

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday February 7th, 2023
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & Trustees

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, Fire Chief Nord Jr. and Public Works Director Rodriguez

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from January 3rd, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-07-23 in the amount of \$1,506,414.94. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

Request For Proposals (RFP's) for the Lyons Quarry Center were opened in the Village conference room on January 23rd, 2023. There were a total of 5 different entities who did

a submission. The Finance Department and I will continue to review the submissions.

7. Trustee Reports

None

8. Action Items

A.) Action regarding ordinance 02-07-23-O1 an ordinance of the Village of Lyons, Cook County, Illinois, authorizing and providing for an installment purchase agreement for the purpose paying the cost of purchasing real or personal property, or both, in and for the Village, and authorizing and providing for the issue of the Village's General Obligation Debt Certificate (Limited Tax), Series 2023 in an aggregate principal amount not to exceed \$1,000,000, evidencing the rights to payment under the Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

B.) Action regarding ordinance 02-07-23-O2 an ordinance authorizing the disposal or sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Mayor's Report & Comments- Mayor Getty

Mayor Getty read Pat Alonzi's resignation letter as Village Trustee in to the record for the entire board at the meeting. Mayor Getty thanked Pat for her dedication and service to the Village of Lyons.

10. Adjournment

Mayor Getty entertained a motion to enter into executive session to discuss personnel matters. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, Meeting entered executive session at 7:09 p.m.

Mayor Getty entertained a motion to adjourn executive session. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, executive session adjourned at 7:19 p.m.

Mayor Getty entertained a motion to adjourn the regular board meeting. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:20 p.m.

Respectfully Submitted
Irma Quintero
Clerk