

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday May 16th, 2023
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & Trustees

Michael Bennett, 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 Bennett, 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 May 2nd, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk called roll:

Ayes: 6 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. 05-16-23 in the amount of \$554,061.21. Motion made by Trustee Bennett, seconded by Trustee Lazich.

Clerk called roll:

Ayes: 6 Trustees, Bennett, 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 upcoming Memorial Day Event on May 29th, 2023. Summer Camp kicks off the week of June 5th, 2023 at George Washington Middle School. Be on the lookout for the upcoming flyer we are releasing for Lyons Fest, a 5 day event! It runs from June 30th to July 4th.

Trustee Hilker, Reported on the final completion of all the upgrades in the Library. Summer reading was kicking off the week of June 6th, 2023 with the Hawaiian dancers coming to the Library.

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

Trustee Veselsky, Reported on current activities and tasks for the month of April 2023. The crews have been working around town with the chipper removing branches from parkways. The parks have been cut weekly. They will be assisting in helping the Parks and Rec. Dept with the Memorial Day Ceremony.

Trustee Bennett, Reported on Fire and EMS activity for April 2023. The Fire Dept. has completed their new Fire Band radios switch over. They have been upgraded.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractor registrations, citations and business licenses for the month of April 2023. Permits have continued to come in at a high rate with the warm weather calling for more projects.

8. Action Items

A.) Action regarding resolution 05-16-23-R1 A resolution approving the engagement of GW & Associates, PC to perform auditing services. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Lazich.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

B.) Action regarding resolution 05-16-23-R2 A resolution regarding awarding of the 2021 44th street community development block grant project No. 2106-022, Riverside Avenue to Lawndale Avenue, to M&J Asphalt Paving Company, INC., 3124 S. 60th Court, IL 60804 in an amount not to exceed \$484,155.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Bennett, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

C.) Action regarding resolution 05-16-23-R3 A resolution approving the First Amendment to the water tower and ground lease agreement between the Village and Chicago SMSA limited partnership D/B/A Verizon Wireless. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Bennett.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

9. Mayor's Reports & Comments

The Village will be having a Memorial Day Ceremony on May 29th, 2023 at the Eternal Flame. I invite everybody out to our Memorial Day program.

10. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:17 p.m.

Respectfully Submitted

Irma Quintero, Clerk