

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

Tuesday April 18, 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 of Meeting Minutes from March 7, 2017 Board of Trustee Meeting.

**B.** Approval of Meeting Minutes from March 21, 2017 Board of Trustee Meeting.

Trustees Veselsky, seconded by Trustee Echeverria. Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

**5. Finance**

**A.** Approval of Warrant No. 04-04-17 in the amount of \$474,750.14 Motion made by Trustees Ramirez, seconded by Trustee Hilker.

**B.** Approval of Warrant No. 04-18-17 in the amount of \$552,982.57 Motion made by Trustees Veselsky, seconded by Trustee 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**

None.

**7. Trustee Reports**

Statistics of Crime & Activity Report

**8. Action Items:**

**A.** Action Regarding Resolution 04-18-17R1 A resolution approving an intergovernmental agreement between the Village of Lyons and the Village of Brookfield for improvements to Custer Avenue. Motion made by Trustees Marchiori, seconded by Veselsky.

Clerk Quintero called roll:

**9. Public Comment**

Angela Stoboch-Congratulating the Administration for new term

Ms. Doborski-Parking Question

**10. Mayor's Report & Comments-Mayor Getty**

Awarding a recognition to Lyons Post Office employee along with a painting for the post office.

**11. Adjournment**

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

Respectfully Submitted,

Irma Quintero  
Clerk