

*Mayor Christopher Getty
&
The Board of Trustees*

Tuesday February 19, 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)

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-19-19 in the amount of \$628,501.27. Motion made by Trustees Echeverria, seconded Veselsky.

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 02-19-19-R1 a resolution regarding construction on state highways. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

B) Action regarding resolution 02-19-19-R2 a resolution regarding awarding of the janitorial services to Ten Stars Maintenance Services, Inc., 2625 Butterfield Road Ste. 138S, Oak Brook, IL 60523 in an amount not to exceed \$37,000.00. Motion made by Trustee Veselsky, seconded by Hilker.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,
Nays: 0
Absent: 1 Trustees, Ramirez

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

A) Appointment of Miodrag "Mike" Kotur to the vacant Trustee position.

11. Adjournment

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

Respectfully Submitted,

Irma Quintero
Clerk