

JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

WEDNESDAY JUNE 4, 2014 @ 7:00 P.M.

COUNCIL CHAMBERS

4200 LAWNSDALE, LYONS, ILLINOIS 60534

The Village of Lyons Board of Trustees Meeting was called to order by President Getty at 7:01 p.m.. President Getty lead the Pledge of Allegiance.

Clerk Campos called roll:

Present: President Getty, Clerk Campos, Trustees, Marchiori, Echeverria, Alonzi, Hilker and Thomas.

Trustee Kreuger absent. Also present: Village Manager Sheahan and Village Attorney Hayes and Finance Director Denys.

FINANCE – TRUSTEE MARCHIORI

Trustee Marchiori presented to the Board of Trustees Warrant No. 06-04-14 for the amount of \$277,666.17.

President Getty entertained a motion to approve Warrant 06-04-14 for the amount of \$277,666.17.

Motion made by Trustee Alonzi seconded by Trustee Thomas. Clerk Campos called roll.

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas.

NAYS 0

ABSENT: 1 Trustee Kreuger

Motion passed and carried.

VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN

Manager Sheahan had no report but he passed the floor over to Finance Director Denys. Mr. Denys spoke on the Village rating with Standard and Poors. We currently have a “A” Rating due to the budget cuts that were made.

ACTION ITEMS

A. ACTION REGARDING ORDINANCE NO.06-04-14-O1. AN ORDINANCE ESTABLISHING INCREASING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE.

President Getty entertained a motion to approve Action Item A. Motion made by Trustee Alonzi seconded by Trustee Hilker. No discussion. Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas.

Nays: 0

ABSENT: 1 Trustee Kreuger.

Motion passed and is carried.

B. ACTION REGARDING ORDINANCE NO. 06-04-14-O2. . AN ORDINANCE ADOPTING THE PREVAILING WAGE STANDARDS FOR VILLAGE OF LYONS , LYONS, COOK COUNTY ILLINOIS.

President Getty entertained a motion to approve Action item B. Motion made by Trustee Marchiori seconded by Trustee Echeverria. No discussion. Clerk Campos called roll:

AYES; 5 Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas

NAYS; 0

ABSENT: 1 Trustees Kreuger

Motion passed and carries.

EXECUTIVE SECTION

President Getty entertained a motion to adjourn to Executive Session to discuss personnel matters. Motion made by Trustee Marchiori seconded by Trustee Echeverria . All in consensus. Meeting adjourned at 7:08 p.m..

RECONVENED GENERAL BOARD MEETING AT 7:40 p.m..

C. ACTION REGARDING ORDINANCE NO. 06-04-14-03. AN ORDINANCE REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE ILLINOIS COUNCIL OF POLICE COVERING LYONS POLICE DEPARTMENT COMMANDERS FROM 1/1/2014 TO 12/31/2016.

President Getty entertained a motion to approve Action Item C.. Motion made by Trustee Alonzi seconded by Trustee Thomas. No discussion. Clerk Campos called roll:

AYES; 5 Trustees Marchiori, Echeverria, Alonzi, Hiler and Thomas.

NAYS: 0

ABSENT: 1 Trustee Kreuger.

Motion passed and carried.

D. ACTION REGARDING ORDINANCE NO. 06-04-14-04. AN ORDINANCE RESTRUCTURING THE POLICE DEPARTMENT AND AMENDING SECTIONS 7-1-1 AND SECTION 7-1-4 OF THE LYONS VILLAGE CODE.

President Getty entertained a motion to approve Action Item D. Motion made by Trustee Alonzi seconded by Trustee Hilker . No discussion. Clerk Campos called roll:

AYES; 5 Marchiori, Echeverria, Alonzi, Hilker and Thomas.

NAYS: 0

ABSENT: 1 Trustees Kreuger

Motion passed and carried.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS

Jackie McDonnell explained about the drag racing up and down her street on last Friday night. When police arrived the driver had disappeared. Requesting speed bumps be placed for safety precautions. Toni Parker commented on the Village compliance, also commented on the Standard and Poors rating and when will the 2013 Audit be ready for viewing.

Earl Johnson commented on safety precautions on trucks rolling/speeding out of the quarry on 44th and 1st Avenue. This is a very dangerous section for traffic. Take precautions before someone gets killed. Also spoke about the Community Garden located on 42nd and Leland. They meet every Tuesday night at 6 and invited everyone to come and visit. Thanked the President and Board for their support and for donation received from various persons and business.

Carla Vargas requested to have speed bumps placed on 4600 block of Riverside street, cars flying down street.

MAYOR'S REPORT & COMMENTS – MAYOR GETTY

President Getty announced on a sad note of the passing of Steven Stepuchin. A longtime resident active in the community and always attended meetings. After short bout of cancer He has passed on. He will be missed.

President Getty appointed William Wenk to the Police Pension Board to fill a vacancy. President Getty entertained a motion to approve. Motion made by Trustee Marchiori seconded by Trustee Alonzi. Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas.

NAYS: 0

ABSENT: 1 Trustee Kreuger.

Motion passed and carried.

President Getty appointed Thomas Sheahan to the Police Pension Board filling in vacancy. President Getty entertained a motion to approve. Motion made by Trustee Marchiori seconded by Trustee Thomas. Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas.

NAYS: 0

ABSENT: 1 Trustee Kreuger.

Motion passed and carried.

President Getty appointed Michael DePasquale to the Fire and Police Commission Board. This is 3 year term. President Getty entertained a motion to approve. Motion made by Trustee Thomas seconded by Trustee Alonzi. Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas.

NAYS: 0

ABSENT: 1 Trustee Kewuger.

Motion passed and carries.

ADJOURNMENT

President Getty entertained a motion to adjourn. Motion made by Trustee Echeverria seconded by Trustee Marchiori. All in consensus. Meeting adjourned at 7:55 p.m...

Respectfully Submitted by



Dawn Campos

Village Clerk