

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

Special Meeting Agenda

Friday October 28, 2016
3:15 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 3:15 p.m. by Mayor Christopher Getty.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Motion to Appoint Clerk Pro Tempore

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

4. Roll Call

Clerk Pro Tempore Sheahan 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.

5. Actions Items

A. Action Regarding 10-28-16-M1 motion to approve an ordinance amending the Municipal Code of the Village of Lyons at sections 1-6-3; 1-7-2; 1-8-3 and 4-2-3 in the Village of Lyons, Cook County, Illinois, which is an ordinance including the Village President/Liquor Control Commissioner, Village Clerk, and Board of Trustees, who will be elected at the April 4, 2017 Municipal Election, and who will take office at the first regular or special meeting in May, 2017.

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

Clerk Pro Tempore Sheahan called roll:

Ayes: 6 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

Public Comment

Mary Kalfus asked about the action item this meeting and would like to tear down the old Village Hall and the Rec Hall on Gage Avenue.

Toni Parker asked about the TIF Meetings

6. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 3:24 p.m.

Respectfully Submitted,

Tom Sheahan
Clerk Pro Tempore