

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday May 2nd, 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 April 18th, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich. 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. 05-02-23 in the amount of \$521,554.86. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

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

None

8. Action Items

A.) Action regarding resolution 05-02-23-R1 A resolution awarding of the 2022 Green Alley Program to J. Nardulli Concrete, INC., 3517 S. 60th Ct., Cicero, IL 60804 in an amount not to exceed \$639,402.00. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, 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 resolution 05-02-23-R2 A resolution approving an intergovernmental agreement between the Village of Lyons and the Cook County Sheriff for 9-1-1 dispatch services. 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. Oaths of Office

Village Trustees Oaths of Office

I. James Veselsky

II. Ivica "Otis" Lazich

III. Michael Bennett

Library Trustees Oaths of Office

I. Rick O'Brien

II. Taylor Koc

III. Daniel Williams

Mayor Getting thanked the Honorable Edward J. King for swearing in the elected officials into office.

10. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Bennett, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:16 p.m.

Respectfully Submitted

Irma Quintero, Clerk