

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday September 3rd, 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, Hilker, Lazich, Marchiori, and 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 August 20th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria seconded by Trustee Hilker. Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 09-03-24 in the amount of \$436,007.97. Motion made by Trustee Bennett, seconded by Trustee Lazich.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A.) Action regarding motion 09-03-24-O1 an ordinance authorizing the issuance of general obligation bonds (alternate revenue source) of the Village of Lyons, Cook County, Illinois in an aggregate principal amount not to exceed \$16,000,000 for the purpose of refunding certain outstanding obligations. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Clerk called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Reports & Comments

Mayor Getty and Fire Chief Nord Jr., attended the board meeting in McCook to give thanks. We thanked McCook for assisting the village in transitioning to a new paramedic service. We thanked the Fire department and Mayor Terry Carr for being supportive to the Lyons Fire Dept.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Veselsky, seconded by Trustee Machiori. All in consensus, Board of Trustees meeting Adjourned at 7:12 p.m.

Respectfully Submitted

Irma Quintero, Clerk