

**MAYOR CHRISTOPHER GETTY
&
THE BOARD OF TRUSTEES MEETING**

January 6, 2015 – 7:00 p.m.
VILLAGE HALL COUNCIL CHAMBERS
4200 S. LAWDALE AVENUE LYONS, IL. 60534
Clerk Campos and Trustees

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

CALL TO ORDER by Mayor Getty at 7:00 p.m.

Clerk Campos called roll. Present: Mayor Getty, Clerk Campos, Trustees Krueger, Marchiori, Echeverria, Alonzi, Hilker, and Thomas. Also present Village Manager Sheahan, Finance Director Dan Denys and Attorney Hayes.

CLERKS REPORT –CLERK CAMPOS

A. APPROVAL OF MEETING MINUTES FOR DECEMBER 17, 2014 BOARD OF TRUSTEES MEETING.

Mayor Getty entertained a motion for approval of minutes from December 17, 2014 Board of Trustees Meeting. Motion made by Trustee Thomas, seconded by Trustee Alonzi. Clerk Campos called roll:

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

FINANCE-TRUSTEE MARCHIORI

A. APPROVAL OF WARRANT NO. 01-06-15 IN AMOUNT NOT TO EXCEED \$4,000,000.

Mayor Getty entertained a motion to approve WARRANT NO. 01-06-15 in the amount not to exceed \$4,000,000. Motion made by Trustee Echeverria, seconded by Trustee Thomas. Clerk Campos called roll:

AYES:	6	Trustees Krueger, Marchiori, Echeverria, Alonzi, Hilker, Thomas
NAYS:	0	
ABSENT:	0	

Motion passed and carried.

PUBLIC COMMENT-VILLAGE ISSUES, 3 MINUTE STATEMENT

None

ADJOURNMENT

Mayor Getty entertained a motion to adjourn meeting. Motion made by Trustee Thomas, seconded by Trustee Hilker. All in consensus. Meeting adjourned at 7:04 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'C. Campos', written in a cursive style.

Clerk Campos