

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

Tuesday December 4, 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 (absent) , Echeverria, Hilker, Marchiori, Ramirez (absent), Veselsky. Also present: Finance Director Denys (absent), and Attorney Sterk.

**4. Clerk's Report (Clerk Quintero)**

A) Approval of meeting minutes for the October 2, 2018 Board of Trustees meeting.

B) Approval of meeting minutes for the October 16, 2018 Board of Trustees meeting.

C) Approval of meeting minutes for the November 20, 2018 Board of Trustees meeting.

Motion made by Trustee Hilker, seconded by Trustee Veselsky

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustees, Alonzi, Ramirez

Motion passed and carried

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 12-04-18 in the amount of \$539,035.00. Motion made by Trustees Echeverria, seconded Marchiori.

Clerk Quintero called roll:

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustees, Alonzi, 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 12-04-18-O1 an ordinance granting a zoning variance regarding the front-yard set-back at the property commonly known as 4143 Joliet Avenue in the Village of Lyons, Cook County, Illinois Motion made by Trustee Marchiori, seconded by Trustee Veselsky.

Ayes: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustees, Alonzi, Ramirez

Motion passed and carried

**B)** Motion to authorize the village manager to negotiate and execute a lease between Cemex, Reliable Materials Lyons, LLC, and the Village of Lyons for approximately 6 acres of land to be used by Cemex for the construction and operation of a cement plant. 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: 4 Trustees, Echeverria, Marchiori, Veselsky, Hilker,

Nays: 0

Absent: 2 Trustees, Alonzi, Ramirez

Motion passed and carried

## **9. Public Comment**

None

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

**11. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus, Meeting Adjourned at 7:21 p.m.

Respectfully Submitted,

Irma Quintero

Clerk