

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

Tuesday January 17, 2017  
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 7:03 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 Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Trustee Alonzi. Also present: Finance Director Denys, and Attorney Sterk.

**4. Clerk's Report**

A-C Approval for meeting minutes from January 3, 2017. Motion made by Trustee Echeverria, seconded by Trustees Veselsky.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 01-17-17 in the amount of \$1,441,350.89. Motion made by Trustees Ramirez, seconded by Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**6. Village Manager's Report**

Next meeting he will have reports from Police Department and Public Works Dept.

**7. Trustee Reports**

None

**8. Action Items:**

None

**9. Public Comment**

None

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

Comments on infrastructure improvements happening in the town

**11. Adjournment**

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Irma Quintero".

Irma Quintero  
Clerk