

*Mayor Christopher Getty
&
The Board of Trustees*

Tuesday July 5, 2016
6:30 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 6:30 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 Veselsky
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 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. 07-05-16 in the amount of \$1,536,092.05. Motion made by Trustee Ramirez, 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

7. Village Manager's Report

None

8. Trustee Reports

None

9. Actions Items

A. Action Regarding Resolution 07-05-16-R1 a resolution regarding the awarding of the 2016 street rehabilitation contract B to Triggs Construction INC., 1975 Powis Road POB 235, West Chicago, IL 60186 in the amount not exceed \$1,255,360.00.

Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B. Action Regarding Resolution 07-05-16-R2 a resolution authorizing the acquisition of property common known as 3945 Joliet Avenue in the Village of Lyons, Cook County, Illinois.

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

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 07-05-16-R3 a resolution regarding the awarding the awarding of the engineering services for the Lyons & Brookfield Custer Avenue Improvement Project to Frank Novotny & Associates, INC., 545 Plainfield Road, Suite A Willowbrook, IL 60527.

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

None

11. Mayor's Report

None

Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 6:39 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore