

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday November 7th, 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, 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.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from October 17th, 2023 Board of Trustees Special Meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-17-23 in the amount of \$1,098,692.22. Mayor Getty entertained a motion to approve the warrant, 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

6. Village Manager's Report

Provided an update on the major Police case the Lyons Police Department was involved in. A trailer was stolen and the Police department were able to track it and obtain a search warrant. This led to a discovery of millions of dollars of stolen items. It was a major bust of stolen goods by the Lyons Police Department. Many different agencies were involved when the bust was uncovered. It was a big success for the Lyons Police Department. Good job to the Lyons Department.

7. Trustee Reports

None

8. Action Items

A.) Action regarding resolution 11-07-23-R1 a resolution adopting a mutual aid box alarm system agreement in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B.) Action regarding resolution 11-07-23-R2 a resolution adopting a mutual aid box alarm system agreement in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, 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 11-07-23-O1 An ordinance providing for the issue of not to exceed \$9,000,000 general obligation bonds (alternate revenue source) of the Village of Lyons, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal of and interests on said bonds. Mayor Getty entertained a motion to approve ACTION ITEM C. 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

D.) Action regarding ordinance 11-07-23-O2 An ordinance authorizing the issuance of not to exceed \$1,500,000 taxable tax anticipation warrants in anticipation of the collection of taxes levied for tax year 2022 for corporation and special purposes by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. 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

E.) Action regarding ordinance 11-07-23-O3 An ordinance approving the 21st Century tax increment financing district redevelopment plan and program of the Village of Lyons, Cook County, Illinois . Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.
Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky
Nays: 0
Absent: 0
Motion passed and carried

F.) Action regarding ordinance 11-07-23-O4 An ordinance designating the 21st Century redevelopment project area in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.
Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky
Nays: 0
Absent: 0
Motion passed and carried

G.) Action regarding ordinance 11-07-23-O5 An ordinance adopting tax increment allocation financing for the 21st Century redevelopment project area in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM G. 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

H.) Action regarding motion 11-07-23-M1 move to authorize the sale of reserve garbage truck, 2007 Crane Carrier. Mayor Getty entertained a motion to approve ACTION ITEM H. 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

9. Public Comment

None

10. Mayor's Reports & Comments

Veterans Day ceremony will be held at the Village Hall at 11 a.m. We invite everyone to come out and honor our Veterans.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:14 p.m.

Respectfully Submitted,
Irma Quintero
Clerk