

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday September 1, 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 August 4, 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. 09-01-20 in the amount of \$1,194,902.26. Motion made by Trustee Kotur, 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 Resolution 09-01-20-R1 a resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$369,925.00 of motor fuel tax funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from January 1, 2020 to December 31, 2020. 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 Ordinance 09-01-20-O1 an ordinance authorizing the disposal or sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. 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

9. Public Comment

None

10. Mayor's Report & Comments

None

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:08 p.m.

Respectfully Submitted,

Irma Quintero
Clerk