

Mayor Christopher Getty
&
The Board of Trustees

Tuesday October 2, 2018, 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 (absent), Echeverria, Hilker, Marchiori, Ramirez,(absent) Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

A) Approval of meeting minutes for the September 12, 2018 Board of Trustees meeting

B) Approval of meeting minutes for the September 18, 2018 Board of Trustees meeting.

Motion made by Trustees Echeverria, seconded Trustee Hilker.

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-02-18 in the amount of \$673,613.23. Motion made by Trustees Echeverria, seconded Veselsky.

Clerk Quintero called roll:

Ayes: 5 Mayor Getty, Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustee Alonzi, Trustee Ramirez

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works Report/Fire Department Report

8. **A)** Action regarding Resolution 10-02-18-R1 a resolution regarding awarding of the West Dundee, IL 60118, in an amount not to exceed \$46,750.00. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Ayes: 5 Mayor Getty, Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustee Alonzi, Trustee Ramirez

Motion passed and carried

B) Action regarding Resolution 10-02-18-R2 a resolution approving an Automatic Aid Agreement between The Village of Stickney and The Village of Lyons. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Ayes: 5 Mayor Getty, Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustee Alonzi, Trustee Ramirez

Motion passed and carried

9. Public Comment

Mary Kalfas

10. Mayor's Report & Comments-Mayor Getty

Mayor thanked all for a successful Blues Fest

11. Adjournment

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

Respectfully Submitted,

Irma Quintero

Clerk