

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday June 2, 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, Veselsky. Also present: Village Manager Sheahan, Finance Director Denys, Public Works Director Grace, Police Chief Herion and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from May19, 2020 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 06-02-20 in the amount of \$521,318.55. Motion made by Trustee Marchiori, 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 Resolution 06-02-20-R1 a resolution authorizing the Village of Lyons to renew the HVAC maintenance agreement for two years with Hayes Mechanical 5959 Harlem Avenue, Chicago, IL 60638, in an amount not to exceed \$6,500.00 per year. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B. Action Regarding Resolution 06-02-20-R2 a resolution regarding awarding of the 2020 Fire Station parking lot project to M&J Asphalt Paving INC., 3124 S. 60th Court Cicero, Illinois, 60804 in an amount not to exceed \$80,637.86. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, 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 06-02-20-O1 an ordinance changing the number of liquor licenses and amending section 4-2-5 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM C. 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

D. Action Regarding Ordinance 06-02-20-O2 an ordinance amending Title 9 of the Village Code adjusting the schedules for issuance of motor vehicle licenses and payment fees and penalties for the same within the Village of Lyons County of Cook, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. 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

E. Action Regarding Ordinance 06-02-20-O3 an ordinance waiving competitive bidding and approving a contract with Unique Plumbing for Phase two of the improvements to the Village water reservoir. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Veselsky, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Abstain: 1 Trustee Marchiori

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

During recent protests and violence in the city of Chicago and surrounding areas, there has been many false threats to communities around Lyons. We take these threats seriously, but I am happy to report there has not been no issues or damage to personal property in the Village of Lyons. Thanks to all departments, administration, building department, public works department and especially Police and Fire for ensuring safety to the Village of Lyons and residents. We will continue to ensure safety, we have put out additional officers and firemen to patrol the community.

11. Adjournment

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

Respectfully Submitted,

Irma Quintero
Clerk