Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday July 7, 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 June 22, 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. 07-07-20 in the amount of \$655,914.63. Motion made by Trustee Kotur, 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 07-07-20-O1 an ordinance increasing the hotel and motel occupancy tax, amending penalties associated with the hotel and motel tax and amending sections 3-4-2 and 3-4-8 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Veselsky, 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

B. Action Regarding Ordinance 07-07-20-O2 an ordinance establishing a caterer's liquor license classification and amending Title 4, Chapter 2 of the Lyons Village Code. 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 07-07-20-O3 an ordinance establishing an additional beer garden classification and amending Title 4, Chapter 2 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Kotur, seconded by Trustee Echeverria.

Clerk Quintero called roll:

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

Nays: 0 Absent: 0

Motion passed and carried

D. Action Regarding Resolution 07-07-20-R1 a resolution authorizing the sale of 7901 Ogden Avenue, Village of Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Echeverria. 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

The water reservoir project has been ongoing with the upgrades it has been going through. The 50/50 sidewalk program was completed in the spring and it was executed with over 100 sidewalk squares getting done. The Joliet Ave project has been going very well and completion is very soon. The firehouse parking is also nearing completion with minor things left. The Prescott Ave resurfacing begins in two weeks. Red Oak Park on the west end should have an anticipated grand opening at the end of July or Early August once it is completed.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:18p.m.

Respectfully Submitted,

Irma Quintero Clerk