

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

Tuesday April 16<sup>th</sup>, 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 7:02 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: Trustees: Veselsky and Lazich. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, and Parks and Rec Director Tala.

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

Approval of meeting minutes

A.) Approval of minutes from April 2<sup>nd</sup>, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria seconded by Trustee Bennett. Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Veselsky and Lazich

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 04-02-24 in the amount of \$723,961.85. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Veselsky and 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. This included the Easter Egg hunt, the spring camp that was held at George Washington Middle School, and the flag football league held at Smith Park. Flag Football is has been filling smith park for their game days.

Trustee Hilker, Reported on the current upcoming events the library was hosting. This included the Derby day at the Library for the Kentucky Derby.

Trustee Marchiori, Reported on crime and activity for the Police Dept. regarding calls for service, arrests and crimes reported for the month of March 2024.

## **8. Action Items**

A.) Action regarding resolution 04-16-24-R1 A resolution approving a fourth amendment to a lease between the Village of Lyons and Comcast of Illinois, LLC. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Veselsky and Lazich

Motion passed and carried

B.) Action regarding resolution 04-16-24-R2 A resolution adopting an investment policy for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker and Marchiori

Nays: 0

Absent: 2 Trustees, Veselsky and Lazich

Motion passed and carried

C.) Action regarding resolution 04-16-24-M1 A motion to approve the extension agreement between the Village of Lyons and the Village of Bridgeview concerning the \$1,500,000 Tax Anticipation Warrant for tax year 2022. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by trustee Echeverria.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Veselsky and Lazich

Motion passed and carried

**9. Public Comment**

Nick Pokrajc, 4121 Lawndale Avenue, mention to the board of Trustees getting charging stations for electric vehicles would be nice. He mentioned the park would be a good place for that.

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

Village of Lyons Police Department Awards and recognition were presented by Chief Herion and Mayor Getty. Chief Herion thanked Mayor Getty and the Board of Trustees for recognizing all the hard work the officers do for the Village.

**11. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Board of Trustees meeting Adjourned at 8:07 p.m.

Respectfully Submitted  
Irma Quintero, Clerk