

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

Tuesday June 7, 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 Echeverria, Seconded by Trustee Marchiori
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: Clerk Dawn Campos. 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. 06-07-16 in the amount of \$1,752,903.84. 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 April.

9. Actions Items

A. Action Regarding Ordinance 06-07-16-O1 an ordinance approving a plat of subdivision for the property commonly known as Amelia Park in the Village of Lyons, Illinois.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

B. Action Regarding Ordinance 06-07-16-O2 an ordinance vacating the Collins avenue right-of-way lying north of Amelia Park in the Village of Lyons, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM B. 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

C. Action Regarding Resolution Ordinance 06-07-16-O3 an ordinance authorizing the sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Ramirez, seconded by Trustee Hilker.

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

D. Action Regarding Resolution 06-07-16-R1 a resolution regarding the awarding of the 2016 street rehabilitation contract A to Triggs Construction, INC., 1975 Powis Road, POB 235, West Chicago, IL 60186 in the amount not to exceed \$1,117,469.65. Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Hilker, 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

10. Public Comment

Mary Kalfus thank the village board on the street project and asked to have her street done.

11. Mayor's Report

A. Mayor spoke about the Veteran's Day Ceremony and thanked the Lyons-McCook Business Association for donating a check of \$2200.00 to the village for Soccer Goals at Smith Park.

12. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:15 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore