

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Monday September 28, 2020
6:30 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 6:31 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, and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from September 1, 2020 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 09-28-20 in the amount of \$1,436,084.28. 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

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 09-28-20-R1 a resolution regarding awarding of the 2020 Paving Improvements Project to McGILL Construction, 21227 S. 80th Avenue, Frankfort, IL 60423 in an amount not to exceed \$189,600.56. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B. Action Regarding Resolution 09-28-20-R2 a resolution regarding awarding of the 2020 Alley Paving Project to ACURA INC., 556 County Line Rd., Suite B, Bensenville, IL 60106 in an amount not to exceed \$215,010.00. 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 Marchiori, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 6:42 p.m.

Respectfully Submitted,

Irma Quintero
Clerk