

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday February 16, 2021
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, 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 Alonzi, Echeverria, Hilker, Marchiori, Veselsky. Also present: Village Manager Sheahan, Finance Director Denys, Asst. Finance Director Bishop, Police Chief Herion, Fire Chief Nord, Public Works Director Grace and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from February 2, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-16-21 in the amount of \$937,285.31. Motion made by Trustee Marchiori, seconded by Trustee Alonzi.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Trustee Hilker thanked Public Works for their continued efforts and hard work making sure Lyons had safe roads after the snowfall.

8. Actions Items

A. Action Regarding Resolutions 02-16-21-R1 a resolution approving the engagement of GW & Associates, PC to perform auditing services. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

B. Action Regarding Resolution 02-16-21-R2 a resolution approving a memorandum of understanding between the Village of Lyons and the Chicago Metropolitan Agency for planning regarding the CMAP pavement management program- Round 4. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Alonzi.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

C. Action Regarding Resolution 02-16-21-R3 a resolution expressing the Village's desire to participate in Public Works projects pursuant to the Cook County Community Development Block Grant program (\$260,000.00 grant funding for 44th street rehabilitation Riverside Avenue to Lawndale Avenue). Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Alonzi.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

Mayor Getty gave the floor to Fire Chief Gordon Nord Jr, to speak on the recognition of the Fire Departments 125th Anniversary this year. Fire Chief Nord Jr., presents awards to firefighters in the department for calls they've received this year that were lifesaving. The Mayor and Chief Nord Jr., appreciates all the efforts and continued dedication to the community and serving the Fire Department. Mayor Getty also highlighted Public Works Director Grace and the entire Public Works staff for staying on top of the snow and keeping streets clear.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:29 p.m.

Respectfully Submitted,

Irma Quintero
Clerk