

Mayor Christopher Getty
&
The Board of Trustees Board Meeting

Tuesday August 16, 2016
7:00 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 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: None. 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. 08-16-16 in the amount of \$749,383.02. Motion made by Trustee Hilker, 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 department for this month

9. Actions Items

A. Action Regarding Ordinance 08-02-16-O1 an ordinance granting a variance regarding section 13-6A-3 and 13-12-2 of the Village of Lyon Code to allow the installation of a driveway at the property commonly known as 4403 Gage Avenue in the Village of Lyons, Cook County, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM A. 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

B. Action Regarding Ordinance 08-02-16-O2 an ordinance granting a variance regarding section 13-7-1 And 13-6D-1 of the Village of Lyons code to allow zoning for a R-3 Multiple Family Dwelling in a B-2 Service business Zone at 4252 Joliet Avenue in the Village of Lyons, Cook County, Illinois.

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

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 Ordinance 08-16-16-O3 an ordinance approving a plot of subdivision for the property commonly known as Amelia Park subdivision in the Village of Lyons, Illinois.

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

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 Ordinance 08-16-16-O4 an ordinance authorizing and providing for the establishment of a line of credit in an amount not to exceed \$750,000.

Mayor Getty entertained a motion to approve ACTION ITEM D. 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

E. Action Regarding Ordinance 08-16-16-O5 an ordinance authorizing and providing for installment purchase agreements for the purpose of paying the cost of purchasing real or personal property, or both in and for the Village of Lyons, Cook County, Illinois and authorizing and providing for the issuance of debt certificates in multiple series not to exceed \$1,000,000, evidencing the rights of payment under such agreement, prescribing the details of the agreement and certificates, and providing of the security and means of payment under the agreement for the certificates.

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

F. Action Regarding 08-16-16-M1 motion to approve an ordinance amending the municipal code of the Village of Lyons at sections 1-6-3; 1-7-2; 1-8-3 and 4-2-3 in the Village of Lyons, Cook County, Illinois.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

G. Action Regarding 08-16-16-M2 a motion to approve expenses for Village President for airfare, hotel, and per diem, for speaking engagement at data for good exchange, 2016, committee, on September 25, 2016.

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

H. Action Regarding Resolution 08-16-16-R1 a resolution authorizing the acquisition of property commonly known as 4236 Leland Avenue in the Village of Lyons. Cook County, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM G. 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

I. Action Regarding Resolution 08-16-16-R2 a resolution regarding the awarding of the 2016 street rehabilitation contract C to J.A. Johnson Paving., 1025 East Addison Court, Arlington Heights, IL6005 in the amount not to exceed \$1,287,782.00.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

J. Action Regarding Resolution 08-16-16-R3 a resolution regarding the awarding of the 2016 alley rehabilitation to Acura, INC., 556 Countyline Road, Bensenville, IL 60106 in the amount not to exceed \$339,867.50.

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

Clerk Pro Tempore Torres called roll:

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

Nays: 0

Absent: 0

Motion passed and carried

K. Action Regarding Resolution 08-16-16-R4 a resolution regarding the awarding of the 2016 50/50 sidewalk replacement program to J&J Newell Concrete., P.O. Box 329, Calument City, IL 60409 in the amount not to exceed \$81,137.50.

Mayor Getty entertained a motion to approve ACTION ITEM G. 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

10. Public Comment

Toni Parker asked about the action items this evening.

Property owner of 8038 42nd street asked about the street rehabilitation

11. Mayor's Report

None

Adjournment

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Veselsky. All in consensus, Meeting Adjourned at 7:38 p.m.

Respectfully Submitted,

Frank Torres
Clerk Pro Tempore