Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday October 4th, 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 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 September 20th, 2022 Mayor Getty entertained a motion to approve MINUTES. 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-04-22 in the amount of \$508,765.90. 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 None

7. Trustee Reports

None

8. Action Items

A) Action regarding Ordinance 10-04-22-O1 an ordinance amending sections 13-7A-3 and 13-7B-3 of the zoning code to add laundromat as a special use and granting a special use to operate a laundromat at 8734 Ogden Ave. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Lazich.

Clerk called roll:

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

B) Action regarding Resolution 10-04-22-R1 a resolution regarding awarding of the 2022 sidewalk replacement and pavement patching program to Davis Concrete Construction Co., 11244 W. Manahattan-Monee Road, Monee, IL 60449 an amount not to exceed \$99,400.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Lazich. 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

Former Village President David Visk has passed away. He was the Village President from 1997-2001 and 2005-2009. May he rest in peace.

10. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Marchiori, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:08 p.m.

Respectfully Submitted Irma Quintero Clerk