Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday June 20th, 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 16th, 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 \$1,232,127.37. Motion made by Trustee Lazich, seconded by Trustee Bennett. 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 Father's Day Car Show. The Village would be preparing for Lyons Fest. It will run June 30th to July 4th. Fireworks will remain on the 4th of July. Carnival ride wristbands will be available to purchase for children. We have flyers available outlining all the information for Lyons Fest.

Trustee Hilker, Reported the Library will be opening Lyons Fest with the Sponosred band they found. There will be an opening ceremony to kick Lyons Fest off with members of the library. The library also has a booth that will include a face painter for kids of all ages. There will be giveaways for members of the community.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service, arrrests and crimes reported for the month of May and June 2023. Top call categories were traffic stops and premises check.

Trustee Veselsky, Reported on current activities and tasks for the month of May and June 2023. The crews have been working around town with the chipper removing branches from parkways. The parks have been cut weekly with increase foot traffic in the parks. Punlic Works assisted the Father's Day car show with garbage and keeping the parks clean for the Village event.

Trustee Bennett, Reported on Fire and EMS activity for June 2023.

Trustee Lazich, Reported on current activities going on in the Building Dept. with permits, contractor registrations, citations and business licenses for the month of June 2023.

8. Action Items

A.) Action regarding resolution 06-20-23-R1 A resolution authorizing the acqusition of property commonly known as 3909-3911 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 Marchiori, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0 Absent: 0

Abstain: 1 Trustee, Bennett Motion passed and carried

B.) Action regarding ordinance 06-20-23-O1 An ordinance amending section 11-1-2 of the Lyons Village code regarding municipal utility services charges. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0 Absent: 0

Motion passed and carried

C.) Action regarding ordinance 06-20-23-R3 An ordinance authorizing the sale of reserve ambulance 1314R, 2003 Internation/Medtec. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.

Clerk called roll:

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

Nays: 0 Absent: 0

Motion passed and carried

9. Public Comment

Kyle Comstock 8011 White Avenue, **Cars speed down white avenue.** Would like to request speed tables on his street.

10. Mayor's Reports & Comments

The Village Father's Day Car was a huge success. Lyons Fest will run 5 days. The Parade will start on the 4th of July at 1 p.m. and Fireworks will be at dusk. We look forward to having a great fourth and showcasing our community.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Lazich. All in consensus, Meeting Adjourned at 7:22 p.m.

Respectfully Submitted Irma Quintero, Clerk