

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

Tuesday January 16, 2018  
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 Alonzi, Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

**4. Clerk's Report**

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 01-16-18 in the amount of \$1,327,670.34. Motion made by Trustees Veselsky, seconded by Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

Police and Crime statistics and Public Works report

8. **A)** Action regarding Ordinance 01-16-18-O2 an Ordinance establishing requirements for remote read water meters and amending Section 11-2-4 of The Lyons Village Code. Motion made by Trustee Ramirez, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

- B)** Action regarding Ordinance 01-16-18-O2 an Ordinance adopting a policy prohibiting sexual harassment for the Village of Lyons, Illinois. Motion made by Trustee Ramirez, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

- C)** Action regarding Ordinance 01-16-18-O3 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 Veselsky, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 0

Motion passed and carried

**9. Public Comment**

None

**10. Mayor's Report & Comments-Mayor Getty**

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:19 p.m.

Respectfully Submitted,

Irma Quintero

Clerk