

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Thursday December 11th, 2023
6:00 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 6:02 p.m. by Mayor Getty.

2. Roll Call

Clerk Quintero, called roll. Present: Mayor Getty, Trustees Bennett, Echeverria, Hilker, Marchiori, Veselsky, and Lazich. Also present: Attorney Odelson, Manager Sheahan and Parks and Rec. Director Tala III, Director Rodriguez, Police Chief Herion, Police Chief Nord, and Building Director Pierce.

3. Clerk's Report (Clerk Quintero)

None

4. Finance

None

5. Village Manager's Report

None

6. Trustee Reports

None

7. Action Items

A.) Action regarding Ordinance 12-11-23-O1 An ordinance adopting an annual budget for fiscal year 2024 for the Village of Lyons. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Bennett, seconded by Trustee Veselsky.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

B.) Action regarding Ordinance 12-11-23-O2 An ordinance providing for the levying of 2023 taxes for the fiscal year commencing January 1, 2024 and ending December 31, 2024 for 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 Veselsky.

Clerk called roll:

Ayes: 6 Trustees, Bennett, Echeverria, Hilker, Lazich, Marchiori, Veselsky

Nays: 0

Absent: 0

Motion passed and carried

C.) Action regarding Ordinance 12-11-23-O3 An ordinance providing for the Levying of 2023 taxes for the fiscal year commencing January 1, 2024 and ending December 31, 2024 for the Lyons Library, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Clerk called roll:

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

Nays: 0

Absent: 0

Abstain: 1 Trustee, Hilker

Motion passed and carried

8. Mayor's Report & Comments- Mayor Getty

Thank you for everybody who came out to the Breakfast with Santa. The Senior Christmas party was also a huge success.

9. Adjournment

Mayor Getty entertained a motion to adjourn the board meeting. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 6:10 p.m.

Respectfully Submitted,
Irma Quintero
Clerk