

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday October 5, 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, Ivica Lazich, 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, Lazich, Veselsky. Absent: Trustee Marchiori. Also present: Village Manager Sheahan, Finance Director Denys, Public Works Director Grace, Fire Chief Nord, Police Chief Herion, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from September 21, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich. Clerk Quintero called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-05-21 in the amount of \$564,463.56 Motion made by Trustee Veselsky, seconded by Trustee Alonzi.

Clerk Quintero called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding Resolution 10-05-21-R1 a resolution regarding awarding of the 2021 sidewalk replacement and pavement patching program to Schroeder and Schroeder, INC., 7306 Central Park, Skokie, IL 60076 in an amount not to exceed \$84,579.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 1 Trustee Marchiori

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments- Mayor Getty

There were two passings of former elected officials of the Village of Lyons. One being Mr. William Polich who was a former Trustee and the Clerk of the Village. The second elected official who passed away was former Trustee and Mayor Marie Vachata.

Mayor Getty presented a \$200 donation to the Lyons McCook Little League, also presented a \$200 donation to the Mustangs Youth Football and Cheer. The donations were done through selling T-shirts at one of the Music in the Parks this summer. The Shirts that were sold were donated from Shirt Printing 4U.

11. Adjournment

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Veselsky, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:10 p.m.

Respectfully Submitted,

Irma Quintero
Clerk