

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday December 7, 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 7:06 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 November 2, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Hilker, 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 12-07-21 in the amount of \$1,552,800.33. 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

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding Resolution 12-07-21-R1 a resolution establishing Regular meeting dates for the Board of Trustees & Finance Committee for the Calendar year 2022. 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 12-07-21-R2 a resolution authorizing the Village Manager to amend the master service agreement between Quicket Solutions, INC. and the Village of Lyons allowing for reimbursement of costs associated with accessing leads. . Mayor Getty entertained a motion to approve ACTION ITEM B. 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

C) Action regarding Ordinance 12-07-21-O1 an ordinance adopting an annual budget for fiscal year 2022 for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

D) Action regarding Ordinance 12-07-21-O2 an ordinance providing for the levying of the 2021 taxess for the fiscal year commencing January 1, 2022 and ending December 31, 2022 for the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

E) Action regarding Ordinance 12-07-21-O3 an ordinance providing for the levying of the 2021 taxes for the fiscal year commencing January 1, 2022 and ending December 31, 2022 for the Lyons Library, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Abstain: 1 Trustee, Hilker

Motion passed and carried

F) Action regarding Ordinance 12-07-21-O4 an ordinance authorizing the Village Manager to purchase 3 2022 Ford Police interceptor vehicles for the Village of Lyons Police Department from Currie Commercial Center 10125 W. Larway Road, Frankfort, IL 60423 in an amount not to exceed \$104,523.00. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Veselsky, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

G) Action regarding Ordinance 12-07-21-O5 an ordinance amending Section 4-1-7 of the Village Code authorizing the Village President to designate an individual other than the Village President to conduct license revocation and suspension hearings. Mayor Getty entertained a motion to approve ACTION ITEM G. Motion made by Trustee Lazich, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

H) Action regarding Ordinance 12-07-21-O6 an ordinance prohibiting truancy and amending Title 7 Chapter 5 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM H. 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

D) Action regarding Ordinance 12-07-21-O7 an ordinance granting a variance from the minimum lot width requirement for the real property at 7905 45th Street in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM I. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

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

J) Action regarding Ordinance 12-07-21-O8 an ordinance regulating the possession of controlled substances and amending Title 7 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM J. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

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

K) Motion to approve the Final grading plan for the Lyons Quarry. Mayor Getty entertained a motion to approve ACTION ITEM K. 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

9. Public Comment

Resident Tom Weiner addressed the Mayor and Board of Trustees and asked if the Village would be pursuing grants and federal funding for water service lines.

Mayor Christopher Getty responded saying yes, the Village administration would be pursuing all avenues for grants and water funding.

10. Mayor's Report & Comments- Mayor Getty

Awards and recognition for the Village of Lyons Police Department.

11. Adjournment

Mayor Getty entertained a motion to enter into executive session. Motion made by Trustee Echeverria, seconded by Trustee Hilker. Executive session began at 8:17 P.M.

The Mayor and the Board of Trustees returned from executive Session at 8:38 P.M.

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Lazich, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 8:39 p.m.

Respectfully Submitted
Irma Quintero
Clerk