



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

October 1, 2014 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & Trustees

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 10-01-14 IN THE AMOUNT OF: \$439,451.56
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 10-01-14-R1 A RESOLUTION AUTHORIZING THE VILLAGE OF LYONS TO FILE ILLINOIS MUNICIPAL RETIREMENT FUND FORM 6.32, IMRF BENEFIT PROTECTION LEAVE AND TO CONTRIBUTE AN AMOUNT NOT TO EXCEED \$1,371.05 FOR JOHN IGNASH, 4319 AMELIA AVENUE, LYONS, ILLINOIS 60534
 - B) ACTION REGARDING RESOLUTION 10-01-14-R2 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$230,290.06 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2009 TO DECEMBER 31ST 2009
 - C) ACTION REGARDING RESOLUTION 10-01-14-R3 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$198,592.44 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2010 TO DECEMBER 31ST 2010 –
 - D) ACTION REGARDING RESOLUTION 10-01-14-R4 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$246,059.60 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2011 TO DECEMBER 31ST 2011
 - E) ACTION REGARDING RESOLUTION 10-01-14-R5 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$202,818.25 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2012 TO DECEMBER 31ST 2012
 - F) ACTION REGARDING RESOLUTION 10-01-14-R6 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$177,141.05 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2013 TO DECEMBER 31ST 2013
 - G) ACTION REGARDING RESOLUTION 10-01-14-R7 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$203,811.80 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2014 TO DECEMBER 31ST 2014
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT