

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday June 18th, 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, Hilker, Lazich, and Marchiori. Absent: Trustees: Veselsky and Echeverria. 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 June 4th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett seconded by Trustee Marchiori. Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Veselsky and Echeverria

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 06-18-24 in the amount of \$780,170.52. Motion made by Trustee Marchiori, seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Veselsky and Echeverria

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Trustee Hilker, Reported on the current upcoming events the library was hosting. Summer season is in full swing with the kids being home for summer break. The summer reading program has been going well. The Library interior upgrades have officially been completed.

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

Mayor Getty, reported on behalf of Trustee Echeverria. The Parks and Recreation department had a successful Father's Day Car Show. They had 300 cars register for the show. There were a total of 7 food and beverage vendors. The kids area had many families enjoying the rides and the train that went around the park track. Camp has been going well, with a total of 75 kids who attend the Summer Camp. Summer Camp runs until August 9th, 2024.

8. Action Items

A.) Action regarding ordinance 06-18-24-O1 An ordinance abating taxes levied for general obligation bonds for the tax year 2023. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Veselsky and Echeverria

Motion passed and carried

B.) .) Action regarding ordinance 06-18-24-O2 An ordinance setting the fee for Village block parties at \$25.00 in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Lazich, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustees, Veselsky and Echeverria

Motion passed and carried

C.) Action regarding ordinance 06-18-24-O3 An ordinance granting a variance from section 13-6A-3-C of the zoning code and allowing a three car garage at 8710 W. 45th Place in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Marchiori, seconded by Trustee Lazich.

Clerk called roll:

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

Nays: 0
Absent: 2 Trustees, Veselsky and Echeverria
Motion passed and carried

D.) Action regarding resolution 06-18-24-O4 A resolution approving the sale of real property commonly known as 7847 43rd street in 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 Echeverria.
Clerk called roll:

Ayes: 4 Trustees, Bennett, Hilker, Lazich, Marchiori
Nays: 0
Absent: 2 Trustees, Veselsky and Echeverria
Motion passed and carried

9. Public Comment

None

10. Mayor's Reports & Comments

Thanked all Village staff and residents for making the Father's Day Car Show a success.

Presented a Standing Tall award to resident Dario Lemus, Jr., for his outstanding work in his Junior Boxing competitions. He was named Illinois Junior Olympic Boxing Champion. Mayor Getty, also provided a small sponsorship for his upcoming National Junior Olympic Boxing tournament that will be held in Wichita, Kansas on June 22nd to 29th.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Hilker, seconded by Trustee Bennett. All in consensus, Board of Trustees meeting Adjourned at 7:25 p.m.

Respectfully Submitted
Irma Quintero, Clerk