

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

Tuesday July 17, 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 7:01 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,(absent) Veselsky. Also present: Finance Director Denys, and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-17-18 in the amount of \$1,175,378.23. Motion made by Trustees Echeverria, seconded Veselsky.
Clerk Quintero called roll:

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

Nays: 0

Absent: 1

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works Report/Fire Department Report

8. **A)** Action regarding Resolution 07-17-18-R1 a resolution approving an agreement to provide the Riverside lawn Fire Protection District with continued fire protection services.. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1

Motion passed and carried

- B)** Action regarding Resolution 07-17-18-R2 a resolution in support of an application by James Riordan for a Cook County Class (6b) property tax assessment clarification. Motion made by Trustee Hilker, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 1

Motion passed and carried

- C)** Action regarding Resolution 07-17-18 R3 a Resolution entering into an agreement with Khowaja Law Firm, LLC, 70 E. Lake Street, Suite 1220, Chicago, Illinois 60601 and Dralovec, Jambois & Schwartz, 60 W. Randolph St. 4th Floor, Chicago, Illinois 60601 for representation for possible claims for damages related to opioid litigation rearding the opioid crisis. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1

Motion passed and carried

- D)** Action regarding Resolution 07-17-18-R4 an A Resolution approving an amended Mutual Aid Agreement for the Northern Illinois Police Alarm System. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.

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

Nays: 0

Absent: 1

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 Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:31 p.m.

Respectfully Submitted,

Irma Quintero

Clerk