

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday April 5, 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

Mayor Getty entertained a motion to appoint Manager Sheahan as the Clerk Pro-Tem for the meeting. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus.

Motion passed and carried.

Clerk Pro-tem Sheahan, called roll. Present: Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky. Also present: Village Manager Sheahan, Public Works Director Rodriguez, Police Chief Herion, Parks and Rec Director Tala, and Attorney Sterk. Absent: Clerk Quintero

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from March 15, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Clerk 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. 04-05-22 in the amount of \$780,520.42. Motion made by Trustee Marchiori, seconded by Trustee Lazich.

Clerk 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
None

9. Public Comment
None

10. Mayor's Report & Comments- Mayor Getty
None

11. Adjournment

Mayor Getty entertained a motion to go into executive session to discuss personnel.
Motion made by Trustee Echeverria, seconded by Trustee Marchiori. All in consensus.

Motion passed and carried. Executive session starts at 7:03 p.m.

Mayor Getty and board of Trustees came back from executive session at 7:20 p.m.

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

Respectfully Submitted
Irma Quintero
Clerk