

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

Tuesday January 18, 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 7:02 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, and Attorney Sterk.

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

Approval of meeting minutes

A.) Approval of minutes from January 4, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, 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. 01-18-22 in the amount of \$711,640.70. 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**

Trustee Alonzi, Reported on the 2021 totals for the Fire Dept. regarding calls for fire, EMS, and provided averages per month

Trustee Echeverria, Reported 2021 events that wrapped up the year for the Parks and Recreation Dept.

Trustee Hilker, Reported on the happenings of the Library along with an outlook on upcoming events for the spring and summer.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service and arrests.

Trustee Veselsky, Reported on current activities and tasks the Public Works Dept. has been engaging in; including snow plowing and water main breaks.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractors, and business licenses.

## **8. Action Items**

A) Action regarding Motion 01-18-22-M1 a motion to authorize the Village Manager to enter into a contract with Santori Energy and AEP Energy, INC. for energy sales.. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, 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

## **9. Public Comment**

None

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

A public speaker from the December 7<sup>th</sup>, 2021 meeting in which after reviewing the minutes they believed they elaborated in more detail on more specific items and wanted them included in the minutes. We will be amending those minutes from December 7<sup>th</sup> for the next board meeting to make sure the public comment is correctly reflected.

## **11. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:18 p.m.

Respectfully Submitted  
Irma Quintero  
Clerk