

**Mayor Christopher Getty
&
The Board of Trustees**

Tuesday April 5, 2016
7:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Christopher Getty.

2. Motion to Appoint Clerk Pro Tempore

Mayor Getty entertained a motion to appoint Frank Torres Clerk Pro Tempore. Motion made by Trustee Echeverria, Seconded by Trustee Veselsky
All in consensus

3. Pledge of Allegiance

Pledge of Allegiance led by Mayor Getty

4. Roll Call

Clerk Pro Tempore Torres called roll. Present: Mayor Getty, Trustees Alonzi, Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Clerk Dawn Campos. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief James Keating and Attorney Sterk.

5. Clerk's Report

Mayor Getty entertained a motion to approve Meeting Minutes February 2, 2016 and February 16, 2016. Motion made by Trustee Echeverria, seconded by Trustee Ramirez.
All in Consensus

6. Finance

Mayor Getty entertained a motion to approve WARRANT No. 04-05-16 in the amount of \$1,266,298.51. Motion made by Trustee Veselsky, seconded by Trustee Echeverria.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

7. Village Manager's Report

None

8. Trustee Reports

Trustee Alonzi reported on the police and fire call for the month of February and the Lyons Lions Club.

9. Actions Items

A. Action Regarding Resolution 04-05-16-R1 a supplemental resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$450,03.59 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code From January 1, 2008 to December 31, 2008. Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Marchiori, seconded by Trustee Alonzi.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

B. Action Regarding Resolution 04-05-16-R2 a supplemental resolution of the Village of Lyons, Illinois, that there is hereby appropriated the sum of \$248,608.40 of Motor Fuel Tax Funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code From January 1, 2014 to December 31, 2014. Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

C. Action Regarding Resolution 04-05-16-R3 a resolution authorizing the acquisition of property commonly known as 8629 West Ogden Avenue, Lyons, Illinois in an amount not to exceed \$48,000.
Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

D. Action Regarding Resolution 04-05-16-R4 a resolution authorizing the acquisition of property commonly known as 4341 Prescott, Lyons, Illinois in an amount not to exceed \$22,000.

Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Veselsky, seconded by Trustee Marchiori.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

E. Action Regarding Resolution 04-05-16-R5 a resolution approving an intergovernmental agreement between the Village of Lyons and the Village of Brookfield for improvements to Custer Avenue.

Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Ramirez, seconded by Trustee Veselsky.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

F. Action Regarding Resolution 04-05-16-R6 a resolution of the Village of Lyons, Illinois declaring its official intent to reimburse certain capital expenditures from the proceeds of future debt issues for improvements, equipment, and other capital expenditures.

Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Echeverria, seconded by Trustee Alonzi.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

G. Motion accepting the resignation of Dawn Campos as Village Clerk.

Mayor Getty entertained a motion to approve ACTION ITEM G. Motion made by Trustee Alonzi, seconded by Trustee Echeverria.
Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez
Nays: 0
Absent: 0
Motion passed and carried

10. Public Comment

None

11. Mayor's Report

A. Mayor stated he would be heading down to Springfield to meet with the legislators.

B. Appointment of Barry Parks to the Planning Commission

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

Clerk Pro Tempore Torres called roll:

Ayes: 6 Trustees Alonzi, Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 0

Motion passed and carried

12. Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:17 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore