

**Mayor Christopher Getty**  
**&**  
**The Board of Trustees Special Meeting**

Tuesday May 12, 2022  
5:30 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 5:32 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 Echeverria, Hilker, Lazich, Marchiori, Veselsky. Absent: Trustee Alonzi. Also present: Finance Director Horne and Attorney Sterk.

**4. Clerk's Report (Clerk Quintero)**

None

**5. Finance**

None

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

**8. Action Items**

A) Action regarding Resolution 05-12-22-R1 a resolution approving an Intergovernmental Agreement with the Metropolitan Water Reclamation District of Greater Chicago for the Acquisition, Conversion to and Maintenance of Open Space of certain Flood Prone Parcels of Real Property. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

**9. Mayor's Report & Comments- Mayor Getty**

Explained the process of the Flood Prone Property Acquistition and the time frame the Village expects the process to take.

Trustee Otis touched on the Fundraiser the St. Nikola Serbian Orthodox Church will be having this Saturday May 14<sup>th</sup> at 7939 43<sup>rd</sup> Street, Lyons.

**10. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 5:50 p.m.

Respectfully Submitted  
Irma Quintero  
Clerk