

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING
WEDNESDAY – JANUARY 15, 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, Echeverria, Hilker and Thomas.

Excused was Trustee Alonzi.

Also present: Village Manager Sheahan, Village Attorney Sterk, Police Chief Schinker, Recreational Director Torres, Building Director Peirce, and Public Works Director Kidon.

CLERK'S REPORT-CLERK CAMPOS

Approval of Meeting Minutes for December 4, 2013 and Meeting Minutes for December 30, 2013.

President Getty entertained a motion to approve the minutes of December 4, 2013 and December 30, 2013. Motion made by Trustee Echeverria, seconded by Trustee Thomas. With no discussion Clerk

Campos called roll:

AYES: 4 Trustees Marchiori, Echeverria, Hilker and Thomas

NAYS: 0

ABSENT: 1 Trustee Alonzi

ABSTAIN: 1 Trustee Kreuger

Motion passes and carried.

FINANCE – TRUSTEE MARCHIORI

Trustee Marchiori presented to the Board of Trustees 2 Warrants.

A,. Warrant No. 12-22-2013 for the amount of \$670,971.58. President Getty entertained a motion to approve Warrant No. 12-22-13 for the amount of \$670,971.58. Motion made by Trustee Echeverria seconded by Trustee Hilker. With no discussion Clerk Campos called roll as follows:

AYES; 4 Trustees Marchiori, Echeverria, Hilker and Thomas.

NAYS: 1 Trustee Kreuger

ABSENT: 1 Trustee Alonzi.

Motion passes and carried.

B. Warrant No. 01-15-14 for the amount of \$1,357,173.54. President Getty entertained a motion to approve Warrant No. 01-15-14 for the amount of \$1,357,173.54. Motion made by Trustee Echeverria seconded by Trustee Hilker. Clerk Campos called roll as follows:

AYES; 4 Trustees Marchiori, Echeverria, Hilker and Thomas

NAYS: 1 Trustee Kreuger

ABSENT: 1 Trustee Alonzi.

Motion passes and is carried.

VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN

Manager Sheahan thanked the Public Works Department for the excellent job they done with the snow storm clean up.He also thanked the Fire Fighters for a great job they done also in this time. A business

in McCook had a mulch fire at Perfect Mulch, our Fire Fighters assisted in the diminishing of the fire, There was wood burning odors thru out the community. The phone for Perfect Mulch is 630-657-3640 for any questions or complaints.

ACTION ITEMS

A. ACTION REGARDING ORDINANCE NUMBER 01-15-214-01

AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS.

President Getty entertained a motion to approve Action Item A. Motion made by Trustee Kreuger seconded by Trustee Hilker. Clerk Campos called roll as follows:

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

Nays: 0

Absent: 1 Trustee Alonzi.

Motion passes and is carried.

B. ACTION REGARDING ORDINANCE NUMBER 01-15-14-02.

AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KURTZ, INC. FOR DISPATCHING SERVICES.

President Getty entertained a motion for approval of Action Item B. Motion made by Trustee Marchiori seconded by Trustee Echeverria. Clerk Campos called roll as follows:

AYES; 5 Trustees Kreuger, Marchiori, Echeverria, Hilker and Thomas.

NAYS: 0

ABSENT: 1 Trustee Alonzi.

Motion passes and carried.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS

Toni Parker commented on the filing of the the financial report to the State Comptroller's Office. Will the Village be doing an amended budget for 2013.

MAYOR'S REPORT AND COMMENTS – MAYOR GETTY

President Getty Thanked the Public Works Department for the great job in handling the snow storm that we had. He also thanked the Fire Department for doing a great job assisting in the mulch fire in McCook. Thanked everyone for coming out this evening.

ADJOURNMENT

President Getty entertained a motion to adjourn. Motion made by Trustee Kreuger seconded by Trustee Thomas. All in consensus. Meeting adjourned at 7:12 p.m..

Respectfully Submitted by

Dawn Campos
Village Clerk

