

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

Tuesday May 3, 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 Tom Sheahan 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 Sheahan called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Trustee Alonzi. 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. 05-03-16 in the amount of \$454,898.44. Motion made by Trustee Ramirez, seconded by Trustee Hilker.
Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

7. Village Manager's Report

None

8. Trustee Reports

None

9. Actions Items

A. Action Regarding Resolution 05-03-16-R1 a Resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$389,105.56 of Motor Fuel Tax Funds for the purpose of Maintaining streets and highways under the applicable provisions of the Illinois highway code from January 1, 2015 to December 31, 2015. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.
Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 05-03-16-R2 a resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum \$240,250.00 of Motor Fuel Tax Funds for the purpose of Maintaining streets and highways under the applicable provisions of the Illinois highway code from January 1, 2016 to December 31, 2016. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.
Clerk Pro Tempore Sheahan called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

10. Public Comment

None

11. Mayor's Report

A. Mayor spoke about the park improvements on the Village Parks.

12. Executive Session

The Board went into Executive Session at 7:05 and came out of Executive Session at 7:27.

13. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:28 p.m.

Respectfully Submitted,

Tom Sheahan
Clerk Pro Tempore