

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING
WEDNESDAY MAY 21, 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, Alonzi. Absent
Trustees Hilker and Thomas. Also present: Village Manager Sheahan, Building Director Pierce and
Village Attorney Sterk.

FINANCE – TRUSTEE MARCHIORI

Trustee Marchiori presented to the Board of Trustees Warrant No.05-21-14 the amount of \$601,347.53.
President Getty entertained a motion to approve Warrant 05-21-14 the amount of \$601,347.53 Motion
made by Trustee Echeverria seconded by Trustee Alonzi. Clerk Campos called roll.

AYES: 3 Trustees Marchiori, Echeverria, Alonzi
NAYS 1 Trustee Kreuger
ABSENT 2 Trustees Hilker and Thomas.
YES: 1 President Getty.

Motion passed and carried.

TRUSTEE’S REPORTS

Trustee Alonzi read the call report of the Police Department and Fire Department for the month of April
2014/

ACTION ITEMS

A. ACTION REGARDING RESOLUTION NO. 05-21-14-R1. A RESOLUTION TO ENTER INTO AN
INTERGOVERNMENTAL AGREEMENT BETWEEN ILLINOIS DEPARTMENT OF TRANSPORTATION TO
UPGRADE TRAFFIC SIGNALS ON OGDEN AVENUE AT JOLIET AVENUE, 47TH STREET AT LAWNSDALE, 1ST
AVENUE (FRONTAGE ROAD) AND 47TH STREET 9east ramp) at a cost estimated at \$2,242.50.

President Getty entertained a motion for approval of Action Item A. Motion made by Trustee Marchiori
seconded by Trustee Alonzi. Clerk Campos called roll:

AYES: 4 Trustees Kreuger, Marchiori, Echeverria, Alonzi
Nays: 0
ABSENT; 2 Trustees Hilker and Thomas.
YES: 1 President Getty.

Motion passd and is carried.

B. ACTION REGARDING RESOLUTION NO. 05-21-14-R2. A RESOLUTION AUHTORIZING SIGNATORIES OF
VILLAGE BANK ACCOUNTS IN THE VILLAGE OF LYONS, COOK COUNTY ILLINOIS.

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

AYES; 4 Trustees Kreuger, Marchiori, Echeverria, Alonzi, Hilker and Thomas
NAYS; 0

ABSENT; 2 Trustees Hilker and Thomas
YES: 1 President Getty.

Motion passed and carries.

PUBLIC COMMENT – VILLAGE ISSUES 3 MINUTE STATEMENTS

Mr. Gatz commented on Finance committee meeting and had questions for Dan Denys.

Ms. Parker commented on Finance Committee meeting and police layoffs.

Ms. Kalfas commented on economic development for the village and questioned the status of the old village hall. Also had questions about the Family Dollar.

MAYOR'S REPORT & COMMENTS – PRESIDENT GETTY

President Getty spoke on the change of unions for the police department. Once situated will resume negotiation with police contract.

ADJOURNMENT

President Getty entertained a motion to adjourn. Motion made by Trustee Echeverria seconded by Trustee Alonzi. All in consensus. Meeting adjourned at 7:18 p.m...

Respectfully Submitted by



Dawn Campos
Village Clerk