

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING  
WEDNESDAY – MARCH 5, 2014 @ 7:00 P.M.  
COUNCIL CHAMBERS  
4200 LAWNDALE, 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.

Excused was Trustee Kreuger.

Also present: Village Manager Sheahan and Village Attorney Sterk.

**CLERK'S REPORT-CLERK CAMPOS**

Announcement of the Lions Lyons Club Corned Beef Fundraiser on Saturday, March 15, 2014.

Approval of Meeting Minutes for February 15, 2014. President Getty entertained a motion to approve the minutes of February 19, 2014. 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 passes and carried.

**FINANCE – TRUSTEE MARCHIORI**

Trustee Marchiori presented to the Board of Trustees Warrant No. 03-05-14 for the amount of \$612,681.56. President Getty entertained a motion to approve Warrant 03-05-14 for the amount of \$612 681.56. Motion made by Trustee Alonzi seconded by Trustee Echeverria. Clerk Campos called roll.

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

NAYS 0

ABSENT: 1 Trustees Kreuger.

Motion passes and carried.

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

NONE

**TRUSTEE REPORTS**

NONE

**ACTION ITEMS**

A. ACTION REGARDING RESOLUTION NO. 03-05-14-R1. A RESOLUTION THAT A REQUEST IS HEREBY MADE OF THE COUNTY OF COOK, ILLINOIS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS PROGRAM FOR 2014. IN THE AMOUNT OF \$345,000.00 FOR 42<sup>ND</sup> STREET REHABILITATION FOR CUSTER AVENUE TO ROSE AVENUE AND KONRAD STREET REHABILITATION FROM 43<sup>RD</sup> STREET TO OGDEN AVENUE.

President Getty entertained a motion to approve Action Item A. 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 passes and is carried.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS

NONE

ADJOURNMENT

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

Respectfully Submitted by

Dawn Campos

Village Clerk