

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

Tuesday November 2, 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 7:01 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, Police Chief Herion, Parks and Rec Director Tala III and Attorney Sterk.

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

Approval of meeting minutes

A.) Approval of minutes from October 19, 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. 11-02-21 in the amount of \$504,579.58. 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

Abstain: 1 Trustee, Lazich

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

**8. Action Items**

**A)** Action regarding Resolution 11-02-21-R1 a authorizing an intergovernmental agreement between the Village of Lyons, Cook County, Illinois and the Village of McCook, Cook County, Illinois to share in the cost of planting trees along 47<sup>th</sup> Street. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Alonzi, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 0

Motion passed and carried

**B)** Action regarding Resolution 11-02-21-R2 a resolution authorizing the President and Village Clerk to execute the 2021 community development block grant program year 2021 agreements with the County of Cook, Illinois for project number 2106-022 (Street Improvements- 44<sup>th</sup> Street Riverside Avenue to Lawndale Avenue \$130,000) . Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Alonzi, 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 11-02-21-R3 a resolution authorizing the Village Manager to enter into an emergency contract for the demolition of 4400 Prescott Avenue, Lyons, Illinois 60534 with Bechstein Construction Corporation 16368 68<sup>th</sup> Court, Tinley Park, Illinois in an amount not to exceed \$49,000.00. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Marchiori, 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**

Recognized and honored Village Engineer James L. Cainkar for 50 years of service.

**11. Adjournment**

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Veselsky, seconded by Trustee Marchiori. All in consensus, Meeting Adjourned at 7:29 p.m.

Respectfully Submitted,

Irma Quintero  
Clerk