

***Mayor Christopher Getty  
&  
The Board of Trustees***

Tuesday February 16, 2016  
7:00 P.M. Central Daylight Time  
Village Hall Council Chambers  
4200 Lawndale Avenue Lyons, IL 60534  
Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

**1. Call to Order**

Meeting called to order at 7:00 p.m. by Mayor Christopher Getty.

**2. Motion to Appoint Clerk Pro Tempore**

Mayor Getty entertained a motion to appoint Frank Torres Clerk Pro Tempore. Motion made by Trustee Hilker, Seconded by Trustee Veselsky  
All in consensus

**3. Pledge of Allegiance**

Pledge of Allegiance led by Mayor Getty

**4. Roll Call**

Clerk Pro Tempore Torres called roll. Present: Mayor Getty, Trustees Alonzi, Hilker, Marchiori, Ramirez, Veselsky. Absent: Clerk Dawn Campos. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief James Keating, Fire Chief Gordon Nord, Building Director John Pierce and Attorney Sterk.

**5. Clerk's Report**

None

**6. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 02-16-16 in the amount of \$595,572. Motion made by Trustee Alonzi, seconded by Trustee Vaselsky.  
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

**7. Village Manager's Report**

None

**8. Trustee Reports**

Trustee Alonzi reported on the police and fire call for the month of January.

**9. Actions Items**

A. Action Regarding Resolution 02-16-16-R1 a resolution approving an intergovernmental agreement with the Illinois Department of Transportation for routine maintenance of state routes from July 1<sup>st</sup> 2015 through June 30<sup>th</sup> 2025..

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

B. Action Regarding Resolution 02-16-16R2 a resolution approving a renewal and extension of the intergovernmental agreement with the City of Chicago relating to Midway Noise Compatibility Commission until December 31, 2020.

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverris, seconded by Trustee Ramirez.

Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

C. Action Regarding Resolution 02-16-16-R3 a resolution approving an intergovernmental agreement between the Village of Lyons and the County of Cook for compliance inspections of gun shops.

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Alonzi, seconded by Trustee Veselsky.

Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

**10. Public Comment**

None

**11. Mayor's Report**

A. Mayor Getty presented an award to Lieutenant Eric Baski for thirty years of service with the Lyons Fire Department.

B. Mayor Getty presented badges to the new Firefighters

**12. Executive Session**

The Board went into Executive Session at 7:19 and came out of Executive Session at 7:26.

**13. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Veselsky seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:27 p.m.

Respectfully Submitted,

Frank Torres  
Clerk Pro Tempore