

*Mayor Christopher Getty
&
The Board of Trustees*

Tuesday October 18, 2016
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & 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. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Quintero called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Trustee Alonzi. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief James Keating and Attorney Sterk.

4. Clerk's Report

None

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-18-16 in the amount of \$1,135,572.97. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 10-18-16-R1 a resolution authorizing to submit the subrecipient agreement, all understandings and assurances and to execute the 2016 Community Development Block Grant program year agreements with the County of Cook Illinois project number 1606-017.

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

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 10-18-16-R2 a resolution authorizing a change order for the 2016 alley rehabilitation program contract B.

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

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

Public Comment

None

9. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:07 p.m.

Respectfully Submitted,

Irma Quintero
Clerk