

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday March 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, Deputy Public Works Director Rodriguez, Police Chief Herion, Parks and Rec Director Tala, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from February 15, 2022 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. 03-01-22 in the amount of \$583,776.30. 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

6. Village Manager's Report

Recommened appointment of Interim Director of Public Works to Tito Rodriguez. Tito has done a great job at Public Works since Former Director Grace's departure.

7. Trustee Reports

None

8. Action Items

A) Action regarding Ordinance 03-01-22-01 an ordinance increasing the video gaming terminal license fee and amending section 4-2-22 of the Lyons Village Code. 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

B) Action regarding Ordinance 03-01-22-02 an ordinance amending the purposes for the 2021 tax levy of the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, 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

C) Action regarding Ordinance 03-01-22-03 an ordinance vacating an alley lying west of Prescott Avenue between 43rd Street and 44th Street in Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Abstain: 1 Trustee Lazich

Motion passed and carried

D) Action regarding Ordinance 03-01-22-04 an ordinance vacating an alley lying north of 44th Street between Joliet Avenue and Prescott Avenue in Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Hilker, 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

E) Action regarding Resolution 03-01-22-R1 a resolution approving an application by the Village of Lyons for a Community Development Block Grant program year 2022(Street Improvements of Fern Avenue from Ogden Avenue North to 40th Street \$350,000.00). Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Lazich, 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

F) Action regarding Motion 03-01-22-M1 a motion for Mayor Getty to create a letter of support for visit Oak Park's visitor bureau. Mayor Getty entertained a motion to approve ACTION ITEM F. 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

9. Public Comment

None

10. Mayor's Report & Comments- Mayor Getty

None

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:14 p.m.

Respectfully Submitted
Irma Quintero
Clerk