

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

Tuesday January 7, 2020
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, Mike Kotur, Paul Marchiori, 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, Veselsky. Absent: Trustee Kotur. Also present: Village Manager Sheahan, Public Works Director Grace, Police Chief Herion, Fire Chief Nord and Attorney.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from December 17, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 01-07-20 in the amount of \$1,103,467.54. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Lyons Police Report for December

8. Actions Items

A. Action Regarding Resolution 01-07-20-R1 a resolution approving a renewal of a Class 6B classification for Rogue Steel on real estate located at 8726 W. 47th St. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Kotur

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments

None

11. Adjournment

Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:11p.m.

Respectfully Submitted,

Irma Quintero
Clerk