Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday March 15, 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 Qunitero, 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 March 1, 2022 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 03-15-22 in the amount of \$680,560.30. Motion made by Trustee Veselsky, 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

Trustee Alonzi, Reported on the Fire Dept. regarding calls for fire and EMS for the month of February 2022.

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. annual Easter egg hunt that will be taking place on April 10th, 2022 at Cermak Park.

Trsutee Hilker, Reported on the happenings of the Library and the planning for summer events at the library.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service and arrrests for the month of February.

Trustee Veselsky, Reported on current activities and tasks for the month of February 2022 that the Public Works Dept. has been engaging in; cleaning and maintaing the yard facility and the heavy equiptment preparing for summer. Also servicing the street sweeper for the first day of street cleaning that begins April 1st, 2022.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractors, and business licenses for the month of February 2022.

8. Action Items

A) Action regarding Ordinance 03-15-22-O1 an ordinancegranting a special use permit to operate a car wash at 8136-52 Ogden Ave. In the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B) Action regarding Ordinance 03-15-22-O2 an ordinance granting a special use permit to operate an automotive repair and restoration shop at 8125 47th Street in 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 Alonzi. 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 Alonzi, seconded by Trustee Lazich. All in consensus, Meeting Adjourned at 7:35 p.m.

Respectfully Submitted Irma Quintero Clerk