

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

Tuesday December 6<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, 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 the corrected date of November 15<sup>th</sup>, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Veselsky, 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

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 12-06-22 in the amount of \$597,630.36. 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

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

**8. Action Items**

A.) Action regarding ordinance 12-06-22-O1 an ordinance adopting an annual budget for fiscal year 2023 for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B.) Action regarding ordinance 12-06-22-O2 an ordinance providing for the levying of 2022 taxes for fiscal year commencing January 1, 2023 and ending December 31, 2023 for the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, 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

C.) Action regarding ordinance 12-06-22-O3 an ordinance providing for the levying of 2022 taxes for fiscal year commencing January 1, 2023 and ending December 31, 2023 for the Lyons Library, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Alonzi

Abstain: 1 Trustee, Hilker

Motion passed and carried

D.) Action regarding ordinance 12-06-22-O4 an ordinance amending portions of section 11-1-2 of the Lyons Village Code regarding municipal utility services charges. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, 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

E.) Action regarding resolution 12-06-22-R1 a resolution authorizing the president and Village Clerk to execute the 2022 Community Development Block Grant program year 2022 agreements with the County of Cook, Illinois for project number 2206-014 (Street improvements- Fern Avenue, Ogden Avenue to 40<sup>th</sup> Street \$200,000). Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Alonzi

Motion passed and carried

F.) Action regarding resolution 12-06-22-R2 a resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum \$424,850.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2022 to December 31,2022. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Lazich, 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

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

We had a great turnout for Breakfast with Santa. It was a successful event at the Village. The next event will be the Senior Christmas Party on Sunday December 11<sup>th</sup> at 1 p.m. If anybody would like to volunteer for the event please come between 9-10 a.m.

#### **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