

Mayor Christopher Getty
&
The Board of Trustees Special Meeting

Thursday June 23, 2016
6:30 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534
Trustees

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

1. Call to Order

Meeting called to order at 6:30 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 Hilker, 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 Hilker, Marchiori, Ramirez, Veselsky. Absent: Trustees Alonzi, Echeverria. Also present: Village Manager Sheahan, Finance Director Denys, Police Chief James Keating and Attorney Sterk.

5. Clerk's Report

None

6. Finance

Mayor Getty entertained a motion to approve WARRANT No. 06-21-16 in the amount of \$546,897.22. Motion made by Trustee Ramirez, seconded by Trustee Marchiori.
Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

7. Village Manager's Report

None

8. Trustee Reports

None

9. Actions Items

A. Action Regarding Resolution 06-23-16-R1 a resolution to adopt TIF inducement for the future quarry development.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

B. Action Regarding Motion 06-23-16-M1 a motion to retain Mackie Consultants LLC, 9575 West Higgins Road Suite 500, Rosemont, IL 60018, as the Village Engineer for the future quarry development.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

C. Action Regarding Resolution 06-23-16-R2 a resolution to authorize amendments to the annexation agreement with Reliable Materials Lyons LLC., 4226 South Lawndale Avenue, Lyons, IL 60534, for future quarry development, approximately 48 acres, providing for dynamic compaction and other actions as directed by the Village Manager in conjunction with engineering firm Mackie Consultants LLC., 9575 West Higgins Road, Suite 500, Rosemont, IL 60018, to be funded through capital improvement funds consisting of debt proceeds and non-home rule tax revenues in an amount not to exceed 2,000,000.00.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

D. Action Regarding Motion 06-23-16-M2 a motion to authorize Mackie Consultants LLC., 9575 West Higgins Road, Suite 500, Rosemont, IL 60018, to preform and/or subcontract landscaping and landscape architectural work on Emil Schieve Park and the property commonly known as the Snowflake parcel under such terms and conditions, including the cost of the work, as approved by the Village Manager.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

E. Action Regarding Resolution 06-23-16-R3 a resolution regarding the awarding of the pumping station improvement, pump controls and Scada system project to automatic control services, 1528 Oswego Road, Naperville, IL 60540, in the amount not to exceed \$55,000.00.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

F. Action Regarding Resolution 06-23-16-R4 a resolution authorizing sale 8344 West 44th Place, Lyons, Illinois.

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

Clerk Pro Tempore Torres called roll:

Ayes: 4 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

G. Action Regarding Resolution 06-23-16-R5 a resolution adopting a Pension Funding Policy.

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

Clerk Pro Tempore Torres called roll:

Ayes: 5 Trustees Hilker, Marchiori, Veselsky, Ramirez, Mayor Getty

Nays: 0

Absent: 2 Trustees Alonzi, Echeverria

Motion passed and carried

10. Public Comment

Toni Parker spoke about the quarry site

11. Mayor's Report

A. Mark Sterk, the Village Attorney, stated that the Village of Lyons won an excessive force case and the Mayor thanked Attorney Sterk for his proactive role in the case.

Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Ramirez seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:16 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore