

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday May 4, 2021
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, 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 Echeverria, Hilker, Marchiori, Veselsky. Absent: Trustee Alonzi. Also present: Finance Director Denys, Asst. Finance Director Bishop, Police Chief Herion, Public Works Director Grace and Attorney Sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from April 20, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, Marchiori, Veselsky,

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 05-04-21 in the amount of \$177,842.52. Finance Director Denys corrected the warrant amount on record. He stated it should be \$405,399.97., to include entire warrant amount. Mayor Getty entertained a motion to approve corrected warrant amount. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 4 Trustees Echeverria, Hilker, 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

None

9. Public Comment

None

10. Mayor's Report & Comments

At the next Board meeting, the Elected Officials will be sworn into office at 7 P.M. There will be no finance meeting beforehand. Village of Lyons Memorial Day ceremony will take place on Monday May 31st, 2021 at the Eternal Flame. This ceremony will be led with the American Legion Emil Scheive Post 699. Ceremony will begin at 11 A.M. and we hope to see people in attendance.

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:07 p.m.

Respectfully Submitted,

Irma Quintero
Clerk