

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

February 3, 2015 – 7 p.m.
VILLAGE HALL COUNCIL CHAMBERS
4200 LAWNSDALE AVENUE LYONS, IL 60534
Clerk Dawn 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.

PLEDGE OF ALLEGIANCE led by Mayor Getty.

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

FINANCE-TRUSTEE MARCHIORI

- A. APPROVAL OF WARRANT NO. 02-03-15 IN THE AMOUNT OF \$324,556.76
Mayor Getty entertained a motion to approve WARRANT NO. 02-03-15 in the amount of \$324,556.76. Motion made by Trustee Echeverria, seconded by Trustee Thomas.

Clerk Campos called roll:

AYES: 4 Trustee Marchiori, Echeverria, Thomas, and Mayor Getty

NAYES: 0

ABSENT: 3 Trustees Alonzi, Hilker, and Krueger

Motion passed and carried.

VILLAGE MANAGER'S REPORT-MANAGER SHEAHAN

Village Manager Sheahan commended Public Works Department on tremendous job they did on the recent snow removal. Since the beginning of the year Public Works has been picking up the garbage and thanked them for a job well done in servicing the community.

ACTION ITEMS

- A. ACTION TO AUTHORIZE THE VILLAGE ATTORNEY TO SETTLE THE 2007 AND 2008 TAX RATE OBJECTION CASES AT A RATE OF .008

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Thomas, seconded by Trustee Marchiori.

Clerk Campos called roll:

AYES: 4 Trustee Marchiori, Echeverria, Thomas, and Mayor Getty
NAYES: 0
ABSENT: 3 Trustees Alonzi, Hilker, and Krueger
Motion passed and carried.

Mayor Getty asked Finance Director Denys to give an overview of the Motor Fuel Tax Funds pertaining to the next three action items. Finance Director Denys explained the three Motor Fuel Tax Action Items justify the Public Work's expenses that were once approved as a resolution, however additional maintenance costs have led to a re-approval as a supplemental. The next three action items clear up all money in the Motor Fuel Tax fund so it can be spent for Public Works or for capital projects in the current physical year.

- B. ACTION REGARDING SUPPLEMENTAL RESOLUTION 02-03-15-R1 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$246,059.60 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS FO THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2011 TO DECEMBER 31, 2011

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Thomas.

Clerk Campos called roll:

AYES: 4 Trustee Marchiori, Echeverria, Thomas, and Mayor Getty
NAYES: 0
ABSENT: 3 Trustees Alonzi, Hilker, and Krueger
Motion passed and carried.

- C. ACTION REGARDING SUPPLEMENTAL RESOLUTION 02-03-15-R2 A RESOLUTION FOR THE VILLAGE OF LYONS, ILLINOIS THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$202,818.25 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2012 TO DECEMBER 31, 2012

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Echeverria, seconded by Trustee Thomas.

Clerk Campos called roll:

AYES: 4 Trustee Marchiori, Echeverria, Thomas, and Mayor Getty
NAYES: 0

ABSENT: 3 Trustees Alonzi, Hilker, and Krueger
Motion passed and carried.

D. ACTION REGARDING SUPPLEMENTAL RESOLUTION 02-03-15-R3 A RESOLUTION FOR THE VILLAGE OF LYONS, ILLINOIS THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$225,250.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2015 TO DECEMBER 31, 2015

Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Thomas, seconded by Trustee Marchiori.

Clerk Campos called roll:

AYES: 4 Trustee Marchiori, Echeverria, Thomas, and Mayor Getty

NAYES: 0

ABSENT: 3 Trustees Alonzi, Hilker, and Krueger

Motion passed and carried.

PUBLIC COMMENT-VILLAGE ISSUES, 3MINUTE STATEMENTS

None

ADJOURNMENT

Mayor Getty entertained a motion to adjourn. Motion made by Trustee Echeverria, seconded by Trustee Thomas. All in consensus. Meeting adjourned at 7:08 p.m.

Respectfully submitted,



Clerk Campos