

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

Tuesday January 3<sup>rd</sup>, 2023  
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, and Lazich. 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 December 6<sup>th</sup>, 2022 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, 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

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 01-03-23 in the amount of \$1,189,320.53. 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 resolution 01-03-23-R1 a resolution of the Village of Lyons calling for and requiring the submission of a proposition to electors of the Village of Lyons at the April 4, 2023 consolidated election to determine whether the Village of Lyons, Cook County, Illinois shall become a home rule unit. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Veselsky, 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**

Richard Vabro was an asset to the Village of Lyons and thank you for your 35 years of service to the Village. I hope you enjoy your retirement.

**10. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:13 p.m.

Respectfully Submitted

Irma Quintero

Clerk