

*Mayor Christopher Getty  
&  
The Board of Trustees*

Tuesday July 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 Ramirez, Seconded by Trustee Hilker  
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: Trustees Marchiori, Echeverria. 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. 07-19-16 in the amount of \$1,110,387.63. Motion made by Trustee Ramirez, seconded by Trustee Hilker.  
Clerk Pro Tempore Torres called roll:

Ayes: 4 Trustees Alonzi, Hilker, Veselsky, Ramirez

Nays: 0

Absent: 2 Trustees Marchiori, Echeverria

Motion passed and carried

**7. Village Manager's Report**

None

**8. Trustee Reports**

Trustee Alonzi reported on the police activity for the month on July

**9. Actions Items**

A. Action Regarding Resolution 07-19-16-R1 a resolution approving an intergovernmental agreement between Lyons School elementary District 103 and the Village of Lyons.

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

Clerk Pro Tempore Torres called roll:

Ayes: 4 Trustees Alonzi, Hilker, Veselsky, Ramirez

Nays: 0

Absent: 2 Trustees Marchiori, Echeverria

Motion passed and carried

**10. Public Comment**

None

**11. Mayor's Report**

Mayor Getty spoke on a new event for the Village, National Night Out.

**Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Hilker seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:08 p.m.

Respectfully Submitted,

Frank Torres  
Clerk Pro Tempore