# Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday July 6, 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

Clerk Quintero, called roll. Present: Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky. Also present: Finance Director Denys, Public Works Director Grace, Police Chief Herion, Parks and Rec Director Tala and Attorney Sterk.

# 4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

**A.**) Approval of minutes from June 15, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky,
Nays: 0
Absent: 0
Motion passed and carried

# 5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-06-21 in the amount of \$1,430,240.01. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. Clerk Quintero called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky,
Nays: 0
Absent: 0
Motion passed and carried

#### 6. Village Manager's Report None

# 7. Trustee Reports None

## 8. Action Items

**A)** Action regarding Ordinance 07-06-21-O1 an ordinance authorizing the Village Manager to purchase a 2021 F-150 Police responder for the Village of Lyons Police Department from Sutton Ford for an amount not to exceed 39,738.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker
Nays: 0
Absent: 0
Motion passed and carried

**B**) Action regarding Ordinance 07-06-21-O2 an ordinance authorizing the Village Manager to purchase a 2020 Ford explorer for the Village of Lyons from Kunes Ford for an amount not to exceed \$55,819.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker
Nays: 0
Absent: 0
Motion passed and carried

**C**) Action regarding Resolution 07-06-21-R1 a resolution regarding awarding of the 2021 Alley Paving Program to Triggi Construction., INC., 1975 Powis Rd. POB 235, West Chicago, IL 60186 in an amount not to exceed \$216,400.00. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Veselsky

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker
Nays: 0
Absent: 0
Motion passed and carried

**D**) Action regarding Resolution 07-06-21-R2 a resolution regarding awarding of the water system distribution maintenance program to Riccio Construction Co., 16309 W. 107<sup>th</sup> Avenue, Orland Park, IL 60467 in an amount not to exceed \$585,800.00. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

Ayes:5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, HilkerNays:0

Absent: 0 Motion passed and carried

### 9. Public Comment

None

### 10. Mayor's Report & Comments- Mayor Getty

The Village had a great turnout for the 4<sup>th</sup> of July parade and party in the park that included the firework show. Festivities will continue for the summer in Lyons, Music in the Park begins Wednesday July 7<sup>th</sup> and will continue for every Wednesday in July and August.

#### 11. Adjournment

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Echeverria, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:19 p.m.

Respectfully Submitted,

Irma Quintero Clerk