons, Cook County Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

C. Action Regarding Ordinance 12-17-19-O3 an ordinance providing for the levying of 2019 taxes for the fiscal year commencing January 1,2020 and ending December 31, 2020 for the Lyons Library, Cook County Illinois. 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 Alonzi, Echeverria, Kotur, Marchiori, Veselsky,

Nays: 0

Abstain: 1 Trustee Hilker

Absent: 0

Motion passed and carried

D. Action Regarding Ordinance 12-17-19-O4 an ordinance imposing a motor fuel tax and amending Title 3 of the Village code. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

E. Action Regarding Ordinance 12-17-19-O5 an ordinance providing for residents and local traffic only on designated streets and amending Title 9, Chapter 5 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Kotur, seconded by Trustee Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

F. Action Regarding Ordinance 12-17-19-O6 an ordinance increasing the number of video gaming terminals allowed in a licensed establishment and amending Section 4-2-22 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

G. Action Regarding Ordinance 12-17-19-O7 an ordinance prohibiting cannabis business establishments and amending Title 4 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM G. Motion made by Trustee Kotur, seconded by Trustee Alonzi.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

H. Action Regarding Ordinance 12-17-19-O8 an ordinance regulating excessive noises and amending Title 7 of the Village Code. Mayor Getty entertained a motion to approve ACTION ITEM H. Motion made by Trustee Veselsky, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

I. Action Regarding Ordinance 12-17-19-09 an ordinance amending various sections of Title 9, Chapter 2 of the Village Code. Mayor Getty entertained a motion to approve ACTION ITEM I. Motion made by Trustee Kotur, seconded by Trustee Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

J. Action Regarding Resolution 12-17-19-R1 a resolution approving the Village manager to negotiate and Intergovernmental agreement between the Village of Lyons and the Town of Cicero for Waggin' Tails shelter located at 1800 S. Laramie Avenue, Cicero, Illinois 60804 for animal kenneling. Mayor Getty entertained a motion to approve ACTION ITEM J. Motion made by Trustee Echeverria, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

Wishing a Merry Christmas to all.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:23p.m.

Respectfully Submitted,

Irma Quintero
Clerk