

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES
MEETING
WEDNESDAY –AUGUST 6, 2013
4200 LAWDALE AVENUE
VILLAGE HALL COUNCIL CHAMBERS**

CALL TO ORDER

Mayor Getty called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Getty led the audience in the Pledge of Allegiance.

ROLL CALL

Clerk Campos called roll as follows:

PRESENT: Mayor Getty and Trustees Kreuger, Marchiori, Echeverria, Alonzi, Hilker and Thomas.

Also Present: Clerk Campos, Village Attorney Sterk, Police Chief Schinker, Finance Director Denys, Village Manager Sheahan and Recreation Director Torres.

CLERK'S REPORT

NONE

FINANCE – TRUSTEE MARCHIORI

A. APPROVAL OF WARRANT NO. 08/06/13 IN THE AMOUNT OF \$603,241.09.

Mayor Getty entertained a motion to approve the Warrant 08/06/13 for the amount of \$603,241.09.

Motion made by Trustee Echeverria seconded by Trustee Alonzi. With a small discussion, objection by Trustee Kreuger regarding the payments to Walsh Consulting Firm and payments being made to Hannina Media. Clerk Campos called roll as follows:

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

NAYS: 1 Trustee Kreuger

Approval for Warrant 08/06/13 passes 5-1 and is carried.

VILLAGE MANAGER'S REPORT

NONE

TRUSTEES REPORTS

NONE

ACTION ITEMS

A. ACTION REGARDING RESOLUTION NO. 08-06-13-R1. A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE OSLAND GRANT PROJECT.

Mayor Getty entertained a motion for RESOLUTION 08-06-13-R1 Motion made by Trustee Marchiori seconded by Trustee Alonzi. Clerk Campos called roll as follows:

AYES: 6 Trustees Kreuger, Marchiori, Echeverria, Alonzi, Hilker and Thomas.

NAYS: 0

Approval for RESOLUTION No. 08-06-13-R1 passes 6-1 and is carried.

PUBLIC COMMENT – VILLAGE ISSUES – 3 MINUTE STATEMENTS

Toni Parker stated the \$800,000.00 money needed for the Smith Park Project was not in the Budget for this year. Hope to see this budgeted in the 2014 Budget.

Second item is in Public Interest. This is regarding the building going up in McCook TIF District on 47th Street.. The School District 103 asked Ms. Parker for her to do a environmental risk assessment of the ground that is be excavating on this project. There is a high presence of lead in this dirt. If there is dust flying in the air, please

contact the IPEA at 847-294-4000. This project is very close to homes and Costello School, which may cause damage to the surrounding area. She also requested that Fire Chief Nord look into this matter. Also a 40 ft high liquid gas tank is being installed which is also dangerous to the neighborhood.

MAYOR'S REPORT AND COMMENTS

The 125th Year Anniversary is coming up. A press conference will be held on Sunday, August 18, 2013 at 11:00 a.m. in front of the Hoffman Tower. There will be refreshments served.

Mayor Getty read a Proclamation honoring Taylor Koc for her dedicated volunteer service to the Village with the Day Camp project that was held for the first time. Taylor dedicated her time to help the kids and to be a big sister to them. She spent each day helping out with the projects and kids as a volunteer.

Thank You Taylor Koc for your time. The Proclamation was read and pictures taken.

Beginning August 12, 2013 Lyons Community Market will open (similar to Farmers Market). This will be held every Monday, from August 12 2013 thru October 28, 2013.- Time 8:00 am to 1:00 p.m. Just west of Culver's .

ADJOURNMENT

Mayor Getty entertained a motion to adjourn the meeting. Motion made by Trustee Kreuger seconded by Trustee Hilker.

All in consensus. Meeting Adjourned at 7:12 p.m..

Respectfully Submitted by

Dawn M Campos
Village Clerk