

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday January 7th, 2025
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, Echeverria, Hilker, Lazich, and Marchiori. Absent: Trustee: Veselsky Also present: Village Manager Sheahan, Attorney Hayes, Police Chief Herion, Fire Chief Nord Jr., Public Works Director Rodriguez, Building Director Pierce, and Parks and Rec Director Tala.

4. Clerk's Report (Clerk Quintero)

None

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 01-07-25 in the amount of \$684,719.28. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Clerk called roll:

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

Nays: 0

Absent: 1 Trustee, Veselsky

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A.) Action regarding resolution 01-07-25-R1 A resolution of the Village of Lyons motor fuel tax appropriating the amount of \$444,125.00 for the purpose of maintaining streets and highways under the applicable provision of the Illinois highway code from January 1, 2025 to December 31, 2025. Mayor Getty entertained a motion to approve ACTION

ITEM A. Motion made by Trustee Echeverria, 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

None

11. Adjournment

Mayor Getty entertained a motion to enter into executive session to discuss land, sale, or acquisition. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, Board of Trustees meeting entered into executive session at 7:05 p.m.

Mayor Getty entertained a motion adjourn executive session. Motion made by Trustee Hilker, seconded by Trustee Lazich. All in consensus, executive session Adjourned at 7:34 p.m.

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 7:35 p.m.

Respectfully Submitted
Irma Quintero, Clerk