

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

Tuesday February 7, 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. Trustee Alonzi. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report

A-C Approval for meeting minutes from January 17, 2017. Motion made by Trustee Echeverria, seconded by Trustees Veselsky.

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

Nays: 0

Absent: 0

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-07-17 in the amount of \$839,100.07. Motion made by Trustees Echeverria, seconded by Ramirez.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

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

Police Report and Crime Activity Report

8. Action Items:

- A.** Action Regarding Ordinance 02-07-17O1 an Ordinance establishing a speed limit for Joliet Avenue and amending Title 9 of the Lyons Village Code. Motion made by Trustees Veselsky, seconded by Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

- B.** Action regarding resolution 02-07-17-R1 A Resolution authorizing the acquisition of property, commonly known as 8421 West 44th Place in the Village of Lyons, Cook County, Illinois. Motion made by Trustees Marchiori, seconded by Alonzi.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

Comments congratulating Chief Keating for one year of service.

- A.** Appointments to the Police Pension Board. Motion made by Trustees Alonzi, seconded by Echeverria.

Clerk Quintero called roll:

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

Nays: 0

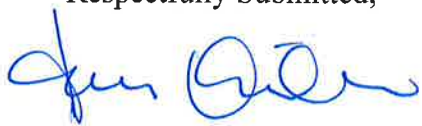
Absent: 0

Motion passed and carried

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Marchiori seconded by Trustee Ramirez. All in consensus, Meeting Adjourned at 7:41 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Irma Quintero', with a stylized, cursive script.

Irma Quintero
Clerk