Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday April 20, 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 Echeverria, Hilker, Marchiori, Veselsky. Absent: Trustee Alonzi. Also present: 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 16, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, seconded by Trustee Hilker. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 04-20-21 in the amount of \$2,685,915.40. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

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 Motion 04-20-21-M1 a motion to wave competitive bidding and authorize the Village Manager to execute an agreement with Associated Technical Services LTD, 524 St. Charles Rd. Villa Park, IL 60181 in an amount not to exceed \$30,544.00 for emergency repairs to the Village of Lyons water transmission system. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

B. Action Regarding Resolution 04-20-21-R1 a resolution regarding awarding og the Joliet Avenue tree planting 47th Street to 39th Street program to ROY Erikson Outdoor Maintenance, INC., 4430 W. 137th Pl. Crestwood, IL 60418 in an amount not to exceed \$38,400.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

C. Action Regarding Resolution 04-20-21-R2 a resolution awarding the 2020 Green Alley Program supplemental alley to J. Nardulli Concrete, INC., 357 S. 60th Ct., Cicero IL 60804 in an amount not to exceed \$243,115.00. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

D. Action Regarding Resolution 04-20-21-R3 a resolution authorizing the Village Manager to negotiate and execute an agreement with Metro Paramedic Services, INC. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Marchiori. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

E. Action Regarding Resolution 04-20-21-R4 a resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$404,925.00 of the motor fuel tax funds for the purposed of maintaining streets and highways under the applicable provision of the Illinois highway code from January 1, 2021 to December 31, 2021. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Marchiori, seconded by Trustee Hilker. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

F. Action Regarding Ordinance 04-20-21-O1 an ordinance abating taxes levied for general obligation bonds for the tax year 2020. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Hilker, seconded by Trustee Marchiori.

Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

Mayor Getty presented a bench to Chief Gordon Nord Jr., and the Lyons Fire Department honoring the 125 years of the Fire Department. Mayor Getty presented a lifesaving award on behalf of Fire Chief Nord Jr., to Lieutenant Brian Kulaga of the Cicero Fire Department. The award was for rescuing people out of the Waterworks Pizzeria and Tavern during a fire at the building.

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

Respectfully Submitted,

Irma Quintero Clerk