

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday July 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 7:01 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 18th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee lazich seconded by Trustee bennett. 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. 07-02-24 in the amount of \$582,093.37. Motion made by Trustee Lazich, seconded by Trustee Marchiori.

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 motion 07-02-24-M1 A motion approving the audit for 2022 fiscal year. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, 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

B.) Action regarding resolution 07-02-24-R1 A resolution approving the engagement of GW & Associates, PC to perform auditing services. Mayor Getty entertained a motion to approve ACTION ITEM B. 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

9. Public Comment

None

10. Mayor's Reports & Comments

Thank you Crystal Rodriguez-Garcia for coming out to our Board meeting from Congressman Chuy Garcia's office. We appreciate you coming by.

The Fourth of July Parade will be held at 1 p.m. The path of parade will be 46th street to Joliet Ave and finish at the Lyons Fire House. The Party in the park will continue starting at 4 p.m. The first band of the night will play at 6 p.m. Fireworks will begin at 9:30 P.m.

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 7:07 p.m.

Respectfully Submitted
Irma Quintero, Clerk