

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

Tuesday May 23, 2017
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. Trustee Alonzi. Also present: Finance Director Denys, and Attorney Sterk.

4. Swearing in of newly Elected Officials

5. Clerk's Report- Clerk Quintero

6. Finance –Trustee Marchiori

A. Approval of Warrant No. 05-23-17 in the amount of \$1,184,810.06. Motion made by Trustees Echeverria, seconded by Trustee Veselsky.. Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

7. Village Manager's Report

None.

8. Trustee Reports

9. Action Items:

A. Action Regarding Resolution 05-23-17-R1 A resolution approving the Village Manager to amend and extend a 1 year service agreement beginning May 3, 2017 through May 3, 2018 for the Liebert UPS System with R & D Data Products, Inc. 800

E. Northwest Hwy, Suite 503, Palatine, IL 60074, for an amount not to exceed \$5,909.00. Motion made by Trustees Veselsky, seconded by Marchiori.
Clerk Quintero called roll:

Ayes: 6 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez, Alonzi
Nays: 0
Absent: 0
Motion passed and carried

B. Action Regarding Resolution 05-23-17-R2 a resolution regarding the awarding of the 2017 Community Development Block Grant Street Resurfacing of Collins Ave and Certain Sections of Prescott Avenue Project to Chicagoland Paving Contractors, Inc., 225 Telsler Road, Lake Zurich, IL 60047, In an amount not to exceed \$368,600.00. Cook County, Illinois. Motion made by Trustees Alonzi, seconded by Hilker. Clerk Quintero called roll:

Ayes: 6 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez, Alonzi
Nays: 0
Absent: 0
Motion passed and carried

C. Action regarding Resolution 05-23-17-R3 a resolution regarding the awarding of the ESDA Building Demolition at the property commonly known as 4043 South Joliet Avenue, Lyons, Illinois 60534, project to Delta Demolition, Inc., 230 North Kostner Avenue, Chicago, IL 60651 in an amount not to exceed \$16,700.00. Motion made by Trustees Ramirez, seconded by Hilker.

Ayes: 6 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez, Alonzi
Nays: 0
Absent: 0
Motion passed and carried

D. Action regarding resolution 05-23-17-R4 A resolution approving the Village Manager to enter into a 1 year professional service agreement with Youtech & Associates, Inc., 387 Shuman Blvd, Suite 310W, Naperville, Illinois 60563. Motion made by Trustees Veselsky, seconded by Hilker. Clerk Quintero called roll:

Ayes: 6 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez, Alonzi
Nays: 0
Absent: 0
Motion passed and carried

E. Action regarding resolution 05-23-17-R5 a resolution authorizing an intergovernmental agreement between the Village of Lyons and the Township of Lyons, Cook County, Illinois for the 2017 summer employment work program. Motion made by Trustees Echeverria, seconded by Veselsky. Clerk Quintero called roll:

Ayes: 6 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez, Alonzi
Nays: 0
Absent: 0
Motion passed and carried

10. Public Comment: NONE

11. Mayor's Report & Comments-Mayor Getty

A. Appointments to Police and Fire Commission Clerk Quintero called roll:

Ayes: 6 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez, Alonzi
Nays: 0
Absent: 0
Motion passed and carried

12. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Marchiori, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:20 p.m.

Respectfully Submitted,

Irma Quintero
Clerk