

Mayor Christopher Getty
&
The Board of Trustees

Tuesday September 19, 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

None

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 09-19-17 in the amount of \$533,685.35. Motion made by Trustees Hilker, seconded by Veselsky.

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 09-19-2017-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 motion to approve Mayor Getty to represent the Village of Lyons at the West Central Municipal Conference at the U.S. Capital in Washington D.C. in October, 2017 and for the Village to reimburse him for travel and lodging expenses. 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

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 Echeverria seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:07 p.m.

Respectfully Submitted,

Irma Quintero
Clerk