

**Mayor Christopher Getty**  
**&**  
**The Board of Trustees Meeting**

Tuesday October 15<sup>th</sup>, 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. Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, and Parks and Rec Director Tala.  
Absent: Trustee Veselsky

**4. Clerk's Report (Clerk Quintero)**

Approval of meeting minutes

A.) Approval of minutes from September 17<sup>th</sup>, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria seconded by Trustee Lazich. Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 10-01-24 in the amount of \$839,101.60. Mayor Getty noted this amount is different from the one listed on the Agenda. The amount being approved is \$839,101.60, the correct amount. Motion made by Trustee Lazich, seconded by Trustee Marchiori. Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

Mayor Getty entertained a motion to approve WARRANT No. 10-15-24 in the amount of \$1,027,053.48. Motion made by Trustee Bennett, seconded by Trustee Lazich.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

## **6. Village Manager's Report**

None

## **7. Trustee Reports**

Trustee Echeverria, Reported on the upcoming this weekend October 20<sup>th</sup> will be the first Spooky Shuffle 5k. Please register ahead of time as early registration is \$25.00. Early voting will begin October 21<sup>st</sup> and run through November 4<sup>th</sup> at the Lyons Village hall. Voting hours will be 9am-5pm Monday through Saturday and Sundays 10am-4pm.

Trustee Hilker, Reported The library will be an obstacle course stop on the 5k route. On Veterans Day November 11<sup>th</sup>. The library will host a Veterans story time with residents and children. This will be at 10 a.m. before the Village Veterans Day event.

Trustee Hilker, Reported on the Public Works Dept. Street cleaning continues on the 1<sup>st</sup> and 3<sup>rd</sup> weeks of the month. Branch pickup is still allowed, so if you have branches please place them on the parkways. All winter equipment has been prepped and ensured they are operational.

Trustee Lazich, Reported on all the current issued permits, citations, inspections totals and stop work orders. This also include no ZBA hearings and plan reviews that were submitted to the department for the month of September 2024.

## **8. Action Items**

A.) Action regarding ordinance 10-15-24-O1 an ordinance providing for the issue of not to exceed \$16,000,000 general obligation refunding bonds (Alternate Revenue Source) of the Village of Lyons, Cook County, Illinois, and for the levy of direct annual tax sufficient to pay the principal of and interests on said bonds. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

B.) Action regarding ordinance 10-15-24-O2 an ordinance granting variances from rear and side setbacks in sections 13-6A-3-B-2 and B-3 of the Village zoning code for 4102 Elm Avenue in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Bennett, seconded by Trustee Marchiori.

Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Lazich, Hilker, Marchiori  
Nays: 0  
Absent: 1 Trustee, Veselsky  
Motion passed and carried

C.) Action regarding resolution 10-15-24-R1 a resolution authorizing the acquisition of property commonly known as 8699 Circle Drive in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Hilker, seconded by Trustee Lazich.  
Clerk called roll:

Ayes: 4 Trustees, Echeverria, Lazich, Hilker, Marchiori  
Nays: 0  
Absent: 1 Trustee, Veselsky  
Abstain: 1 Trustee, Bennett  
Motion passed and carried

D.) Action regarding resolution 10-15-24-R2 a resolution regarding awarding of the 2024 sidewalk replacement, to J. Nardulli Concrete, INC., 3517 S. 60<sup>th</sup> Court, Cicero, Illinois 60804 in an amount not to exceed \$127,315.00. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Bennett.  
Clerk called roll:

Ayes: 5 Trustees, Bennett, Echeverria, Lazich, Hilker, Marchiori  
Nays: 0  
Absent: 1 Trustee, Veselsky  
Motion passed and carried

## **9. Public Comment**

Bob, with the Hoffman Dam River Rats group spoke on the upcoming clean up. on October 19<sup>th</sup>, 2024. They do cleaning by the Des Plaines River. It will start in the morning at 9 a.m. and go until 12 p.m. This is a great time to get out in the community and help improve our waterways.

## **10. Mayor's Reports & Comments**

Mayor Getty invited residents, families, and friends to come out and join the Village of Lyons Spook Shuffle 5k. It will be Sunday October 20<sup>th</sup>, 2024 at 9 a.m. Come walk, run or dress up to participate in the first spooky shuffle 5k. Advanced registration is \$25 and on the day of the event, it will be \$30. We have partnered with Strive Fitness a local fitness gym in town.

## **11. Adjournment**

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Lazich, seconded by Trustee Machiori. All in consensus, Board of Trustees meeting Adjourned at 7:20 p.m.

Respectfully Submitted  
Irma Quintero, Clerk