Mayor Christopher Getty & The Board of Trustees Meeting

Tuesday April 2nd, 2024 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, and Marchiori. Absent: Trustee: Veselsky. Also present: Village Manager Sheahan, Attorney DaValle, Finance Director Dillon, Police Chief Herion and Fire Chief Nord Jr.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from March 19th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria seconded by Trustee Lazich. Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 04-02-24 in the amount of \$1,910,442.03. Motion made by Trustee Bennett, seconded by Trustee Marchiori. Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

None

9. Public Comment

None

10. Mayor's Reports & Comments

Resident Kyle Comstock, 8011 White Ave, spoke on police tickets and collections.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Hilker. All in consensus, Board of Trustees meeting Adjourned at 7:11 p.m.

Respectfully Submitted

Irma Quintero, Clerk