

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

Tuesday June 18, 2019  
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, Mike Kotur, 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 Hilker, Marchiori, Echeverria, Veselsky. Also present: Manager Sheahan, Police Chief Herion, Fire Chief Gordon and Attorney Sterk. Absent: Trustee Kotur and trustee Alonzi.

**4. Clerk's Report (Clerk Quintero)**

Approval of meeting minutes

A.) Approval of minutes from June 4, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Quintero called roll:

Ayes: 4 Trustees Hilker, Marchiori, Veselsky, Echeverria

Nays: 0

Absent: 2 Trustees, Kotur & Alonzi

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 06-18-19 in the amount of \$958,486.70 Motion made by Trustee Veselsky, seconded by trustee Echeverria.

Clerk Quintero called roll:

Ayes: 4 Trustees, Marchiori, Veselsky, Hilker, Echeverria

Nays: 0

Absent: 2 Trustee, Kotur & Alonzi

Motion passed and carried

**6. Village Manager's Report**

Police contract

**7. Trustee Reports**

None

**8. Action Items**

A) Action regarding Resolution 06-18-19-R1 a resolution approving a collective bargaining agreement between the Village of Lyons and the Illinois council of police covering Lyons police department sergeants and patrol officers, January 1, 2019 through December 31, 2023. Motion made by Trustee Veselsky, seconded by Trustee Hilker. Clerk Quintero called roll:

Ayes: 4 Trustees, Marchiori, Veselsky, Hilker, Echeverria

Nays: 0

Absent: 2 Trustee, Kotur & Alonzi

Motion passed and carried

**9. Public Comment**

None

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

Presentation of awards to fire fighters in the Lyons fire department

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:18 p.m.

Respectfully Submitted,

Irma Quintero  
Clerk