

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Monday October 26, 2020
6:00 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, Paul Marchiori, Mike Kotur, James Veselsky

1. Call to Order

Meeting called to order at 6:00 p.m. by Mayor Getty.

Mayor Getting entertained a motion to appoint Ryan Grace as Clerk Pro-Tem. Motion made by Trustee Hilker, Seconded by Trustee Marchiori.

Ayes: 6 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker, Kotur
Nays: 0
Absent: 0
Motion passed and carried

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Pro-Tem Grace called roll. Present: Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Marchiori, Kotur, Veselsky. Also present: Finance Director Denys and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

None

5. Finance

None

6. Village Manager's Report

None

7. Trustee Reports

None

- 8. A) Action regarding resolution 10-26-20-R1- a resolution regarding awarding of the 2020 Green Alley Program to J. Nardulli Concrete, INC., 3517 S. 60th Ct., Cicero, IL 60804 in an amount not to exceed \$528,059.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Alonzi, seconded by Trustee Veselsky.**

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

Nays: 0

Absent: 0

Motion passed and carried

B) Action regarding Ordinance 10-26-20-O1 an ordinance granting a variance from the maximum lot density restriction for the real property at 4026 Gage Avenue in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Kotur, seconded by Trustee Alonzi.

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments- Mayor Getty

None

11. Adjournment

Mayor Getty entertained a motion Adjourn. Motion made by Trustee Echeverria, seconded by Trustee Kotur. All in consensus, Meeting Adjourned at 6:11 p.m.

Respectfully Submitted,

Irma Quintero
Clerk