

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

Tuesday January 21, 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 7:05 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, Kotur, Marchiori, Veselsky. Also present: Village Manager Sheahan, Public Works Director Grace, Police Chief Herion, Fire Chief Nord and Attorney sterk.

4. Clerk's Report

Approval of meeting minutes

A.) Approval of minutes from January 7, 2020 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 01-21-20 in the amount of \$643,639.65. Motion made by Trustee Echeverria, seconded by Trustee Kotur.

Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works report

8. Actions Items

A. Action Regarding Ordinance 01-21-20-O1 an ordinance authorizing the sale of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Kotur, seconded by Trustee Hilker.
Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,
Nays: 0
Absent: 0
Motion passed and carried

B. Action Regarding Resolution 01-21-20-R1 a resolution regarding awarding of the 7703 W. 43rd street building demolition to Bechstein Construction Corp., 17368 68th CT., Tinley Park, IL 60477 in an amount not to exceed \$16,350.00. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.
Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,
Nays: 0
Absent: 0
Motion passed and carried

C. Action Regarding Resolution 01-21-20-R2 a resolution authorizing the Village Manager to negotiate a contract with Metro Paramedic Services, INC., 395 W. Lake Street, Elmhurst, IL 60126. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Alonzi, seconded by Trustee Marchiori.
Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Kotur, Marchiori, Veselsky,
Nays: 0
Absent: 0
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 7:20p.m.

Respectfully Submitted,
Irma Quintero
Clerk