

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

Tuesday February 20, 2018
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 Alonzi, Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 02-20-18 in the amount of \$691,431.89. Motion made by Trustees Ramirez, seconded by Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Police and Crime statistics

8. **A)** Action regarding Ordinance 02-20-18-O1 an Ordinance establishing a minimum age for full time police officers and amending Title 7 of the Lyons Village Code. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

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

Nays: 0

Absent: 0

Motion passed and carried

B) Action regarding Ordinance 02-20-18-O2 an Ordinance authorizing the village manager to purchase a case 621G Wheel Loader (Front end loader) for the Village of Lyons Public Works Department from McCann Industries, 250 East Frontage Road, Bolingbrook, IL 60440, through the Municipal Joint Purchasing Agreement for an amount not to exceed \$136,000. Motion made by Trustee Alonzi, seconded by Trustee Echeverria.

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

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:07 p.m.

Respectfully Submitted,

Irma Quintero

Clerk