

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING  
WEDNESDAY – APRIL 2, 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 7:00 p.m..  
President Getty lead the Pledge of Allegiance.

Clerk Campos called roll:

Present: President Getty, Clerk Campos, Trustees Kreuger, Marchiori, Echeverria, Alonzi, and Thomas.  
Absent was Trustee Hilker .

Also present: Village Manager Sheahan, Village Attorney Hayes, Public Works Director Kidon and  
Finance Director Denys.

**CLERK'S REPORT-CLERK CAMPOS**

Announcement of the Village wide Garage Sale on May 16, 17, & 18, 2014. Also the Spring Clean Up  
Week is May 19 thru 23, 2014.

Approval of Meeting Minutes for March 5, 2014. President Getty entertained a motion to approve the  
minutes of March 5, 2014. Motion made by Trustee Marchiori seconded by Trustee Thomas. Clerk

Campos called roll:

AYES 5 Trustees Kreuger, Marchiori, Echeverria, Alonzi and Thomas

NAYS: 0

ABSENT: 1 Trustee Hilker .

Motion passes and carried.

**FINANCE – TRUSTEE MARCHIORI**

Trustee Marchiori presented to the Board of Trustees Warrant No. 04-02-14 for the amount of  
\$932,752.50. President Getty entertained a motion to approve Warrant 004-02-14 for the amount of  
\$932,752.50. Motion made by Trustee Thomas seconded by Trustee Alonzi. Clerk Campos called roll.

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

NAYS 1 Trustee Kreuger

ABSENT: 1 Trustees Hilker.

Motion passes and carried.

**VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN**

IDOT will be doing major construction on First Avenue. Also our Public Works and Building Department  
will be involved as well.

**TRUSTEE REPORTS**

Trustee Alonzi read the monthly Police Report.

**ACTION ITEMS**

DISCUSSION REGARDING ILLINOIS ENVIROMENTALPROTECTION AGENCY LOAN PROJECT L17-5136  
WATER METER REPLACMENT AND FIXED BASE AUTOMATIC RADIO READ INSTALLATION.

DISCUSSION REGARDING ILLINOIS ENVIRONMENTAL PROTECTION AGENCY LOAN PROJECT I17-5137  
WATER MAIN IMPROVEMENTS.

Both of the issues were addressed by Finance Director Denys.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS

Tony Parker commented on the issues of the Water Main Project.

The Girl Scouts were present to thank the residents for their continuing support for the Girl Scouts fundraising efforts. They will be having a Spaghetti Dinner on May 10, 2014 at St Hugh Keating Hall located at 4336 Prescott Lyons, Illinois. Tickets are \$6.00 time 3:00 p.m. to 6:00 p.m.. They will also be selling baked goods and crafts. Please support your local Girl Scouts. Once again their fundraising efforts are to take a trip to Savannah, Georgia to see the founder's of the Girl Scouts birth place. Please donate to this cause.

MAYOR'S REPORT AND COMMENTS – MAYOR GETTY

President Getty spoke on the Water Main Project. He also spoke about his trip the Washington, DC. Which went very well. He had meetings with Senator Sandoval and Senator Landek.

ADJOURNMENT

President Getty entertained a motion to adjourn. Motion made by Trustee Alonzi seconded by Trustee Kreuger. All in consensus. Meeting adjourned at 7:47 p.m..

Respectfully Submitted by

Dawn Campos  
Village Clerk