***Mayor Christopher Getty***

***&***

***The Board of Trustees***

Tuesday November 7, 2017

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

1. **Roll Call** Clerk Quintero called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Trustee Alonzi. Also present: Finance Director Denys, and Attorney Sterk.
2. **Clerk’s Report A)** Approval of meeting minutes from October 17, 2017 Board of Trustees meeting. Motion made by Trustees Marchiori, seconded by Echeverria.
3. **Finance** Mayor Getty entertained a motion to approve WARRANT No. 11-07-17 in the amount of $1,015,238.76. Motion made by Trustees Echeverria, seconded by Veselsky. Clerk Quintero called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Hilker, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

1. **Village Manager’s Report**

None

1. **Trustee Reports**

Trustee Alonzi commented on latest Police Department Crime and Activity Report

1. **A)** Action to approve the village manager to negotiate and execute a personnel contract with The Village of Lyons and Mr. James Keating as the Chief of Police. Motion made by Trustee Hilker, seconded by Trustee Alonzi.

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Hilker, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

**B)** Action regarding Resolution 11-07-R1 A Resolution regarding the awarding of the Rectangular Rapid Flashing Beacon Installation 42nd Street & Lawndale Avenue in an amount not to exceed $16,512.00. Motion made by Trustee Ramirez, seconded by Trustee Hilker.

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Hilker, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

**C)** Action regarding Resolution 11-07-R2 A Resolution authorizing the President and Village Clerk to execute the 2017 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 1706-011. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Hilker, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

**D)** Action regarding Ordinance 11-07-O1 an Ordinance authorizing an agreement between the Village of Lyons and Atlas Tool and Die Works, Inc. and Two of Us, Inc. with respect to the property located at 4633 Lawndale Avenue, Lyons, Illinois. Motion made by Trustee Veselsky, seconded by Trustee Hilker.

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Ramirez

Nays: 0 Trustee Hilker

Absent: 0

Motion passed and carried

**E)** Action regarding Resolution 11-07-17-R3 A resolution in support of an application by Atlas Tool and Die Works, Inc. for a Cook County Sustainable Emergency Relief Tax Incentive Class 6 (B) Real Property Tax Assessment Classification. Motion made by Trustee Ramirez, seconded by Trustee Hilker.

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Ramirez

Nays: 0 Trustee Hilker

Absent: 0

Motion passed and carried

**F)** Action regarding resolution 11-07-17-R4 a resolution in support of an application by Denton Cartage Company for a Cook County Sustainable Emergency Relief Tax Incentive Class 6 (B) Real Property Tax Assessment Classification. Motion made by Trustee Alonzi, seconded by Trustee Veselsky.

Ayes: 6 Trustees Alonzi, Echeverria, Marchiori, Veselsky, Ramirez

Nays: 0 Trustee Hilker

Absent: 0

Motion passed and carried

1. **Public Comment**

None

1. **Mayor’s Report & Comments-Mayor Getty**
2. **Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:16 p.m.

Respectfully Submitted,

Irma Quintero

Clerk