

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

Tuesday August 2, 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 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, Fire Chief Nord and Attorney Sterk.

**5. Clerk's Report**

None

**6. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 08-2-16 in the amount of \$462,328.29. 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 Fire Department activity for the month on June and July.

**9. Actions Items**

A. Action Regarding ORDINANCE 08-02-16-O1 an ordinance authorizing the disposal of certain items of personal property owned be the Village of Lyons, Cook County, Illinois.

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

B. Action Regarding Resolution 08-02-16-R1 a resolution authorizing the execution of an automatic aid agreement with the Village of Brookfield by the Village of Lyons, Cook County, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM B. 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

**10. Public Comment**

Vic Zinda thanked the Fire Department for helping his father in a time of need.

**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 Echeverria. All in consensus, Meeting Adjourned at 7:10 p.m.

Respectfully Submitted,

Frank Torres  
Clerk Pro Tempore