

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

Tuesday February 2, 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. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Pro Tempore Torres called roll. Present: Mayor Getty, Trustees Alonzi, Hilker, Echeverria, Marchiori, Ramirez, Veselsky. Absent: None. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief James Keating, Fire Chief Gordon Nord, Building Director John Pierce, Parks and Recreation Director Frank Torres and Attorney Sterk.

4. Clerk's Report

Thanked everyone for their thoughts and prayers on her road to recovery

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-02-16 in the amount of \$497,389.39. Motion made by Trustee Vaselsky, seconded by Trustee Echeverria. Clerk Campos called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Motion to approve an intergovernmental agreement between the Village of Lyons and the County of Cook for compliance inspections of gun shops.

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by

Trustee Ramirez, seconded by Trustee Veselsky.
Clerk Campos called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

B. Action Regarding Resolution 02-02-16-R1 a resolution authorizing the acquisition of property commonly known as 4400 South Riverside, in the Village of Lyons, Cook County, Illinois

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.
Clerk Campos called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

C. Action Regarding Ordinance 02-02-16-O1 an ordinance authorizing the disposal through donation to Lyons Public Library, 4209 Joliet Avenue, Lyons, IL 60534, of certain items of personal property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Alonzi, seconded by Trustee Veselsky.
Clerk Campos called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Abstain: 1 Trustee Hilker
Motion passed and carried

D. Action Regarding Resolution 02-02-16-R2 a resolution accepting the notification of bond sale for series 2015 A, 2015 B, 2015 C, & 2015, D

Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.
Clerk Campos called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

E. Action Regarding Ordinance 02-02-16-O2 an ordinance authorizing the abatement of the tax heretofore levied to pay the principal and interest on \$1,030,000 general obligation limited tax bonds, series 2009A of the Village of Lyons, Cook County, Illinois.

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

Clerk Campos called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

F. Action Regarding Ordinance 02-02-16-O3 an ordinance abating taxes levied for general obligation bonds for the year 2015

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

Clerk Campos called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

G. Action Regarding Ordinance 02-02-16-O4 an ordinance authorizing the abatement of the tax heretofore levied to pay the principal and interest on \$7,000,000 general obligation bonds, series 2005, of the Village of Lyons, Cook County, Illinois

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

Clerk Campos called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report

- A. Mayor Getty Appointment of Miodrag "Mike" Kotur to the Zoning Board of Appeals
- B. Mayor Getty welcomed Police Chief James Keating to the Village of Lyons

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11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Veselsky seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:27 p.m.

Respectfully Submitted,

Dawn Campos
Village Clerk