

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

Tuesday July 16, 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 Hilker, Marchiori, Echeverria, Veselsky, Alonzi, and Kotur. Also present: Manager Sheahan, Police Chief Herion and Attorney Sterk.

4. Clerk's Report (Clerk Quintero)

None

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 07-16-19 in the amount of \$592,623.04 Motion made by Trustee Echeverria, seconded by trustee Kotur.

Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Kotur & Alonzi

Nays: 0

Absent: 0

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding Ordinance 07-16-19-O1 an ordinance granting special use to operate an automobile fulfillment location at 7942-7950 47th Street in the Village of Lyons Cook County, Illinois. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.

Clerk Quintero called roll:

Ayes: 6 Trustees, Marchiori, Veselsky, Hilker, Echeverria, Kotur & Alonzi

Nays: 0

Absent: 0

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

Independence Day celebration, thanking all individuals who assisted throughout the day. Summer music in the park concerts are held every Wednesday throughout July and August.

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Kotur, seconded by Trustee Echeverria. All in consensus, Meeting Adjourned at 7:07 p.m.

Respectfully Submitted,

Irma Quintero
Clerk