

**Mayor Christopher Getty**  
**&**  
**The Board of Trustees Meeting**

Tuesday June 1, 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 7:00 p.m. by Mayor Getty.

**2. Pledge of Allegiance**

Pledge of Allegiance led by Mayor Getty

**3. Roll Call**

Mayor Getting entertained a motion to appoint Norberto Cisneros Jr., as Clerk Pro-Tem. Motion made by Trustee Hilker, Seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

Clerk Pro-Tem Cisneros Jr., called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Veselsky. Absent: Clerk Quintero and Trustee Alonzi. Also present: Finance Director Denys, Public Works Director Grace, Police Chief Herion and Attorney Sterk.

**4. Clerk's Report (Clerk Quintero)**

Approval of meeting minutes

A.) Approval of minutes from May 4, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Hilker, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B.) Approval of minutes from May 18, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Hilker, seconded by Trustee Marchiori.

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. 06-01-21 in the amount of \$1,254,776.25. 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. A)** Action regarding resolution 06-01-21-R1 a resolution approving a form towing service agreement. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker  
Nays: 0  
Absent: 1 Trustee, Alonzi  
Motion passed and carried

**B)** Action regarding Resolution 06-01-21-R2 a resolution approving an intergovernmental agreement between the Village of Lyons and Lyons Elementary School District 103 for summer camp programming. Mayor Getty entertained a motion to approve ACTION ITEM B+. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker  
Nays: 0  
Absent: 1 Trustee, Alonzi  
Motion passed and carried

**C)** Action regarding Resolution 06-01-21-R3 a resolution authorizing the Sale of 7905 West 45<sup>th</sup> Street, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker  
Nays: 0  
Absent: 1 Trustee, Alonzi  
Motion passed and carried

**D)** Action regarding Resolution 06-01-21-R4 a resolution accepting a grant from the Illinois Housing Development Authority's abandoned residential property Municipal Relief program in the amount of \$225,000.00. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker  
Nays: 0  
Absent: 1 Trustee, Alonzi  
Motion passed and carried

**E)** Action regarding Resolution 06-01-21-R5 a resolution approving the project proposal between the Village of Lyons and Concentric Integration for professional services in an amount not to exceed \$45,900.00. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Hilker, seconded by Trustee Echeverria.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker  
Nays: 0  
Absent: 1 Trustee, Alonzi  
Motion passed and carried

**F)** Action regarding Ordinance 06-01-21-O1 an ordinance authorizing the disposal, sale through auction, or donation of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker  
Nays: 0  
Absent: 1 Trustee, Alonzi  
Motion passed and carried

**9. Public Comment**

None

**10. Mayor's Report & Comments- Mayor Getty**  
None

**11. Adjournment**

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:24 p.m.

Respectfully Submitted,

Irma Quintero  
Clerk