

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

Tuesday April 17, 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 (absent), Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 04-17-18 in the amount of \$933,346.30. Motion made by Trustees Veselsky, seconded by Echeverria.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works report/ Crime & Activity Report

8. **A)** Action regarding Ordinance 04-17-18-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 Marchiori.

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

- B)** Action regarding Ordinance 03-19-18-O2 an changing the number of liquor licenses and amending section 4-2-5 of the Lyons Village Code (Adding an additional restaurant class license). Motion made by Trustee Veselsky, seconded by Trustee Hilker.

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

- C)** Action regarding Resolution 04-17-18 R1 A resolution regarding the awarding of the Custer Avenue water main replacement water system interconnect with McCook, Illinois to Unique Plumbing Company, 9408 47th Street, Brookfield, IL 60513. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.

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

- D)** Action regarding Resolution 04-17-18 R2 A resolution of the Village of Lyons, Illinois declaring its official intent to reimburse certain capital expenditures from the proceeds of future debt issues for improvement, equipment and other capital expenditures. Motion made by Trustee Hilker, seconded by Trustee Veselsky

Ayes: 4 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,
Abstain: 1
Absent: 1
Motion passed and carried

E) Action regarding Resolution 04-17-18 R3 A resolution approving a license agreement between V.E.T. Service Dogs, NFP, An Illinois Corporation and The Village of Lyons for the property commonly known as 4400 South Riverside, Lyons, Illinois. Motion made by Trustee Echeverria, seconded by Trustee Veselsky

Ayes: 4 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,
Abstain: 1
Absent: 1
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 Veselsky. All in consensus, Meeting Adjourned at 7:14 p.m.

Respectfully Submitted,

Irma Quintero

Clerk