

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

Tuesday September 20, 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 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 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. 09-20-16 in the amount of \$3,221,342.17. Motion made by Trustee Veselsky, seconded by Trustee Ramirez.  
Clerk Pro Tempore Torres 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 09-20-16-R1 a resolution authorizing sale of 8629 West Ogden Avenue Lyons, Illinois.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Resolution 09-20-16-R2 a resolution regarding the awarding of the alley rehabilitation contract B to J. Nardulli Concrete, 3517 South 60<sup>th</sup> Court, Cicero, IL 60804 in the amount not to exceed \$332,984.00.

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

C. Action Regarding Ordinance 09-20-16-O1 an ordinance changing the number of liquor licenses and amending section 4-2-5 of Lyons village code.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**Public Comment**

Toni Parker spoke on her HVAC company and the building department.

Joanne Schaeffer spoke on the 2016 street improvements.

Mary Kalfus spoke on tearing down the Old Village Hall and The Rec Hall on Gage.

**10. Mayor's Report**

A. Appointment of Irma Quintero as Clerk

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Hilker seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:21 p.m.

Respectfully Submitted,

Frank Torres  
Clerk Pro Tempore