

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

Tuesday August 21, 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. 08-21-18 in the amount of \$1,862,050.36. Motion made by Trustees Veselsky, seconded Hilker.
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 Ordinance 08-21-18-O1 an ordinance regulating right turns on Fern Avenue and amending Title Nine Chapter Five of the Lyons Village Code. Motion made by Trustee Hilker, seconded by Trustee Echeverria.

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

Nays: 0

Absent: 1

Motion passed and carried

- B)** Action regarding Ordinance 08-21-18-O2 an ordinance providing for the licensing of ice cream trucks and amending Title 5, Chapter 1, Article of the Lyons Village Code. 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 08-21-18 R1 a Resolution regarding awarding of the 4125 Joliet Avenue building demolition project to KLF Enterprises, 2300 W 167th Street, Markham, IL 60428. Motion made by Trustee Hilker, seconded by Trustee Echeverria.

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

Nays: 0

Absent: 1

Motion passed and carried

- D)** Action regarding Resolution 08-21-18-R2 A Resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$359,500.00 of Motor Fuel Tax Funds for the purpose of maintaining streets and highway under the applicable provision of the Illinois Highway Code from January 1, 2018 to December 31, 2018. 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

9. Executive Session

10. Public Comment

None

11. Mayor's Report & Comments-Mayor Getty

12. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:27 p.m.

Respectfully Submitted,

Irma Quintero

Clerk