

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

Tuesday July 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

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**

Mayor Getty asked for a motion to appoint Norberto Cisneros Jr., as clerk Pro-tem for the evening. Clerk Quintero is out sick with the flu. She has an excused absence. Trustee Hilker made the motion and seconded by trustee Bennett.

Clerk Cisneros, called roll. Present: Mayor Getty, Trustees Bennett, Echeverria, Hilker, Lazich, Marchiori, and 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. Absent: Clerk Quintero.

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

Approval of meeting minutes

A.) Approval of minutes from June 20<sup>th</sup>, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Lazich. 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. 07-18-23 in the amount of \$1,175,626.01. Mayor Getty noted at the finance meeting the amount was less by \$1,000. The correct warrant amount is 1,174,626.0. Mayor Getty entertained a motion to approve the warrant, 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

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

None

## **7. Trustee Reports**

Trustee Echeverria, Reported on the Village of Lyons Parks and Rec. happenings. This included updates on how summer camp has been going. Tomorrow July 19, 2023 will be the first music in the park due to the weather forcing a cancellation of week 1. Thanks to all Dept. heads for their assistance in running a successful Lyons Fest.

Trustee Hilker, Reported the Library hosted zoo members for zoo jeopardy at the library. Southpaw the mascot of the White Sox. August 8<sup>th</sup> concluded the Lyons Library summer reading program.

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

Trustee Veselsky, Reported on current activities and tasks for the month of June and July 2023. Public Works assisted with all trash and parking for Lyons Fest. There were two different crews working the entire weekend.

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

## **8. Action Items**

A.) Action regarding ordinance 07-18-23-O1 An ordinance amending section 4-1-3 of the Lyons Village code regarding business classification license fees. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, 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 ordinance 07-18-23-O2 An ordinance granting a special use permit pursuant to sect. 13-7A-3-B of the zoning code to operate a health club/ physical health services at 7905 Ogden Avenue, Lyons, IL 60534. Mayor Getty entertained a motion to approve ACTION ITEM B. 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

C.) Action regarding motion 07-18-23-M1 motion for the Village Manager to negotiate and execute a commercial vehicle and equipment storage license agreement with Bluff City Materials, INC., 2252 Southwind Blvd, Bartlett, IL 60103. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

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, would like a marker on the smith park track indicating what distance is a mile. Also, noted there was some ruts in the west baseball field grass at Veterans park.

#### **10. Mayor's Reports & Comments**

Lyons Fest was a 5 day festival. The weather stopped us from having it on Sunday. It was nice to showcase the Lyons community and for our own residents to enjoy a fun environment. Lastly, with a heavy heart I inform everyone that Trustee Alonzi has passed away. Her services will be held this Friday July 21, 2023 at Queen of Heaven Cemetery at 11 a.m. If anybody would like anymore details please feel free to reach out.

#### **11. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:27 p.m.

Respectfully Submitted  
Irma Quintero, Clerk