Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday July 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 7:01 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: Attorney Sterk, Finance Director Horne, Public Works Director Rodriguez.

4. Clerk's Report (Clerk Quintero)

None

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-05-22 in the amount of \$1,469,628.80. 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

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding Ordinance 07-05-22-O1 an ordinance granting a special use permit to operate a child daycare at 7942 Ogden Ave, in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Hilker.

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 07-05-22-O2 an ordinance authorizing the Village Manager to purchase a 2023 crane carrier model LET2-44 standard cab straight frame chassis for the Village of Lyons Public Works Department from Crane Carrier Company, 1951 Reiser Avenue SE, New Philadelphia, OH 44663, in an amount not to exceed \$190,836.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, 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

C) Action regarding Ordinance 07-05-22-O3 an ordinance authorizing the Village Manager to purchase a 25 yard model XC rear loader for the Village of Lyons Public Works Department from McNeilus Truck and manufacturing, 524 East Highway Street, Dodge Center, MN 55927, for an amount not to exceed \$121,523.00. Mayor Getty entertained a motion to approve ACTION ITEM C. 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

9. Mayor's Report & Comments- Mayor Getty

Thanked entire Village of Lyons Staff for their efforts in making Lyons Fest a success the entire weekend. Ted Tala did an excellent job planning and making sure Lyons Fest was ran smoothly.

10. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:13 p.m.

Respectfully Submitted Irma Quintero Clerk