Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday July 21, 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 July 7, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-21-20 in the amount of \$802,774.02. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. 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 07-21-20-O1 an ordinance rezoning the properties commonly known as 4125 Joliet Avenue, 4133 Joliet Avenue, 4137 Joliet Avenue, 4141 Joliet Avenue and 4143 Joliet Avenue in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, 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 Ordinance 07-21-20-O2 an ordinance approving a text amendment to allow hotels and motels as a special use in the B-1 and B-2 zoning districts and amending Title 13, Chapter 7A of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, 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

C. Action Regarding Ordinance 07-21-20-O3 an ordinance approving a text amendment to allow offices as a permitted use in the B-1 and B-2 zoning districts and amending Title 13, Chapter 7A of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM C. 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

D. Action Regarding Resolution 07-21-20-R1 a resolution approving an intergovernmental between the Village of Lyons and Cook County concerning the CARES Act Coronavirus Relief Fund (CRF). Mayor Getty entertained a motion to approve ACTION ITEM D. 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

E. Motion 07-21-20-M1 affirming the Village of Lyons Police Commission's action authorizing the Village Manager promotion of a Police Sergeant. Mayor Getty entertained a motion to approve ACTION ITEM E. 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

9. Public Comment

None

10. Mayor's Report & Comments

Saturday August 1st, 2020 we will be having a ceremony for the Grand opening of Red Oak Park. I encourage all neighbors and residents who live near the park to attend. There will be giveaways and I will Proclaiming the Red Oak Park. It will be a nice quick presentation of our new park.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Alonzi, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:22p.m.

Respectfully Submitted,

Irma Quintero Clerk