

Mayor Christopher Getty
&
The Board of Trustees

Tuesday August 6, 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, and Alonzi. Also present: Manager Sheahan, Police Chief Herion, Public Works Director Grace and Attorney Sterk. Absent: Trustee Kotur

4. Clerk's Report (Clerk Quintero)

Approval of meeting minutes

A.) Approval of minutes from July 2, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

B.) Approval of minutes from July 16, 2019 Mayor Getty entertained a motion to approve MINUTES. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

5. Finance

Mayor Getty entertained a motion to approve WARRANT No. 08-06-19 in the amount of \$493,384.59 Motion made by Trustee Echeverria, seconded by trustee Marchiori.

Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

6. Village Manager's Report

None

7. Trustee Reports

None

8. Action Items

A) Action regarding Resolution 08-06-19-R1 a resolution regarding awarding of the Custer Avenue street lighting 47th street to Ogden Avenue project to Electric Conduit Construction Company, 815 Hicks Drive, Elburn, IL 60119 in an amount not to exceed \$132,977.77. Motion made by Trustee Veselsky, seconded by Trustee Hilker. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

B) Action regarding Resolution 08-06-19-R2 a resolution authorizing the sale of 4318 South Lawndale Avenue, Lyons, Illinois. Motion made by Trustee Marchiori, seconded by Trustee Echeverria. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

C) Action regarding Resolution 08-06-19-R3 a resolution authorizing the sale of 4430 Amelia Avenue, Lyons, Illinois. Motion made by Trustee Veselsky, seconded by Trustee Marchiori. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

D) Action regarding Resolution 08-06-19-R4 a resolution authorizing the sale of 4125 Joliet Avenue, Lyons, Illinois. Motion made by Trustee Echeverria, seconded by Trustee Veselsky. Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustee, Kotur

Motion passed and carried

9. Public Comment

None

10. Mayor's Report & Comments-Mayor Getty

None

11. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:12 p.m.

Respectfully Submitted,

Irma Quintero
Clerk