

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

Tuesday May 15, 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,(absent) Ramirez, Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

**4. Clerk's Report (Clerk Quintero)**

A) Approval of the May1, 2018 Board of Trustees meeting minutes

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

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

Nays: 0

Absent: 1

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 05-15-18 in the amount of \$600,228.76. Motion made by Trustees Ramirez, seconded by Hilker.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

Public Works Report

8. **A)** Action regarding Resolution 05-15-18-R1 a resolution approving a grant agreement with the Illinois Housing Development Authority for the Abandoned Residential Property Municipal Relief Program to demolish properties in an amount not to exceed \$180,000.00. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1

Motion passed and carried

- B)** Action regarding Resolution 05-15-18-R2 a resolution authorizing The village of Lyons to renew the HVAC Maintenance Agreement for two years with Hayes Mechanical 5959 Harlem Avenue, Chicago, IL 60638, in an amount not to exceed \$6000.00 per year. Motion made by Trustee Veselsky, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1

Motion passed and carried

- C)** Action regarding Resolution 05-15-18 R3 a Resolution awarding The Cook county community Development Block Grant No. 1707-011 Leland Avenue Water Main Replacement Project to Suburban General Construction, Inc., 1019 E 31<sup>st</sup> Street, LaGrange Park, IL 60526 amount not to exceed \$408,633.03. Motion made by Trustee Ramirez, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1

Motion passed and carried

D) Motion to approve the Mayor to attend The Global Retail Real Estate Convention Hosted by the International council of Shopping centers for an amount not to exceed \$4000.00. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1

Motion passed and carried

E) Action regarding Ordinance 05-15-1801 an Ordinance authorizing the disposal or sale through scrap of certain items of personal property owned by The Village of Lyons, Cook County, Illinois. Motion made by Trustee Alonzi, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1

Motion passed and carried

F) Action regarding Ordinance 05-15-1802 an Ordinance authorizing the village manager to purchase two public works vehicles with additional upfitting in an amount to exceed \$90,000.00. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1

Motion passed and carried

## **9. Public Comment**

None

## **10. Mayor's Report & Comments-Mayor Getty**

- A) Swearing in of Danielle Heinz as a Village of Lyons Police Officer
- B) Swearing in of Daniel Kararz as a Village of Lyons Police Officer
- C) Swearing in of Nicholas Vandal as a village of Lyons Police Officer
- D) Honor Retiring Deputy Police Chief Mathew Buckley
- E) Recognition of outstanding service to The Village of Lyons

## **11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:31 p.m.

Respectfully Submitted,

Irma Quintero

Clerk