

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Monday March 13th, 2023
5:30 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 5:30 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 Hilker, Marchiori, Veselsky, and Lazich. Absent: Trustee Echeverria. Also present: Attorney Sterk, Finance Director Horne, and Public Works Director Rodriguez

4. Clerk's Report (Clerk Quintero)

None

5. Finance

None

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A.) Action regarding Resolution 03-13-23-R1 A resolution approving an application by the Village of Lyons for a Community Development Block Grant for program year 2023 (street improvements of 43rd Street from Custer Avenue to Plainfield Road \$350,000.00). Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Echeverria

Motion passed and carried

9. Mayor's Report & Comments- Mayor Getty

None

10. Adjournment

Mayor Getty entertained a motion to adjourn the board meeting. Motion made by Trustee Hilker, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 5:35 p.m.

Respectfully Submitted

Irma Quintero

Clerk