

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

Tuesday, January 15, 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, Greg Ramirez, James Veselsky

1. Call to Order

Meeting called to order at 7:01 p.m. by Mayor Christopher Getty.

2. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

3. Appointment of Thomas Sheahan as Clerk Pro Tempore

Mayor Getty Entertained a motion to appoint Thomas Sheahan as Clerk Pro Tempore:
Motion made by Trustee Hilker, seconded by Trustee Echeverria: All in consensus

4. Roll Call

Clerk Sheahan called roll. Present: Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Marchiori, Ramirez (absent), Veselsky. Also present: Finance Director Denys and Attorney Sterk.

5. Clerk's Report (Clerk Sheahan)

None

6. Finance

Mayor Getty entertained a motion to approve WARRANT No. 01-15-19 in the amount of \$1,298,735.27. Motion made by Trustees Marchiori, seconded Echeverria.
Clerk Quintero called roll:

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

7. Village Manager's Report

None

8. Trustee Reports

Public Works Report/Fire Department Report

9. A) Action regarding Resolution 01-15-19-R1 a resolution of the Village of Lyons, Cook County, Illinois, inducing certain expenditures of redevelopment projects costs in

connection with the redevelopment of the proposed Ogden/Harlem redevelopment project area to be reimbursed from proceeds of the Ogden/Harlem special tax allocation fund
Motion made by Trustee Alonzi, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

B) Motion to authorize the village manager to negotiate and enter into an agreement with Teska Associates, Inc for professional and technical assistance in connection with the creation of the Ogden/Harlem redevelopment project area No. 5
Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

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

Nays: 0

Absent: 1 Trustees, Ramirez

Motion passed and carried

10. Public Comment

None

11. Mayor's Report & Comments-Mayor Getty

- a. Mayor Getty swore in Juan Morales as a Village of Lyons Police Officer
- b. Mayor Getty Swore in Scott Rodriguez as a village of Lyons Police Officer

12. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:20 p.m.

Respectfully Submitted,

Thomas Sheahan
Clerk Pro Tempore