

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

Tuesday October 4, 2016
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Irma Quintero & 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. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Roll Call

Clerk Quintero 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.

4. Clerk's Report

None

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 10-04-16 in the amount of \$468,394.34. Motion made by Trustee Veselsky, seconded by Trustee Ramirez.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Actions Items

A. Action Regarding Resolution 10-04-16-R1 a resolution authorizing the acquisition of property commonly known as 4318 South Lawndale Avenue in the Lyons, Cook County, Illinois.

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

Trustee Ramirez, seconded by Trustee Marchiori.
Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 1 Trustee Alonzi
Motion passed and carried

B. Action Regarding Ordinance 10-04-16-O1 an ordinance authorizing the disposal of certain items of property owned by the Village of Lyons, Cook County, Illinois. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.
Clerk Quintero 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.

9. 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

10. 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