

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING
WEDNESDAY – FEBRUARY 5, 2014 @ 7:00 P.M.
COUNCIL CHAMBERS
4200 LAWNDALE, 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, Alonzi, Hilker and Thomas. Excused was
Trustee Marchiori and Late (7:04p.m.) Trustee Echeverria.

Also present: Police Chief Schinker and Finance Director Denys.

CLERK'S REPORT-CLERK CAMPOS

Clerk Campos welcomed back Trustee Alonzi after her absence due to short illness.

Approval of Meeting Minutes for January 15, 2014.

President Getty entertained a motion to approve the minutes of January 15, 2014. Motion made by
Trustee Thomas seconded by Trustee Alonzi. Clerk Campos called roll:

AYES 5 Trustees Kreuger, Echeverria, Alonzi, Hilker and Thomas

NAYS: 0

ABSENT: 1 Trustee Marchiorii

Motion passes and carried.

FINANCE – TRUSTEE MARCHIORI

President Getty presented to the Board of Trustees Warrant No. 02/05/14 for the amount of
1,035,341.04. President Getty entertained a motion to approve Warrant No. 02/05/14. Motion made by
Trustee Echeverria seconded by Trustee Thomas. Trustee Kreuger stated she will not be voting for the
Warrant again. Clerk Campos called roll as follows:

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

NAYS: 1 Trustee Kreuger

ABSENT: 1 Trustee Marchiori.

Motion passes and carried.

VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN

NONE

TRUSTEE REPORTS

Trustee Kreuger thanked the Public Works for the fine job they did with the snow storm.

ACTION ITEMS

A. ACTION REGARDING ORDINANCE NUMBER 02-05-14-01.

AN ORDINANCE REZONING THE PROPERTY KNOWN AS 7812 WEST OGDEN AVENUE TO THE P-1
PARKING DISTRICT CLASSIFICATION.

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

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

Nays: 0
Absent: 1 Trustee Marchiori.
Motion passes and is carried.

B. ACTION GRANTING A SPECIAL USE PERMIT TO OPERATE AN AUTOMOTIVE (MOTORCYCLE) REPAIR SHOP AS PER 13-8-3 IN A 1-1 INDUSTRIAL ZONE AT 8698 W. 47TH STREET IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS.

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

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

NAYS: 0

ABSENT: 1 Trustee Marchiori.

Motion passes and carried.

C. ACTION REGARDING RESOLUTION 02-05-14-R1.

A RESOLUTION AUTHORIZING REVISED EMERGENCY MUTUAL AID AGREEMENT.

President Getty entertained a motion for approval of Resolution No. 02-05-14-R`1. Motion made by Trustee Kreuger seconded by Trustee Alonzi. Clerk Campos called roll:

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

NAYS: 0

ABSENT: 1 Trustee Marchiori.

Motion passes and carried.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS
NONE

MAYOR'S REPORT AND COMMENTS – PRESIDENT 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. President Getty introduced 2 representatives from Senator Sandoval's office.

ADJOURNMENT

President Getty entertained a motion to adjourn. Motion made by Trustee Kreuger seconded by Trustee Alonzi. All in consensus. Meeting adjourned at 7:08 p.m...

Respectfully Submitted by

Dawn Campos
Village Clerk

