

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

Tuesday January 5, 2016  
7:00 P.M. Central Daylight Time  
Village Hall Council Chambers  
4200 Lawndale Avenue Lyons, IL 60534  
Clerk Dawn Campos & 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. Motion to Appoint Clerk Pro Tempore**

Mayor Getty entertained a motion to appoint Frank Torres Clerk Pro Tempore. Motion made by Trustee Hilker, Seconded by Trustee Veselsky  
All in consensus

**3. Pledge of Allegiance**

Pledge of Allegiance led by Mayor Getty

**4. Roll Call**

Clerk Pro Tempore Torres called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Clerk Dawn Campos, Trustee Alonzi. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief James Keating, and Attorney Sterk.

**5. Clerk's Report**

None

**6. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 01-05-16 in the amount of \$1,895,817.14. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.  
Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**7. Village Manager's Report**

None

**8. Trustee Reports**

None

**9. Actions Items**

A. Action Regarding Ordinance 01-05-16 an ordinance changing the number of liquor licenses and amending Section 4-2-5 of the Lyons Village Code.

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Ramirez, seconded by Trustee Veselsky.

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 01-05-16-R1 a resolution authorizing the execution of a revenue sharing agreement with East Lyons, LLC.

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

C. Action Regarding Resolution 01-05-16-R2 a resolution authorizing the Village Manager to execute an agreement with Reliable Materials Lyons, LLC for enhanced soil conditioning and compaction in an amount not to exceed \$500,000.

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**10. Public Comment**

None

**11. Mayor's Report**

A. Mayor Getty wished everyone a great New Year

**12. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Veselsky seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:09 p.m.

Respectfully Submitted,

Frank Torres  
Clerk Pro Tempore