

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

Tuesday November 15, 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. 11-15-16 in the amount of \$670,988.29. Motion made by Trustee Veselsky, seconded by Trustee Echeverria. 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**

Trustee Ramirez-discussion regarding Police Activity: Criminal Arrest 22, Traffic Stops 82, Traffic Warnings, 40

**8. Actions Items**

A. Action Regarding Resolution 11-15-16-R1 a resolution authorizing approving dynamic compaction and soils monitoring agreement between the Village of Lyons, Illinois and Reliable Materials Lyons, LLC

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

B. Action Regarding Resolution 11-15-16-R2 a resolution authorizing Village of Lyons 2016 Upgrade Access Control System contract to Midoc, Inc., 1 Shore Court Burr Ridge, IL 60527 in an amount not to exceed \$5,972.00.

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

**Public Comment**

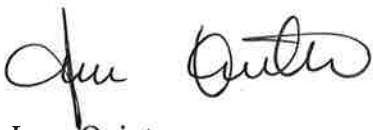
-Mary Kalfas 4438 Oak Ave - Commented on issues and buildings in town.

-Margaret Houlska 8109 44<sup>th</sup> CT- Made inquiries about the Village.

**9. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:14 p.m.

Respectfully Submitted,



Irma Quintero  
Clerk