

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

Tuesday August 22, 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. Absent: Trustee Alonzi. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report

A Approval for meeting minutes from July 18, 2017. Motion made by Trustee Ramirez, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 08-22-17 in the amount of \$3,129,202.85. Motion made by Trustees Veselsky, seconded by Echeverria.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Trustee Ramirez commented on latest Police Department Crime and Activity Report

- 8. A)** Action regarding Ordinance 08-22-2017-O1 an Ordinance authorizing the disposal or sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois Motion made by Trustee Hilker, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- B)** Action regarding Resolution 08-22-17R1 a Resolution relating to participation by elected officials in the Illinois Municipal Retirement Fund Motion made by Trustee Ramirez, seconded by Trustee Echeverria.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- C)** Action regarding Resolution 08-22-17R2 a Resolution regarding the awarding of the demolition Old Village Hall at the property 7801W Ogden Avenue, Lyons, Illinois 60534, and the demolition of Recreation Hall at the Property 4142 Gage Ave to KLF Enterprises, Inc., 2044 West 163rd Street, Suite 2, Markham, Illinois 60428 in an amount not to exceed \$113,622.00. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

None

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:11 p.m.

Respectfully Submitted,

Irma Quintero
Clerk