

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

Tuesday June 4, 2019
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, Mike Kotur, 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, Hilker, Marchiori, Echeverria, Veselsky. Also present: Manager Sheahan, Finance Director Denys, Police Chief Herion and Attorney Sterk. Absent: Trustee Kotur.

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from May 21, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 06-04-19 in the amount of \$930,175.86 Motion made by Trustee Veselsky, seconded by trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

Police Report

8. Action Items

A) Action regarding Resolution 06-04-19-R1 a superseding resolution of the Village of Lyons, Illinois, that is hereby appropriated the sum of \$394,962.75 of motor fuel tax funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highway Code from January 1, 2016 to December 31, 2016. Motion made by Trustee Marchiori, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

B) Action regarding Resolution 06-04-19-R2 a superseding resolution of the Village of Lyons, Illinois, that is hereby appropriated the sum of \$314,262.70 of motor fuel tax funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highway Code from January 1, 2017 to December 31, 2017. Motion made by Trustee Marchiori, seconded by Trustee Hilker. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

C) Action regarding Resolution 06-04-19-R3 a resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$365,000.00 of motor fuel tax funds for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highway Code from January 1, 2019 to December 31, 2019. Motion made by Trustee Veselsky, seconded by Trustee Marchiori. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

D) Action regarding Ordinance 06-04-19-O1 an ordinance authorizing the sale of a fire truck. Motion made by Trustee Alonzi, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

9. Public Comment

Comcast channel

10. Mayor's Report & Comments-Mayor Getty

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Veselsky, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:11 p.m.

Respectfully Submitted,

Irma Quintero
Clerk