

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

Tuesday February 5, 2019  
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 (absent), Veselsky. Also present: Finance Director Denys and Attorney Sterk.

**4. Clerk's Report (Clerk Quintero)**

A) Approval of meeting minutes for the January 15, 2019 Board of Trustees meeting.

Motion made by Trustee Marchiori, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 02-05-19 in the amount of \$514,667.63. Motion made by Trustees Echeverria, seconded Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

Public Works Report/Fire Department Report

8. A) Action regarding Ordinance 02-05-19-O1 an granting a variance regarding the minimum lot width at the property commonly known as 7717 45<sup>th</sup> Place in the Village of Lyons, Cook County, Illinois. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,  
Nays: 0  
Absent: 1 Trustees, Ramirez  
Motion passed and carried

**9. Public Comment**

None

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

- A) Proclamation honoring Trustee Gregory Ramirez

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:31 p.m.

Respectfully Submitted,

Irma Quintero  
Clerk