

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

January 20, 2015 – 7:00 p.m.  
VILLAGE HALL COUNCIL CHAMBERS  
4200 LAWNSDALE AVENUE LYONS, IL 60534  
Clerk Campos & 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, Echeverria, Hilker, Marchiori, Alonzi, Thomas. Also present: Village Manager Sheahan, Finance Director Denys, Fire Chief Nord, and Attorney Sterk.

**FINANCE-TRUSTEE MARCHIORI**

**A. APPROVAL OF WARRANT NO. 01-20-15 IN THE AMOUNT OF \$863,429.69**

Mayor Getty entertained a motion to approve WARRANT NO. 01-20-15 in the amount of \$863,429.69. Motion made by Trustee Echeverria, seconded by Trustee Thomas.

Clerk Campos called roll:

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

NAYES: 1 Trustee Krueger

ABSENT: 0

Motion passed and carried.

**B. ACCEPTANCE OF NOTIFICATION OF BOND SALE VILLAGE MANAGER'S REPORT-MANAGER SHEAHAN**

Mayor Getty entertained a motion to accept notification of bond sale. Motion made by Trustee Thomas, seconded by Marchiori. Small discussion: Finance Director Denys gave a basic overview of the notification of the bond sale. Clerk Campos Called roll:

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

NAYES: 1 Trustee Krueger

ABSENT: 0

Motion passed and carried.

**ACTION ITEMS**

A. ACTION REGARDING ORDINANCE 01-20-15-01 AN ORDINANCE ADJUSTING LICENSE FEES; ESTABLISHING LICENSE CLASS FOR MICROBERWERIES AND WINERIES; AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE

Mayor Getty entertained a motion for ACTION ITEM A. Motion made by Trustee Krueger, seconded by Trustee Hilker. Clerk Campos called roll:

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

Motion passed and carried.

B. ACTION REGARDING RESOLUTION 01-20-15-R1 A RESOLUTION AWARDDING AUDITING SERVICES FOR FISCAL YEARS 2014 AND 2015 TO GW & ASSOCIATES, 2617 CHICAGO ROAD, SOUTH CHICAGO HEIGHTS, IL 60411, IN AN AMOUNT NOT TO EXCEED \$80,000

Mayor Getty entertained a motion for ACTION ITEM B. Motion made by Trustee Marchiori, seconded by Trustee Thomas. Clerk Campos called roll:

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

Motion passed and carried.

C. ACTION REGARDING RESOLUTION 01-20-15-R2 A RESOLUTION OF THE VILLAGE OF LYONS AUTHORIZING THE ADOPTION OF THE COOK COUNTY MULTI-JURSDICTIONAL HAZARD MITIGATION PLAN

Mayor Getty entertained a motion for ACTION ITEM C. Motion made by Trustee Alonzi, seconded by Trustee Krueger. Clerk Campos called roll:

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

Motion passed and carried.

Fire Chief Nord explained the upon acceptance of this resolution the Village is part of the Cook County Multi-Jurisdictional Hazard Mitigation Plan and is able to accept funds in case of an emergency.

PUBLIC COMMENT-VILLAGE ISSUES, 3 MINUTE STATEMENT

Toni Parker commented on the financial standing of the Village.

Benjamin Gonzalez explained the problems with trucks speeding down the street of Ogden and Prescott and asked if the Mayor will look into this problem.

ADJOURNMENT

Mayor Getty entertained a motion to adjourn meeting. Motion made by Trustee Echeverria, seconded by Trustee Thomas. All in consensus. Meeting adjourned at 7:14 p.m.

Respectfully submitted by,

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

Clerk Campos