

Mayor Chris Getty
&
The Board of Trustees Special Meeting

Tuesday March 31st, 2026
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 7:020p.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 Cabana, Finance Director Dillon, Police Chief Herion, Public Works Director Rodriguez, and Parks and Recreation Director Tala III. Absent: Trustees Veselsky and Lazich.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from the March 11th, 2026 Board of Trustees special meeting. Mayor Getty corrected the date of the minutes placed on the agenda from March 10th to March 11th. Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Bennett, seconded by Trustee Hilker. Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Lazich and Veselsky

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve Warrant No. 03-31-26 for \$1,070,993.90. The motion was made by Trustee Echeverria and seconded by Trustee Marchiori. Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Lazich and Veselsky

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A.) Action regarding Resolution 03-31-26-O1 a resolution of the Village of Lyons, Cook County, Illinois supporting a class 6B real estate tax assessment classification for 8020 W. 47th Street (TNT Real Estate, LLC). Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Bennett, seconded by Trustee Hilker.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Lazich and Veselsky

Motion passed and carried

B.) Motion to amend and approve 2025 budget. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Lazich and Veselsky

Motion passed and carried

C.) Motion to approve release and settlement agreement for Hendrix V. Lyons (NO. 24 CV 12688). Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Bennett, seconded by Trustee Hilker.

Clerk called roll:

Ayes: 4 Trustees, Bennett, Echeverria, Hilker, Marchiori

Nays: 0

Absent: 2 Trustees, Lazich and Veselsky

Motion passed and carried

9. Public Comment

None

10. Mayor's Reports & Comment

We will be having a board meeting next Tuesday, April 7th, 2026. We will be providing food and refreshments at the board meeting.

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Lazich. All in consensus, Board of Trustees meeting Adjourned at 7:08 p.m.

Respectfully Submitted

Irma Quintero, Clerk