

MAYOR CHRISTOPHER GETTY
&
THE BOARD OF TRUSTEES MEETING
December 17, 2014 – 7:00 p.m.
VILLAGE HALL COUNCIL CHAMBERS
4200 LAWDALE AVE LYONS IL, 60534

Clerk Dawn Campos

Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

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

Pledge of Allegiance was led by Mayor Getty.

Clerk Campos called roll. Present: Mayor Getty, Clerk Campos, Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas. Absent: Trustee Krueger. Also present: Village Manager Sheahan, Finance Director Dan Denys and Attorney Sterk.

CLERK'S REPORT – CLERK CAMPOS

A. APPROVAL OF MEETING MINUTES FOR NOVEMBER 5, 2014 BOARD OF TRUSTEES MEETING

Mayor Getty entertained a motion for approval of minutes from November 5, 2014 Board of Trustees Meeting. Motion made by Trustee Thomas, seconded by Trustee Marchiori.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas

NAYS: 0

ABSENT: 1 Trustee Krueger

Motion passed and carried.

B. APPROVAL OF MEETING MINUTES FOR NOVEMBER 19, 2014 BOARD OF TRUSTEES MEETING

Mayor Getty entertained a motion for approval of minutes from November 19, 2014 Board of Trustees Meeting. Motion made by Trustee Thomas, seconded by Trustee Marchiori.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas

NAYS: 0

ABSENT: 1 Trustee Krueger

Motion passed and carried.

FINANCE – TRUSTEE MARCHIORI

A. APPROVAL OF WARRANT NO. 12-17-14 IN THE AMOUNT OF \$927,521.48.

Mayor Getty entertained a motion for approval of WARRANT NO.12-17-14 in the amount of \$927,521.48. Motion made by Trustee Thomas, seconded by Trustee Echeverria.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas

NAYS: 0

ABSENT: 1 Trustee Krueger

Motion passed and carried.

ACTION ITEMS

A. ACTION REGARDING ORDINANCE 12-17-14-01 AN ORDINANCE SETTING THE REGULAR MEETINGS OF THE BOARD OF TRUSTEES AND THE FINANCE COMMITTEE AND AMENDING SECTION 1-7-3 OF THE LYONS VILLAGE CODE

Mayor Getty entertained a motion for Action Item A. Motion made by Trustee Alonzi, seconded by Trustee Hilker.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas

NAYS: 0

ABSENT: 1 Trustee Krueger

Motion passed and carried.

B. ACTION REGARDING ORDINANCE 12-17-14-02 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS

Mayor Getty entertained a motion for Action Item B. Motion made by Trustee Thomas, seconded by Trustee Alonzi.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas

NAYS: 0

ABSENT: 1 Trustee Krueger

Motion passed and carried.

C. ACTION REGARDING ORDINANCE 12-17-14-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF 2014 TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS

Mayor Getty entertained a motion for Action Item C. Motion made by Trustee Marchiori, seconded by Trustee Echeverria.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas
NAYS: 0
ABSENT: 1 Trustee Krueger
Motion passed and carried.

EXECUTIVE SESSION

Mayor Getty asked for a motion to adjourn into Executive Session to discuss personal issues. Motion made by Trustee Marchiori seconded by Trustee Echeverria. Adjourned for Executive Session. All in consensus meeting adjourned at 7:09 p.m.

RECONVENE EXECUTIVE SESSION AT 7:20 p.m.

D. ACTION REGARDING A MOTION TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 73 COVERING LYONS PUBLIC WORKS PERSONNEL FROM MAY 1, 2014 THROUGH APRIL 30, 2020

Mayor Getty entertained a motion for Action Item D. Motion made by Trustee Marchiori, seconded by Trustee Hilker.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, Thomas
NAYS: 0
ABSENT: 1 Trustee Krueger
Motion passed and carried.

ADJOURNMENT

Mayor Getty entertained a motion for adjournment. Motion made by Trustee Alonzi seconded by Trustee Marchiori. All in consensus. Meeting adjourned at 7:23 p.m..

Respectfully submitted,



Dawn Campos
Village Clerk