

**Mayor Chris Getty
&
The Board of Trustees Special Meeting**

Monday April 13th, 2026
6:00 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 6:00 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 Cabana, Finance Director Dillon, Police Chief Herion, Public Works Director Rodriguez, and Parks and Recreation Director Tala III. Absent: Trustees Marchiori and Veselsky.

4. Clerk's Report (Clerk Quintero)

None

5. Finance

Mayor Getty entertained a motion to approve Warrant No. 04-13-26 for \$782,365.26. The motion was made by Trustee Echeverria and seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustee, Marchiori and Veselsky

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A.) Action regarding Ordinance 04-13-26-O1 an ordinance establishing responsible bidder requirements on public works projects and amending Title 10 of the Lyons Village Code. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Lazich, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustee, Marchiori and Veselsky

Motion passed and carried

B.) Action regarding Resolution 04-13-26-R1 a resolution approving a personnel manual for the Village of Lyons, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustee, Marchiori and Veselsky

Motion passed and carried

9. Public Comment

None

10. Mayor's Reports & Comment

Motion of the appointment and approval of Thomas Sheahan to the Village of Lyons Police Pension Board of Trustees. Motion made by Trustee Bennett, seconded by Trustee Hilker.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustee, Marchiori and Veselsky

Motion passed and carried

Motion of the appointment and approval of Ivica I. Lazich to the Village of Lyons Police Pension Board of Trustees. Motion made by Trustee Bennett, seconded by Trustee Echeverria.

Clerk called roll:

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

Nays: 0

Absent: 2 Trustee, Marchiori and Veselsky

Motion passed and carried

11. Adjournment

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Bennett. All in consensus, Board of Trustees meeting Adjourned at 6:13 p.m.

Respectfully Submitted

Irma Quintero, Clerk