Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday August 3, 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, 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, Hilker, Lazich, Marchiori, Veselsky. Absent: Trustee Echeverria. Also present: Finance Director Denys, Public Works Director Grace, Bilding Director Pierce, Police Chief Herion, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from July 20, 2021 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Hilker, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Navs: 0

Absent: 1 Trustee Echeverria Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 08-03-21 in the amount of \$550,087.95. Motion made by Trustee Veselsky, seconded by Trustee Marchiori. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Echeverria Motion passed and carried Mayor Getty entertained a motion to approve the acceptance of the Village of Lyons Comprhensive Annual Financial Report for the fiscal year ended December 31, 2020. Motion made by Trustee Lazich, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Echeverria

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding Ordinance 08-03-21-O1 an ordinance providing for the regulation of signs and amending Title 12, chapter 11 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

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

Navs: 0

Absent: 1 Trustee Echeverria Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments- Mayor Getty

Tomorrow, Music in the Park will begin at 6 P.M. Anybody who is available please come stop by.

11. Adjournment

Mayor Getty entertained a motion to Adjourn. Motion made by Trustee Hilker, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:08 p.m.

Respectfully Submitted,

Irma Quintero

Clerk