

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

Tuesday April 18<sup>th</sup>, 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, Lazich, Marchiori, Veselsky. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, Building Director Pierce, and Parks and Rec Director Tala.

**4. Clerk's Report (Clerk Quintero)**

Approval of meeting minutes

A.) Approval of minutes from March 7<sup>th</sup>, 2023 Mayor Getty entertained a motion to approve MINUTES. 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.) Approval of minutes from the March 13<sup>th</sup>, 2023 Special Meeting, Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich, seconded by Trustee Marchiori. Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

## **5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 04-18-23 in the amount of \$2,418,198.98. 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

## **6. Village Manager's Report**

None

## **7. Trustee Reports**

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. happenings. This included the Easter Egg hunt, the spring camp that was held at George Washington Middle School, and the flag football league held at Smith Park. The Lyons McCook Little League season has kicked off and opening day will be May 6<sup>th</sup>, 2023.

Trustee Hilker, Reported on the current upgrades the library currently has going on. The library anticipates the work being done will be completed in a couple weeks. Summer reading planning is almost completed with the complete schedule set to release in May.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service, arrests and crimes reported for the month of March 2023.

Trustee Veselsky, Reported on current activities and tasks for the months of March and April 2023. The Street sweeper has been out since April 1<sup>st</sup>, 2023. The department has had a couple water digs and has placed cold patch around town where needed.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractor registrations, citations and business licenses for the month of March 2023. Trustee Lazich, also reported on EMS services and fire services for the month of March 2023.

## **8. Action Items**

A.) Action regarding resolution 04-18-23-R1 A resolution authorizing the acquisition of property commonly known as 3905-07 Circle Drive in the Village of Lyons, Cook County, Illinois, in coordination with the Metropolitan Water Reclamation District of Greater Chicago Flood mitigation plan of Czech Terrace in the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B.) Action regarding resolution 04-18-23-R2 A resolution approving a collection services agreement between the Village of Lyons and Municipal Collections of America, INC. Mayor Getty entertained a motion to approve ACTION ITEM B. 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

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

Mayor Getty entertained a motion to reappoint Tom Sheahan to the Police Pension Board. Motion made by Trustee Lazich, seconded by Trustee Veselsky. All in consensus, motion passed.

Village of Lyons Police Department Awards and recognition were presented by Chief Herion and Mayor Getty. Chief Herion thanked Mayor Getty and the Board of Trustees for recognizing all the hard work the officers do for the Village.

**10. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Marchiori, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:47 p.m.

Respectfully Submitted

Irma Quintero

Clerk