

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday July 19, 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

Mayor Getty entertained a motion to appoint Norberto Cisneros Jr., as the Clerk Pro Tem. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus

Clerk Pro Tem Cisneros, called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Lazich, Marchiori, Veselsky. Also present: Attorney Sterk, Finance Director Horne, Police Chief Herion, Public Works Director Rodriguez, Parks and Rec Director Tala.
Absent: Trustee Alonzi.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from June 7th, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.
Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

B.) Approval of minutes from July 5th, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.
Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-19-22 in the amount of \$696,092.81. Motion made by Trustee Lazich, seconded by Trustee Veselsky.
Clerk called roll:

Ayes: 5 Trustees, Echeverria, Hilker, Lazich, Marchiori, Veselsky
Nays: 0
Absent: 1 Trustee, Alonzi
Motion passed and carried

6. Village Manager's Report

Thanks to the Lyons Police Department and neighboring Departments for their continued patrol and service of the Lyons community.

7. Trustee Reports

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. music in the park on Wednesday evenings. The Music in the Park will be running until August 31st.

Trustee Hilker, Reported on the happenings of the Library with their summer reading program going on. The upcoming improvements that the Library facility is undergoing.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service and arrests for the month of June 2022.

Trustee Veselsky, Reported on current activities and tasks for the month of July 2022 that the Public Works Dept. has been engaging in; cleaning and maintaining the residential streets with trimming trees, assisting with the Lyons Fest and maintaining the parks in the Village.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractors, citations and business licenses for the month of June and half the month of July 2022. A lot more permits are being applied for during the warmer months.

8. Action Items

A) Action regarding Ordinance 07-19-22-O1 an ordinance authorizing the disposal or sale through auction of certain items of personal property owned by 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 Veselsky.

Clerk called roll:

Ayes: 5 Trustees, Echeverria, Hilker, Lazich, Marchiori, Veselsky
Nays: 0
Absent: 1 Trustee, Alonzi
Motion passed and carried

B) Action regarding Resolution 07-19-22-R1 a resolution authorizing the Village Manager to submit a tax anticipation warrant application with Wintrust Community Bank. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

C) Action regarding Resolution 07-19-22-R2 a resolution authorizing a contractual agreement with springbrook software for the license, implementation, cloud migration and hosting, and maintenance support for finance software. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

D) Action regarding Resolution 07-19-22-R3 a resolution declaring the property at 8136 Ogden Avenue as blighted for purposes of a Cook County class 7B property Tax Classification. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Motion passed and carried

E) Action regarding Resolution 07-19-22-R4 a resolution authorizing and consenting to a Cook County Class 7B property Tax rate incentive designation for the real property commonly known as 8136 Ogden Avenue, Lyons, Illinois and identified as property index numbers 18-02-203-016/-017/-040 (Little Bear Holdings, LLC). Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk 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

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.

Presented awards with Police Chief Herion to department employees along with neighboring police departments.

10. Adjournment

Mayor Getty entertained a motion to enter into an executive session to discuss land acquisition.. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, Executive session entered at 8:05 p.m.

Mayor Getty entertained a motion to adjourn executive session. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. All in consensus, Executive session adjourned at 8:41 p.m.

Mayor Getty entertained a motion to adjourn the regular board meeting. Motion made by Trustee Echeverria, seconded by Trustee Lazich. All in consensus, Meeting Adjourned at 8:41 p.m.

Respectfully Submitted
Irma Quintero
Clerk