

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday November 15th, 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, Marchiori, 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 Lazich.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from the corrected date of October 18th, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Alonzi and Lazich

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 11-15-22 in the amount of \$1,121,573.96. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Alonzi and Lazich

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 upcoming programming for winter. Upcoming events include Breakfast with Santa, Senior Christmas party and winter camp. The days for the winter camp will go along with the days off the district has given the students. Breakfast with Santa will include photos.

Trustee Hilker, Reported on the current upgrades the library currently has going on. The library anticipates the work being done will be completed by the Spring because the work is 80% done. Work is expected to be going on through the holidays, but the library will continue to maintain its library hours.

Trustee Veselsky, Reported on current activities and tasks for the month of October 2022 and half of November 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. A new furnace was installed at the water Department to ensure a warm work place for the coming cold months

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service and arrests and crimes reported for the month of October 2022 and half of November 2022.

8. Action Items

A.) Motion regarding application for a text amendment to the Village zoning ordinance to allow pawn shops as a special use in the Village's business districts. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Alonzi and Lazich

Motion passed and carried

B.) Action regarding resolution 11-15-22-R1 a resolution establishing regular meeting dates for the Board of Trustees and Finance Committee for the calendar year 2023.

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Alonzi and Lazich

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 Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:11 p.m.

Respectfully Submitted
Irma Quintero
Clerk