

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

August 18, 2014 - 6:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS

4200 S. LAWDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

CALL TO ORDER by Mayor Getty at 6:00 p.m.

PLEDGE OF ALLEGIANCE was led by Mayor Getty.

Mayor Getty appointed Frank Torres as Pro-Temp Clerk in the absence of Clerk Campos. Pro-Temp Clerk Torres called roll. Present: Mayor Getty, Trustees Marchiori, Echeverria, Alonzi, Hilker and Thomas. Absent: Trustee Krueger and Clerk Campos.

FINANCE – TRUSTEE MARCHIORI

APPROVAL OF WARRANT #08-18-14 IN THE AMOUNT OF \$638,611.21.

Trustee Marchiori presented the warrant and Mayor Getty entertained a motion to approve WARRANT # 08-18-14 in the amount of \$638,611.21. Motion made by Trustee Echeverria, seconded by Trustee Thomas. Pro-Temp Clerk Torres called roll:

AYES:	5	Trustees: Marchiori, Echeverria, Alonzi, Hilker, and Thomas
NAYS:	0	
ABSENT:	1	Trustee: Krueger

Motion passes and carried.

ACTION ITEMS

- A. ACTION REGARDING RESOLUTION #08-18-14-R1 A RESOLUTION REGARDING THE AWARDING OF THE 2014 CDBG AND MOTOR FUEL TAX STREET RESURFACING PROJECT OF ANNA AVENUE FROM 43RD STREET TO 40TH STREET TO DCHICAGOLAND PAVING CONTRACTORS., 225 TELSER ROAD, LAKE ZURICH, IL 60047 IN THE AMOUNT NOT TO EXCEED \$249,900.00.

Mayor Getty entertained a motion to approve Action Item A. Motion was made by Trustee Marchiori, seconded by Trustee Alonzi. Pro-Temp Clerk Torres called roll:

AYES: 5 Trustees: Marchiori, Echeverria, Alonzi, Hilker, and Thomas
NAYS: 0
ABSENT: 1 Trustee: Krueger

Motion passes and carried.

B. ACTION REGARDING ORDINANCE 08-18-1401 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS PROVIDEING FOR THE SUBMISSION TO THE ELECTORS THE QUESTION OF WHETHER THE VILLAGE SHOULD IMPOSE A NON-HOME RULE MUNICIPAL RETAILER'S OCCUPATION TAX AND A NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX, EACH AT A RAT OF 1%.

Mayor Getty entertained a motion to approve Action Item B. Motion was made by Trustee Echeverria, seconded by Trustee Hilker. Pro-Temp Clerk Torres called roll:

AYES: 5 Trustees: Marchiori, Echeverria, Alonzi, Hilker, and Thomas
NAYS: 0
ABSENT: 1 Trustee: Krueger

Motion passes and carried.

ADJOURNMENT

Mayor Getting entertained a motion for adjournment. Motion was made by Trustee Alonzi, seconded Trustee Marchiori. All in consensus. Meeting adjourned at 6:08 p.m.

Respectfully submitted by,

Pro-Temp Clerk Torres