

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

Tuesday January 4, 2022  
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**

Mayor Getty entertained a motion to appoint Village Manager Sheahan as the Clerk Pro-Tem. Motion made by Trustee Hilker, seconded by Trustee Lazich.

Clerk Sheahan, 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, and Attorney Sterk. Absent Clerk Quintero.

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

Approval of meeting minutes

A.) Approval of minutes from December 7, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Sheahan 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. 01-04-22 in the amount of \$1,250,167.53. Motion made by Trustee Lazich, seconded by Trustee Marchiori.

Clerk Sheahan 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 01-04-22-R1 a resolution regarding awarding of the building demolition 7847 43<sup>rd</sup> Street project to Copenhaver Construction INC., 75 Koppie Dr., Gilberts, IL 60136 in an amount not to exceed \$26,500.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Ayes: 6 Trustees, Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky  
Nays: 0  
Absent: 0  
Motion passed and carried

B) Action regarding Ordinance 01-04-22-O1 an ordinance amending section 11-102 of the Lyons Village Code regarding municipal utility charges. Mayor Getty elected to not take any action on item 8B.

**9. Public Comment**

None

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

Appointment of Steven Karasek to the Zoning Board of Appeals

Mayor Getty entertained a motion to appoint Steven Karasek to the Zoning Board of Appeals. Motion made by Trustee Echeverria and seconded by Trustee Veselsky. All in consensus motion passed and carried.

**11. Adjournment**

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

Respectfully Submitted  
Irma Quintero  
Clerk