

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

Tuesday February 21, 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- Approval for meeting minutes from February 07, 2017. Motion made by Trustee Marchiori, 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. 02-21-17 in the amount of \$375,884.05. Motion made by Trustees Ramirez, seconded by Hilker.

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

None.

7. Trustee Reports

None

8. Action Items:

A. Action Regarding Ordinance 02-21-17O1 an Ordinance amending Title 9 of the Village code adjusting the schedules for issuance of motor vehicles licenses and payment of fees and penalties for the same within the Village of Lyons, County of Cook, Illinois. Motion made by Trustees Alonzi, seconded by Veselsky.

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 02-21-17-M1 A Motion to approve authorizing the purchase of Library Gazebo Equipment from Amish Country Gazebos, 340 Hostetter Road, Mannheim, PA 17545, In an amount not to exceed \$15,000.00 Pursuant to the Inter-Governmental agreement between the Village of Lyons and the Village of Lyons Library. Motion made by Trustees Ramirez, seconded by Alonzi.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

C. Action Regarding Resolutions 02-21-17-R1 A resolution to approve Austin Meade Financials's engagement letter with the Village of Lyons. Motion made by Trustees Veselsky, seconded by Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

D. Action regarding resolution 02-21-17-R2 A resolution to approve the extension of existing accounting contract with GW & Associates, P.c., 2617 Chicago Road, South Chicago Heights, IL 60411 for 2016 financial audit in an amount not to exceed \$44,000.00 and 2017 financial audit in an amount not to exceed \$45,250.00. 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

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Hilker seconded by Trustee Ramirez. All in consensus, Meeting Adjourned at 7:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Irma Quintero". The signature is fluid and cursive, with the first name "Irma" written in a larger, more prominent script than the last name "Quintero".

Irma Quintero
Clerk