

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

Tuesday September 18, 2018, 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,(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. 09-18-18 in the amount of \$1,262,761.52. 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 09-18-18-R1 a resolution regarding awarding of the 2018-50/50 sidewalk replacement program to Schroder & Schroeder, Inc., 7306 Central Park, Skokie, IL 60076, in an amount not to exceed \$47,525.00. 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

- B)** Action regarding Resolution 09-18-18-R2 a resolution authorizing a revised Emergency Mutual Aid Agreement. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 1

Motion passed and carried

- C)** Action regarding approval of vehicle purchases. Motion made by Trustee Echeverria, seconded by Trustee Marchiori.

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

Nays: 0

Absent: 1

Motion passed and carried

- D)** Action regarding approval of Fire Department Equipment Purchases. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1

Motion passed and carried

E) Action regarding Alison Griffin Settlement. Motion made by Trustee Hilker, seconded by Trustee Echeverria.

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

Nays: 0

Absent: 1

Motion passed and carried

9. Executive Session

10. Public Comment

None

11. Mayor's Report & Comments-Mayor Getty

A. Award honoring Scott Scheman for 20 years of service to the Village of Lyons.

B. Award honoring David Suchy for 26 years of service to the Village of Lyons.

C. Award honoring Steve Karasek for 35 years of service to the Village of Lyons

D. Award honoring Rich Vabro for 30 years of service to the Village of Lyons

E. Windy City Blues Fest Cermak Park September 22nd and 23rd.

12. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:27 p.m.

Respectfully Submitted,

Irma Quintero

Clerk