

Mayor Christopher Getty
&
The Board of Trustees

Tuesday May 2, 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 absent. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report

A. Approval of Meeting Minutes from April 18, 2017 Board of Trustee Meeting.

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

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

Nays: 0

Absent: 1

Motion passed and carried

5. Finance –Trustee Marchiori

A. Approval of Warrant No. 05-02-17 in the amount of \$796,610.97 Motion made by Trustees Ramirez, seconded by Trustee Veselsky.. Clerk Quintero called roll:

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

Nays: 0

Absent: 1

Motion passed and carried

6. Village Manager's Report

None.

7. Trustee Reports

8. Action Items:

- A.** Action Regarding Ordinance 05-02-17O3 An ordinance granting a special use under Section 13-7A-3 of the Village of Lyons code at the property commonly known as 7951 Ogden Ave in the Village of Lyons, Cook County, Illinois. Motion made by Trustees Marchiori, seconded by Echeverria.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- B.** Action Regarding Ordinance 05-02-17-O2 an ordinance granting a variance regarding Section 13-6A-03 of the Village of Lyons code at the property commonly known as 8100 W 45th Street in the village of Lyons, Cook County, Illinois. Motion made by Trustees Veselsky, seconded by Marchiori. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- C.** Action regarding Ordinance 05-02-17-O3 an ordinance changing the number of Liquor Licenses and amending Section 4-2-5 of the Lyons Village Code. Motion made by Trustees Hilker, seconded by Ramirez.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

- D.** Action regarding resolution 05-02-17-R1 A resolution regarding the awarding of the 2017 Alley Rehabilitation Program contract C, pump station site improvement, and 42nd Street and Lawndale Avenue Ada improvements to Acura, Inc. 556 County Line Road, Bensenville, IL 60106, in an amount not to exceed \$278,371.50. Motion made by Trustees Marchiori, seconded by Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

9. Public Comment: NONE

10. Mayor's Report & Comments-Mayor Getty Lyons Retiree Meeting (Mobile Secretary of State) and Swear in for Elected Officials May 23, 2017.

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