

*Mayor Christopher Getty
&
The Board of Trustees*

Tuesday January 19, 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 Echeverria, Seconded by Trustee Marchiori
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 Alonzi, Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Clerk Dawn Campos. 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. 01-19-16 in the amount of \$1,046,316.20. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.
Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

7. Village Manager's Report

None

8. Trustee Reports

None

9. Executive Session

The Board went into Executive Session at 7:03 and came out of Executive Session at 7:17.

10. Actions Items

A. Motion to approve collective bargaining agreement with the Illinois Fraternal Order of Police for the period from January 1, 2016 – December 31, 2025.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

11. Public Comment

None

12. Mayor's Report

A. Appointment of Steven Karasek to Public works Foreman

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

13. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:24 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore