

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

Tuesday August 16<sup>th</sup>, 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 Echeverria, Hilker, Lazich, Veselsky. Also present: Attorney Sterk, Finance Director Horne, Police Chief Herion, Public Works Director Rodriguez, Parks and Rec Director Tala. Absent: Trustee Alonzi and Trustee Marchiori.

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

Approval of meeting minutes

A.) Approval of minutes from July 19<sup>th</sup>, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Hilker, seconded by Trustee Lazich. Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 2 Trustees, Alonzi and Marchiori

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 08-16-22 in the amount of \$1,480,732.62. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 2 Trustees, Alonzi and Marchiori

Motion passed and carried

**6. Village Manager's Report**

None

## **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 31<sup>st</sup>. The success the summer camp had this year now that it has come to an end with schools starting back in session.

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 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 Resolution 08-16-22-R1 a resolution authorizing the acquisition of property commonly known as 8723 Southview Avenue in the Village of Lyons, Cook County, Illinois, in coordination with the Metropolitan Water Reclamation District of Greater Chicago flood mitigation plan Czech Terrace in the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 2 Trustees, Alonzi and Marchiori

Motion passed and carried

**B)** Action regarding Ordinance 08-16-22-O1 an ordinance approving a purchase and sale agreement between the Village of Lyons and South Lyons, LLC for the acquisition of the South Lyons, LLC property. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Veselsky

Nays: 0

Absent: 2 Trustees, Alonzi and Marchiori

Motion passed and carried

**C)** Action regarding Ordinance 08-16-22-O2 an ordinance approving a conveyance and license agreement between the Village of Lyons and Reliable Materials, LLC. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by Trustee Hilker.

Clerk called roll:

Ayes: 4 Trustees, Echeverria, Hilker, Lazich, Veselsky  
Nays: 0  
Absent: 2 Trustee, Alonzi and Marchiori  
Motion passed and carried

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

Presented an award to the McCook Water Commissioner Richard Paeth, for his retirement and excellent services to the Village of Lyons and Village of McCook.

**10. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Hilker, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:19 p.m.

Respectfully Submitted  
Irma Quintero  
Clerk