

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday November 17, 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 7:02 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 and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from October 14, 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

B.) Approval of minutes from October 26, 2020 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 11-17-20 in the amount of \$1,293,191.10. 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

6. Village Manager's Report
None

7. Trustee Reports
None

8. Actions Items

A. Action Regarding Ordinance 11-17-20-O1 an ordinance granting variance from the minimum lot width requirement for the real property at 8704 W. 45th Place 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 Echeverria. 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 11-17-20-O2 an ordinance authorizing the Village Manager to purchase a 2021 Ford utility vehicle for the Village of Lyons Public Works Department from Currie Motors commercial center, 10125 W. Laraway Road, Frankfort, IL 60423, through the municipal joint purchasing agreement for an amount not to exceed \$40,853.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Kotur. Clerk Quintero called roll:

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

C. Action Regarding Ordinance 11-17-20-O3 an ordinance increasing the license fee for motels, hotels, and motor inns and amending section 4-1-3E of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Hilker. Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,
Nays: 0
Absent: 0

Motion passed and carried

D. Action Regarding Ordinance 11-17-20-O4 an ordinance adopting a Municipal Bond Fee. 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. Action Regarding Resolution 11-17-20-R1 a resolution casting a ballot for Jeffrey S. Janda as the Illinois Municipal Retirement Fund Executive Trustee. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Veselsky, 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

9. Public Comment

None

10. Mayor's Report & Comments

We appreciate all serving members of the Police department who continuously work hard to keep our community safe. Presentation of some awards for our Lyons Police department and other agencies who have assisted our community.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 8:08 p.m.

Respectfully Submitted,

Irma Quintero
Clerk