

Mayor Christopher Getty
&
The Board of Trustees

Tuesday October 16, 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. 10-16-18 in the amount of \$1,061,783.01. Motion made by Trustees Echeverria, seconded Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee Ramirez

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Public Works Report/Fire Department Report

8. **A)** Action regarding Resolution 10-16-18-R1 a resolution approving and Intergovernmental Agreement between The Village of Lyons and the Cook County Department of Transportation and Highways pertaining to The Connecting Cook County Grant for \$45,000.00 Rapid Flashing Beacon Installation along The Salt Creek Trail. Motion made by Trustee Veselsky, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1 Trustee Ramirez

Motion passed and carried

- B)** Action regarding Resolution 10-16-18-R2 a resolution authorizing approving Amendment 1 to The Dynamic Compaction and Soils Monitoring Agreement between The Village of Lyons, Illinois and Reliable Materials Lyons, LLC. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1 Trustee Ramirez

Motion passed and carried

- C)** Action regarding Resolution 10-16-18-R3 a resolution authorizing the Lyons Quarry Storage Management and Operations Agreement between The Village of Lyons, Illinois and Reliable Materials Lyons, LLC TBD. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1 Trustee Ramirez

Motion passed and carried

- D)** Action regarding Resolution 10-16-18-R4 a resolution authorizing a Property Development Agreement TBD. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

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

Nays: 0

Absent: 1 Trustee Ramirez

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 7:11 p.m.

Respectfully Submitted,

Irma Quintero

Clerk