

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

Tuesday September 19<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 7:01 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- tempore for tonight's meeting. Motion made by Trustee Hilker, seconded by Trustee Echeverria.

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

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

Approval of meeting minutes

A.) Approval of minutes from August 15<sup>th</sup>, 2023. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Lazich

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 09-19-23 in the amount of \$1,267,930.24. Mayor Getty entertained a motion to approve the warrant, Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

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. The department thanked each of the 7 bands that played in the Music in the Park series. Next upcoming event will be the Halloween celebration on October 31<sup>st</sup>.

Trustee Hilker, Reported the Library will be hosting our State Representative Lisa Hernandez. The library will be doing a shred day on September 30<sup>th</sup>, in accordance with Representative Hernandez and her office staff. The hours the event will run are 9 a.m.-12 p.m. The library web page is getting some new updates.

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

Trustee Veselsky, Reported on current activities and tasks for the month of July 2023. Public Works completed the fall clean up week that took place during September 11<sup>th</sup>-September 15<sup>th</sup>. Residents were able to throw away many items. The department also took in a new Garbage truck that will be hitting the streets starting in October.

Trustee Bennett, Reported on Fire and EMS activity for August 2023. There were 80 fire response calls. Many of the probationary firefighters will come off their probation period in October. Fire Prevention week is October 8<sup>th</sup>-14<sup>th</sup>.

## **8. Action Items**

A.) Action regarding resolution 09-19-23-R1 a resolution authorizing the Illinois Municipal League to collect the 2% foreign fire insurance license fee on behalf of the foreign fire insurance board of the Village of Lyons Fire Department. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

B.) Action regarding ordinance 09-19-23-O1 An ordinance authorizing the issuance of general obligation refunding bonds (alternative revenue source), Series 2023 of the Village of Lyons, Cook County, Illinois in an aggregate principal amount not to exceed \$9,000,000 for the purpose of refunding its \$4,860,000 general obligation bonds (alternate revenue source), Series 2015B, its \$3,200,000 general obligation bonds (alternate revenue source), Series 2018A. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

C.) Action regarding ordinance 09-19-23-O2 An ordinance amending the Village fees for property inspections in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

D.) Action regarding motion 09-19-23-M1 approval of Trustee Ivica Lazich's participation at the west central municipal conference council of government "Team WCMC" conference Washington D.C from October 2 to October 6, 2023. All travel, lodging, meals, and related expenditures, will be funded by the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Bennett, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee Lazich

Motion passed and carried

## **9. Public Comment**

None

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

None

## **11. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Bennett. All in consensus, Meeting Adjourned at 7:18 p.m.

Respectfully Submitted,  
Norberto Cisneros Jr.  
Clerk Pro-Tempore