

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday October 19, 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, Marchiori, Veselsky. 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 October 5, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich. Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-19-21 in the amount of \$654,223.13 Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Lazich, 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 Resolution 10-19-21-R1 a resolution of the Village of Lyons, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure a tax certificate of purchase for the nonpayment of real estate taxes on a certain parcel of real property (vacant structure 18-02-119-004-0000) . Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Ayes: 6 Trustees, Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

B) Action regarding Resolution 10-19-21-R2 a resolution of the Village of Lyons, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure a tax certificate of purchase for the nonpayment of real estate taxes on a certain parcel of real property (occupied structure 18-02-308-007-0000) . Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Lazich.

Ayes: 6 Trustees, Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

C) Action regarding Resolution 10-19-21-R3 a resolution of the Village of Lyons, Cook County, Illinois, authorizing a County of Cook No Cash Bid Program application to secure a tax certificate of purchase for the nonpayment of real estate taxes on a certain parcel of real property (vacant structure 18-02-313-065-0000) . Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 6 Trustees, Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

D) Action regarding Resolution 10-19-21-R4 a resolution authorizing the Village Manager to enter into a contract for Village of Lyons janitorial services with Best Quality Services, LLC DBA Best Quality Cleaning, 10015 Pacific Avenue in an amount not to

exceed \$2,895.00 per month, pending further background check. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Lazich, seconded by Trustee Marchiori.

Ayes: 6 Trustees, Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

E) Action regarding Ordinance 10-19-21-01 an ordinance changing the number of liquor licenses and amending section 4-2-5 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Alonzi, seconded by Trustee Veselsky.

Ayes: 6 Trustees, Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments- Mayor Getty

We have two events coming up, October 31st is Halloween and trick or treating will be 3 P.M to 7 P.M. Our celebration will be in Smith park from 4 P.M to 8 P.M and will include music, rides, giveaways and bounce houses. The second event will be Veterans Day November 11th here at the Village hall front steps with the help from the American Legion.

11. Adjournment

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:12 p.m.

Respectfully Submitted,

Irma Quintero
Clerk