

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday May 7th, 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

Mayor Getty entertained a motion to make Norberto Cisneros Jr. as clerk pro-tempore for tonight's board meeting. Motion made by Trustee Hilker, seconded by Trustee Bennett. All in consensus

Clerk Cisneros, called roll. Present: Mayor Getty, Trustees Bennett, Echeverria, Hilker, Lazich, and Marchiori. Absent: Trustees: Veselsky, Clerk, Quintero. 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 16th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett seconded by Trustee Echeverria. Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 05-07-24 in the amount of \$1,155,195.20. Motion made by Trustee Marchiori, seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, 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

Village of Lyons is a co-sponsor with Cook County Commissioner Frank Aguilar in giving away donations. This includes household items, medicine, toys, and winter items. Donation was made from Walgreens. Mayor Getty's office will be doing the giveaway on Thursday, May 9th, 2024 starting at Noon.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Lazich. All in consensus, Board of Trustees meeting Adjourned at 7:05 p.m.

Respectfully Submitted
Irma Quintero, Clerk