

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

Tuesday December 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)**

A) Approval of meeting minutes for the December 4, 2018 Board of Trustees meeting.

Motion made by Trustee Echeverria, seconded by Trustee Veselsky

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 12-18-18 in the amount of \$790,855.52. Motion made by Trustees Marchiori, seconded Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

Public Works Report/Fire Department Report

8. A) Action regarding Ordinance 12-18-18-O1 an ordinance adopting an annual budget for fiscal year 2019 for the Village of Lyons. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,  
Nays: 0  
Absent: 1 Trustees, Ramirez  
Motion passed and carried

- B) Action regarding ordinance 12-18-18-O2 an ordinance providing for the levying of taxes for the fiscal year commencing January 1, 2019 and ending December 31, 2019 for the Village of Lyons, Cook County, Illinois. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,  
Nays: 0  
Absent: 2 Trustees, Alonzi, Ramirez  
Motion passed and carried

- C) Action regarding Resolution 12-04-18-R1 a Resolution establishing regular meeting dates for the Village of Lyons Board of Trustees & Finance Committee meeting for the calendar year 2019. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,  
Nays: 0  
Absent: 1 Trustees, Ramirez  
Motion passed and carried

- D) Action regarding ordinance 12-18-18-O4 an ordinance of the Village of Lyons, Cook County, Illinois, approving a real estate sales contract, option to repurchase, an easement agreement with the owners(s) of approximately 1.75 acres of land located between Ogden Avenue and 38<sup>th</sup> Place. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,  
Nays: 0  
Absent: 1 Trustees, Ramirez  
Motion passed and carried

- E) Action regarding ordinance 12-18-05-O5 an ordinance approving an amended and restated tax intercept and escrow agreement relating to the village's general obligation limited tax debt certificates, series 2007 and general obligation limited tax debt certificates, series 2009B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Ayes: 5 Trustees, Alonzi, Echeverria, Marchiori, Veselsky, Hilker,  
Nays: 0  
Absent: 1 Trustees, Ramirez  
Motion passed and carried

**9. Public Comment**

None

**10. Mayor's Report & Comments-Mayor Getty**

- A) Presentation of commendation to the MCAT Task Force
- B) Honoring the retirement of Lyons Police chief James Keating
- C) Appointment of Thomas Herion as Acting Village of Lyons Police Chief.

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Alonzi. All in consensus, Meeting Adjourned at 7:31 p.m.

Respectfully Submitted,

Irma Quintero  
Clerk