

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

Tuesday September 20<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 7:03 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. 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 August 16<sup>th</sup>, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

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. 09-20-22 in the amount of \$1,539,983.56. Motion made by Trustee Echeverria, 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**

None

## **7. Trustee Reports**

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. and the recap of the summer events. Also reported on some of the teams who still utilize the fields for fall ball at our parks.

Trustee Hilker, Reported on the current upgrades the library currently has going on. Some materials have delayed the completion of the process. Also reported on the fall hours for the library.

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

Trustee Veselsky, Reported on current activities and tasks for the month of August 2022 that the Public Works Dept. has been engaging in; cleaning and maintaining the residential streets with trimming trees, maintaining the parks, and service work orders.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractors, citations and business licenses for the month of August 2022 and half the month of September 2022.

## **8. Action Items**

A) Action regarding Ordinance 09-20-22-01 an ordinance authorizing the issuance of taxable tax anticipation warrants in anticipation of the collection of taxes levied for the year 2021 by the President and Board of Trustees of the Village of Lyons, Cook County, Illinois, for various purposes, authorizing the execution of a tax escrow agreement, and authorizing the sale of said warrants to the purchaser thereof. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Alonzi

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 Lazich, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:13 p.m.

Respectfully Submitted  
Irma Quintero  
Clerk