

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday February 1, 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

Clerk Quintero, called roll. Present: Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky. Also present: Village Manager Sheahan, Police Chief Herion, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of amended minutes from December 7, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich, 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

B.) Approval of minutes from January 18, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

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. 02-01-22 in the amount of \$519,840.83. 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

6. Village Manager's Report
None

7. Trustee Reports
None

8. Action Items

A) Action regarding Ordinance 02-01-22-01 an ordinance amending section 11-1-2 of the Lyons Village Code regarding municipal utility charges. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

9. Public Comment

Resident Tom Weiner addressed the Mayor and Board of Trustees regarding some safety concerns by the hill where children are sledding. He suggested getting some type of padding near the basketball and light poles to help bring some safety for the children while sledding. Mayor Getty responded to his concern, he stated the Village would be looking to get some bales of hay to place near these areas to help with the residents safety concern for children sledding.

10. Mayor's Report & Comments- Mayor Getty

Mayor Getty provided some information on the upcoming event at the Village Hall on February 10th, 2022 with the Cook County Commissioner. The event would start at 2p.m. and go until 4 p.m. giving away hand sanitizer and face masks.

Mayor Getty Provided an update on Resident Stephan Alheim and his successful summit of Mt. Kilimanjaro in Tanzania.

The Mayor also honored Former Director of Public Works Ryan Grace for taking on a new role as Village Administrator for the Village of Willow Springs.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:20 p.m.

Respectfully Submitted
Irma Quintero
Clerk