

Mayor Christopher Getty
&
The Board of Trustees

Tuesday July 2, 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 Alonzi, Echeverria, Hilker, Marchiori, Kotur, Veselsky. Also present: Finance Director Denys and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

A) Approval of meeting minutes for the June 18, 2019 Board of Trustees meeting.

Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-02-19 in the amount of \$644,699.49. Motion made by Trustees Echeverria, seconded by Trustee Kotur.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works Report & Police Department Report

- 8. A)** Action regarding Ordinance 07-02-19-O1 an ordinance authorizing the sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Motion made by Trustee Kotur, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

11. Adjournment

Mayor Getty Entertained a motion to enter into executive closed session to discuss employment, discipline, and performance of an employee of the Village of Lyons at 7:10 P.M, Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Executive closed session ended at 7:39 P.M

The Village board meeting reinstated at 7:40 P.M.

Adjourn: Mayor Getty entertained a motion to adjourn, Motion made by Trustee Echeverria, seconded by Trustee Kotur. All in consensus, Meeting Adjourned at 7:41 p.m.

Respectfully Submitted,

Irma Quintero
Clerk