

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

Tuesday May 1, 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 (Absent), Echeverria, Hilker, Marchiori, Ramirez (absent), Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

A) Approval of the March 19th, 2018 Board of Trustees meeting minutes

B) Approval of the April 17th, 2018 Board of Trustees meeting minutes

Motion made by Trustees Teresa Echeverria, seconded by Trustee Hilker.

Ayes: 4 Trustees Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 05-01-18 in the amount of \$593,819.75. Motion made by Trustees Veselsky, seconded by Echeverria.

Clerk Quintero called roll:

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works Report

8. **A)** Action regarding Resolution 05-01-18-R1 a resolution approving an intergovernmental agreement between the Village of Lyons and the Cook County Sheriff for 9-1-1 dispatch services. Motion made by Trustee Veselsky, seconded by Trustee Hilker.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2

Motion passed and carried

- B)** Action regarding Resolution 05-01-18-R2 a resolution of continued support of and participation in the West Cook County solid waste agency's Regional Disposal Project. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Ayes: 4 Trustees Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2

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 Hilker, seconded by Trustee Marchiori. All in consensus, Meeting Adjourned at 7:09 p.m.

Respectfully Submitted,

Irma Quintero

Clerk