

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday November 19th, 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 October 15th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett seconded by Trustee Echeverria. 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. 11-19-24 in the amount of \$1,614,651.02. Motion made by Trustee Marchiori, 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 success the community room served for early voting and Election day. There was more almost 500 people voting out of the Village hall community room every day during early voting. In other news, there was 104 participants for our Spooky Shuffle event on October 20th. In its first year the turnout was great. Coming up on December 8th, we will be have our Senior Christmas party.

Trustee Hilker, Reported The library will be an hosting the holiday lighting event on November 25th from 6p.m.-8p.m. Santa will be taking photos with the children and patrons who attend the event. There will be some food available to everybody at the library. We look forward to our holiday event.

Trustee Hilker, Reported on the Public Works Dept. the sidewalk pavement program has nearly been completed. We did some road patching and 200 new sidewalk squares throughout town. The department helped block off the Spooky Shuffle route. We made sure roads were opened up immediately following the end of the event.

Trustee Lazich, Reported on all the current issued permits, citations, inspections totals and stop work orders. This also included ZBA hearings and plan reviews that were submitted to the department for the month of October 2024.

8. Action Items

A.) Action regarding ordinance 11-19-24-O1 an ordinance granting a special use permit pursuant to sect. 13-7A-3 of the zoning code to operate a daycare at 4035 Joliet Avenue. Mayor Getty entertained a motion to approve ACTION ITEM A. 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

9. Public Comment

None

10. Mayor's Reports & Comments

None

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Board of Trustees meeting Adjourned at 7:17 p.m.

Respectfully Submitted

Irma Quintero, Clerk