

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

Tuesday January 3, 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 7:00 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 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 11/1/16, 11/15/16, 12/21/16. Motion made by Trustee Marchiori, seconded by Trustees Echeverria.

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. 01-03-17 in the amount of \$418,395.67. Motion made by Trustees Echeverria, seconded by Veselsky.

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

None

7. Trustee Reports

Trustee Ramirez commented on latest police activity. Chief Jim Keating comment on award issued to member of police force on 12/2016.

8. Public Comment

None

9. Mayor's Report & Comments-Mayor Getty

None

10. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:08 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Irma Quintero', is written above the typed name.

Irma Quintero
Clerk