

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

Tuesday June 7, 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, 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 May 3, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Clerk called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

**B.)** Approval of minutes from May 17, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

**C.)** Approval of minutes from May 24, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

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. 06-07-22 in the amount of \$1,405,572.58. 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

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

**8. Action Items**

**A)** Action regarding Resolution 06-07-22-R1 a resolution approving the engagement of GW & Associates, PC to perform auditing services. 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 Resolution 06-07-22-R2 a resolution authorizing updates to signatures on Village bank accounts. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

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 06-07-22-O1 an ordinance approving a lease agreement between the Village of Lyons and Fuller's Auto Body. Mayor Getty entertained a motion

to approve ACTION ITEM C. Motion made by Trustee Echeverria, 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

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

None

**10. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Lazich. All in consensus, Meeting Adjourned at 7:11 p.m.

Respectfully Submitted

Irma Quintero

Clerk