

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

Tuesday June 05, 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 (Clerk Quintero)**

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 06-05-18 in the amount of \$884,402.62. Motion made by Trustees Echeverria, seconded Veselsky.

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/Fire Department Report

8. **A)** Action regarding Resolution 06-05-18-R1 a resolution approving a Intergovernmental Cooperation Agreement between The Village of McCook and The village of Lyons pertaining to the Custer Avenue Water Main Replacement Water System Interconnect. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1

Motion passed and carried

- B)** Action regarding Resolution 06-05-18-R2 a resolution of The Village of Lyons, Cook County, Illinois dissolving The Village's Emergency Telephone System Board. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 1

Motion passed and carried

- C)** Action regarding Resolution 06-05-18 R3 a Resolution awarding of the 8440, 8442, and 8603 West 45<sup>th</sup> Street demolition to Bechstein Construction Corp., 17368 68<sup>th</sup> Court, Tinley Park, IL 60477 in an amount not to Exceed \$43,984.00. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1

Motion passed and carried

- D)** Action regarding Ordinance 06-05-18O1 an Ordinance authorizing the disposal or sale through scrap of certain items of personal property owned by The Village of Lyons, Cook County, Illinois. 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

**9. Public Comment**

None

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

Shannon Johnson-comment on school board issue

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Marchiori. All in consensus, Meeting Adjourned at 7:13 p.m.

Respectfully Submitted,

Irma Quintero

Clerk