

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

Tuesday November 20, 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, 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. 11-20-18 in the amount of \$1,602,019.91. Motion made by Trustees Echeverria, seconded Ramirez.

Clerk Quintero called roll:

Ayes: 6 Trustees, Alonzi, Echeverria, Marchiori, Ramirez, Veselsky, Hilker,

Nays: 0

Absent: 0

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

Public Works Report/Fire Department Report

8. **A)** Action regarding Resolution 11-20-18-R1 a resolution authorizing the village manager to amend and extend The Kurtz Paramedic Service contract for an amount not to exceed \$482,229.25 Motion made by Trustee Ramirez, seconded by Trustee Marchiori.

Ayes: 6 Trustees, Alonzi, Echeverria, Marchiori, Ramirez, Veselsky, Hilker,

Nays: 0

Absent: 0

Motion passed and carried

- B)** Action regarding Ordinance 11-20-18 O1 an Ordinance amending the policy prohibiting sexual harassment for the Village of Lyons, Illionis. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 6 Trustees, Alonzi, Echeverria, Marchiori, Ramirez, Veselsky, Hilker,

Nays: 0

Absent: 0

Motion passed and carried

- C)** Action regarding Ordinance 11-20-18-O2 an Ordinance prohibiting short term rentals and amending Title Twelve of The Village of Lyons Village Code. Motion made by Trustee Marchiori, seconded by Trustee Alonzi.

Ayes: 6 Trustees, Alonzi, Echeverria, Marchiori, Ramirez, Veselsky, Hilker,

Nays: 0

Absent: 0

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