

**VILLAGE OF LYONS**  
**MAYOR CHRISTOPHER GETTY**  
**&**  
**THE BOARD OF TRUSTEES MEETING**

June 19, 2018 – 7:00 pm

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, Ill. 60534

Clerk Irma Quintero & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez (Absent), James Veselsky

1) CALL TO ORDER – 7:00 pm MAYOR GETTY

2) MOTION TO APPOINT CLERK PRO-TEMPORE

Mayor Getty entertained a motion to appoint Tom Sheahan. Motion made by Trustee Hilker, Seconded by Trustee Alonzi. All in consensus.

3) PLEDGE OF ALLEGIANCE –

Pledge of Allegiance led by Mayor Getty

4) ROLL CALL –

Clerk Pro-tempore Sheahan called roll. Present Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky. Ramirez absent.

5) CLERKS REPORT - NONE

6) FINANCE – Mayor Getty entertained a motion to approve WARRANT 06-19-18, \$902,029.19. MOTION TRUSTEE VESELSKY SECOND ECHEVERRIA

CLERK PRO-TEMPORE - SHEAHAN CALLED ROLL

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

Nays: 0

Absent: Rameriz

Motion: Motion passed and carried.

7) VILLAGE MANAGER'S REPORT: none

8) TRUSTEE REPORT: Trustee Alonzi: Police monthly statistics

9) ACTION ITEMS:

A) Action regarding ordinance 06-19-18-01 an ordinance authorizing the disposal or sale through auction of certain items of personal property owned by the Village of Lyons, Cook County, Illinois (Sale of cars)

CLERK PRO-TEMPORE: Sheahan called roll

MOTION: Echeverria, Second Alonzi

Ayes: 5

Nays: 0

Absent: Rameriz

Motion: Motion passed and carried

10) Action regarding 06-19-18-R1 A Resolution to enter into an Intergovernmental Agreement for Fire Department Dispatch Services between The Village of Oaklawn and The Village of Lyons as a Tier II user of O.L.R.E.C.

Clerk Pro-tempore Sheahan roll.

Ayes: 5

Nays: 0

Absent: Rameriz

11) PUBLIC COMMENT – Mary Kalfas Lyons resident wants more info on cable TV channel 6.

12) MAYORS REPORT: Upcoming 4<sup>th</sup> of July: Parade at noon to 1:00 pm, kid's party 6-9 pm, at Smith & Veterans Parks. Fireworks will be at dusk.

13) Adjournment:

Mayor Getty entertained a motion to adjourn – Motion Echeverria second Hilker

MEETING ADJOURNED AT 7:17 P.M.