

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

Tuesday April 19, 2016
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
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 Hilker, Seconded by Trustee Echeverria
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: None. 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. 04-19-16 in the amount of \$540,031.44. 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

Trustee Alonzi reported on the police and fire call for the month of March.

9. Actions Items

A. Action Regarding Resolution 04-19-16-R1 a resolution approving an intergovernmental agreement between the Village of Lyons and the Lyons Public Library.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Abstain: 1 Trustee Hilker

Motion passed and carried

10. Public Comment

None

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:06 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore