

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

Tuesday March 19, 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**

A) Approval of Meeting Minutes from December 19, 2017 Board of Trustees Meeting  
Motion made by Trustees Marchiori, seconded by Veselsky.

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

Nays: 0

Absent: 0

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 03-19-18 in the amount of \$738,445.92. Motion made by Trustees Ramirez, seconded by Echeverria.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

Public Works report/ Crime & Activity Report

8. **A)** Action regarding Resolution 03-19-18-R1 a resolution to request Cook County for a Community Development Block Grant ("CDBG") Funds for program year 2018 in the amount of \$125,000.00 for the Prescott Avenue Street Rehabilitation Project 2018 (Prescott Avenue from 43<sup>rd</sup> Street to White Avenue). Motion made by Trustee Marchiori, seconded by Trustee Alonzi.

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

Nays: 0

Absent: 0

Motion passed and carried

- B)** Action regarding Ordinance 03-19-18-O1 an Ordinance abating taxes levied for general obligation bonds for the year 2017. Motion made by Trustee Veselsky, seconded by Trustee Ramirez.

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 Marchiori, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:10 p.m.

Respectfully Submitted,

Irma Quintero

Clerk