

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Wednesday October 14, 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 6:30 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 Echeverria, Hilker, Kotur, Marchiori, Veselsky. Absent: Trustee Alonzi. 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 28, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Kotur, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-14-20 in the amount of \$807,889.77. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 10-14-20-R1 a resolution regarding awarding of the 2020 Fire Station renovation heating ventilation and air conditioning project to S Mechanical 16420 S Kilbourn Avenue, Oak Forest, Illinois, 60452 in an amount not to exceed \$127,868.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Veselsky, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 10-14-20-R2 a resolution regarding awarding of the 2020 Fire Station renovation masonry project to Berglund Construction, 8410 South Chicago Avenue, Chicago, Illinois 60617 in an amount not to exceed \$29,000.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

C. Action Regarding Resolution 10-14-20-R3 a resolution regarding awarding of the 2020 Fire Station renovation plumbing project to Unique Plumbing Co. 9408 W. 47th Street, Brookfield, Illinois, 60513 in an amount not to exceed \$9,500.00. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

D. Action Regarding Resolution 10-14-20-R4 a resolution regarding awarding of the 2020 Fire Station renovation roofing project to L. Marshall Roofing 2100 Lehigh Avenue Glenview, Illinois, 60026 in an amount not to exceed \$88,960.00. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

Fire Chief Nord, please keep the board and myself updated with the Fire House renovation process.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Kotur. All in consensus, Meeting Adjourned at 6:43 p.m.

Respectfully Submitted,

Irma Quintero
Clerk