

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING
WEDNESDAY – FEBRUARY 19, 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, Alonzi, and Hilke. Excused was
Trustee Echeverria and Thomas..

Also present: Police Chief Schinker, Village Manager Sheahan, Fire Chief Nord, Public Works Director
Kidon, Building Department Director Peirce and Finance Director Denys. Village Attorney Hayes.

CLERK’S REPORT-CLERK CAMPOS

Approval of Meeting Minutes for February 5, 2014.

President Getty entertained a motion to approve the minutes of February 5, 2014. Motion made by
Trustee Marchiori seconded by Trustee Alonzi. Clerk Campos called roll:

AYES 5 Trustees Kreuger, Marchiori, Alonzi, and Thomas

NAYS: 0

ABSENT: 2 Trustee Echeverria and Thomas.

Motion passes and carried.

FINANCE – TRUSTEE MARCHIORI

President Getty presented to the Board of Trustees Warrant No. 02/19/14 for the amount of
\$209,551.34. Wrong amount, President Getty entertaining a motion to amend the amount of the
warrant to \$572,402.42. Motion made by Trustee Marchiori seconded by Trustee Hilker. Clerk Campos
called roll.

AYES: 4 Trustees Marchiorim Alonzi, Hilker and President Getty.

NAYS 1 Trustee Kreuger

ABSENT: 2 Trustees Echeverria and Thomas.

Motion passes and carried.

President Getty entertained a motion for approval of Warrant 02/19/14 in the amount of \$572,402.34.

Motion made by Trustee Marhiori seconded by trustee Alonzi. Clerk Campos called roll:

AYES; 4 Trustees Marchiori, Alonzi, Hilker and President Getty.

NAYS: 1 Trustee Kreuger

ABSENT: 2 Trustee Echeverria and Thomas.

Motion passes and carried.

VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN

NONE

TRUSTEE REPORTS

Trustee Alonzi gave the December 2013 Police Report.

ACTION ITEMS

A. ACTION REGARDING RESOLUTION NO. 02-19-14-R1.

A RESOLUTION AUTHORIZING APPLICATION TO THE 2014 COMED GREEN REGION PROGRAM FOR SMITH PARK PROJECT.

President Getty entertained a motion to approve Action Item A. Motion made by Trustee Alonzi seconded by trustee Marchiori. With small discussion Clerk Campos called roll:

AYES: 4 Trustees Kreuger, Marchiori, Alonzi, and Hilker.

Nays: 0

Absent: 2 Trustee Echeveria and Thomas.

Motion passes and is carried.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS

NONE

PRESENTATION

Girl Scouts made their presentation for the Cookie Sale. Thanked everyone for their continuing support on their fundraisers. Net fundraiser is the Corn Beef Plates at St Hugh Church on March 8, 2014. Anyone wanting to place an ad on the placemats please contact the Girl Scouts. The fundraising efforts is for their trip to the home of the founder of the Girl Scouts located in Savannah, Georgia.

ADJOURNMENT

President Getty entertained a motion to adjourn. Motion made by Trustee Kreuger seconded by Trustee Alonzi. All in consensus. Meeting adjourned at 7:07 p.m...

Respectfully Submitted by

Dawn Campos

Village Clerk