

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday June 4th, 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: Trustees: Veselsky. 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 May 7th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria seconded by Trustee Marchiori. 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. 06-04-24 in the amount of \$1,413,926.28. Motion made by Trustee Bennett, seconded by Trustee Lazich.

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

A.) Action regarding resolution 06-04-24-R1 A resolution authorizing the acquisition of property commonly known as 8697 Circle Drive 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 Echeverria.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

B.) Action regarding resolution 06-04-24-R2 A resolution appointing Norberto Cisneros Jr. as the authorized agent for the Illinois Municipal Retirement Fund for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Bennett, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustees, Veselsky

Motion passed and carried

9. Public Comment

Kyle Comstock, resident at 8011 White Ave., spoke regarding Police citations he has received. Inquired when the Library will reopen to the public due to the construction inside.

10. Mayor's Reports & Comments

Presented a Proclamation to Gary Benedik, President of The Lyons Mustangs A.C., recognizing the 100 Year Anniversary of the the organization. Mayor Getty also presented a flag that was flown over the Capitol in Washington D.C. to the Lyons Mustangs A.C.

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 7:16 p.m.

Respectfully Submitted
Irma Quintero, Clerk