

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday May 19, 2020
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. Absent: Trustee Veselsky, Also present: Village Manager Sheahan, Public Works Director Grace, Police Chief Herion and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from May 5, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Kotur. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 05-19-20 in the amount of \$683,406.29. Motion made by Trustee Echeverria, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Veselsky

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Ordinance 05-19-20-O1 an ordinance authorizing and providing for the issuance of not to exceed \$25,800,000 taxable general obligation bonds (alternate revenue source), Series 2020 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.. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, seconded by Trustee Echeverria.
Clerk Quintero called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori
Nays: 0
Absent: 1 Trustee Veselsky
Motion passed and carried

B. Action Regarding Resolution 05-19-20-R1 a resolution regarding awarding of the west side tot lot concrete project to MYS INC., 12416 S. Harlem Avenue, Palos Heights, IL 60463 in an amount not to exceed \$34,502.20. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Kotur.
Clerk Quintero called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori
Nays: 0
Absent: 1 Trustee Veslesky
Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

Substantial amount of rain hit our communities. There were streets and homes that experienced flooding due to the rain. It was an unfortunate event, but Lyons and many surrounding municipalities have come together through the west central municipal conference to urge the Governor to declare the situation a disaster. We will continue to follow up.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Alonzi, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:09 p.m.

Respectfully Submitted,

Irma Quintero
Clerk