

Mayor Christopher Getty
&
The Board of Trustees Meeting

Tuesday February 18th, 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, 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 24th, 2024 Board of Trustees special meeting. Mayor Getty entertained a motion to approve MINUTES. 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.) Approval of minutes from December 17th, 2024 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. 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

C.) Approval of minutes from December 23rd, 2024 Board of Trustees special meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich seconded by Trustee Bennett. Clerk called roll:

Ayes: 4 Trustees, Echeverria, Lazich, Hilker, Marchiori
Nays: 0
Absent: 2 Trustees, Bennett and Veselsky
Motion passed and carried

D.) Approval of minutes from December 26th, 2024 Board of Trustees special meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori 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

E.) Approval of minutes from January 7th, 2025 Board of Trustees meeting. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Lazich 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

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-18-25 in the amount of \$1,696,629.00. 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 the workout classes in the community room. Senior workout classes are at noon on Tuesdays, Wednesdays 6 p.m. are yoga classes and Pilates will be returning in March on Mondays at 6 p.m. The Village will be an early voting site, starting March 17th and run until March 31st. Voting times are Monday through Saturday times are 9 a.m.- 4 p.m. and Sundays 10 a.m. until 4 p.m.

Trustee Hilker, Reported on the Lyons public library. The fiscal year 2024 is being closed out and inventory is being broguht up to date. The new media center has been use greatly by our patrons. On Wednesday March 5th, the Brookfield Zoo will be visitng the Library at 10 a.m. There will be interactive learning with patrons and the Brookfield Zoo.

Trustee Marchiori, Reported on the police report for the month of January 2025. Reportins detailed calls of service, traffic stops, premise checks, citizen assists and arrests.

Trustee Lazich, reported on the building dept. report. This included 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 February 2025.

8. Action Items

A.) Action regarding ordinance 02-18-25-01 an ordinance updating the program charging mitigation rates for the deployment of emergency and non-emergency services by the fire department in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, 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

B.) Action regarding ordinance 02-18-25-02 an ordinance establishing a restitution recovery program for certain police response costs in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Hilker, 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 ordinance 02-18-25-03 an ordinance amending section 4-1-3C of the Lyons village code regarding the cost of a Class H business license. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Lazich, 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

D.) Action regarding ordinance 02-18-25-04 an ordinance authorizing the sale of 8415 West 45th Street, Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM D. 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

E.) Action regarding ordinance 02-18-25-05 an ordinance implementing a municipal grocery retailers' occupation tax and a municipal grocery service occupation tax for the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM E. 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

F.) Action regarding ordinance 02-18-25-06 an ordinance authorizing the disposal or sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM F. 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

G.) Action regarding ordinance 02-18-25-07 an ordinance increasing compensation for appointed zoning board of appeals commissioners in the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM G. 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

H.) Action regarding resolution 02-18-25-R1 a resolution indicating municipal support and consent to the filing of an application by ACM realty partners, IL, LLC D/B/A Resin Tech INC., for a class 6b incentive classification for the property located at 8415 West 45th Street, Lyons, Illinois, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM H. 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

I.) Action regarding resolution 02-18-25-R2 a resolution expressing the Village's desire to participate in public works projects pursuant to the Cook County Development Block grant program. Mayor Getty entertained a motion to approve ACTION ITEM I. 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

J.) A proclamation honoring former Mayor Kenneth K. Getty

Mayor Getty entertained a motion to approve the proclamation. 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

9. Public Comment

Resident Kyle Comstock, is pleased to know the complaints and ideas he brings to the Mayor and board are being acknowledged.

Resident Carolyn McDonald, raised a point of concern regarding the Village's postings of notices for meetings and cancellations.

10. Mayor's Reports & Comments

Presented an award to James Koc, for his 30 years of service to the United States Postal Service

Mayor Getty ask for an appointment of Bryan McPherson to the position of Chairman of the Village of Lyons Zoning Board of Appeals

Mayor Getty entertained a motion. Motion made by Trustee Bennett, seconded by Trustee Lazich.

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 7:43 p.m.

Respectfully Submitted
Irma Quintero, Clerk