

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING
WEDNESDAY - OCTOBER 1, 2014 – 7:00 PM
COUNSEL CHAMBERS
4200 LAWNSDALE, LYONS, IL 60534**

The Village of Lyons Board of Trustees meeting was called to order by Mayor Getty at 7 PM.
Mayor Getty led the Pledge of Allegiance.

Clerk Campos called roll: present Mayor Getty, Clerk Campos, Trustees Echeverria, Alonzi, Hilker and Thomas. Absent Trustees Kreuger and Marchiori.

Also present Village Manager Sheahan, Finance Director Dan Denys, Fire Chief Nord and Village Attorney Sterk

Clerk's Report – Clerk Campos announced the Lyons Fire Department will be having an open house. This will be held on Sunday, October 12, 2014 from 9:00 AM till 12 PM. Held at the Lyons Fire Department located at 4043 Joliet Avenue. They will have live demonstrations and raffle drawings. Please come out and meet your Fire Department.

The Lyons Lions Club will be holding their candy day fundraiser which will be October 9, 10th, 11th and 12 of 2014. The money that is raised through the fundraiser will purchase eyeglass for the needy as well as serving the community with various projects. There is a mailbox located in the lobby of the Village Hall. Please donate your used or old that you don't need as they can be recycled and given to the needy thank you very much.

FINANCE - TRUSTEE MARCHIORI

APPROVAL OF WARRANT NUMBER 10- 01-14 IN THE AMOUNT OF \$439,451.56

Trustee Marchiori presented FORWARDED NUMBER 10 0114 in the amount of \$439,451.56 to the general board of trustees for approval. Mayor Getty entertained a motion to approve the warrant. Motion was made by Trustee Echeverria and seconded by Trustee Thomas. Clerk Campos called roll as follows:

AYES:	5	Ttrustees Echeverria, Alonzi, Hilker, Thomas and Mayor Getty
NAYS:	0	
ABSENT:	2	Trustees Kreuger and Marchiori

Approved and carried.

ACTION ITEMS

A. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R1 A RESOLUTION AUTHORIZING THE VILLAGE OF LYONS TO FIO ILLINOIS MUNICIPAL RETIREMENT FORM 6.32, IMRF BENEFIT PROTECTION LEAVE AND TO CONTRIBUTE AND AMOUNT NOT TO EXCEED \$1371.05 FOR JOHN IGNASH, 4319 AMELIA AVENUE, LYONS, IL 60534

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Echeverria seconded by Trustee Thomas.

Clerk Campos called roll as follows:

AYES: 5 Trustees Echeverria, Alonzi, Hilker, Thomas, and Mayor Getty
NAYS: 0
ABSENT: 2 Trustees Kreuger and Marchiori.
Motion carries and passed.

B. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R2 A RESOLUTION REGARDING THE APPROPRIATED SUM OF \$230,290.06 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, 2009 TO DECEMBER 31, 2009

Mayor Getty entertained a motion to approve ACTION ITEM B.

Motion was made by Trustee Thomas seconded by Trustee Alonzi.

Clerk Campos called roll as follows:

AYES: 5 Trustees Echeverria, Alonzi,
NAYS: 0
ABSENT: 2 Trustees Kreuger and Marchiori.

Motion passes and carried.

C. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R3 A RESOLUTION REGARDING THE APPROPRIATED SOME OF \$190,592.44 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, 2010 TO DECEMBER 31, 2010

Mayor Getty entertained a motion to approve ACTION ITEM C.

Motion was made by Trustee Thomas seconded by Trustee Echeverria

Clerk Campos called roll as follows:

AYES: 5 Trustee Echeverria, Alonzi, Hilker, Thomas and Mayor Getty
NAYS: 0
ABSENT: 2 Trustee Kreuger and Marchiori.

Motion passes and carried.

D. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R4 A RESOLUTION REGARDING THE APPROPRIATED SOME OF \$246,059.60 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, 2011 TO DECEMBER 31, 2011

Mayor Getty entertained a motion to approve ACTION ITEM D.

Motion was made by Trustee Thomas seconded by Trustee Hilker.

Clerk Campos called roll as follows;

AYES: 5 Trustees Echeverria, Alonzi, Hilker, Thomas, and Mayor Getty
NAYS: 0
ABSENT: 2 Trustees Kreuger and Marchiori.

Motion passes and carried.

E. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R5 A RESOLUTION REGARDING THE APPROPRIATED SOME OF \$202,818.25 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, 2012 TO DECEMBER 31, 2012

Mayor Getty entertained a motion to approve ACTION ITEM E.

Motion made by Trustee Thomas seconded by Trustee Hilker.

Clerk Campos called roll as follows:

AYES: 5 Trustees Echeverria, Alonzi, Hilker, Thomas and Mayor Getty.

NAYS: 0

ABSENT: 2 Trustees Kreuger and Marchiori.

Motion passes and carried.

F. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R6 A RESOLUTION REGARDING THE APPROPRIATED SOME OF \$177,141.05 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, 2013 TO DECEMBER 31, 2013

Mayor Getty entertained a motion to approve the ACTION ITEM F.

Motion made by Trustee Echeverria seconded by Trustee Thomas.

Clerk Campos called roll as follows:

AYES: 5 Trustees Echeverria, Alonzi, Hilker, Thomas and Mayor Getty.

NAYS: 0

ABSENT: 2 Trustees Kreuger and Marchiori.

Motion passes and carried.

G. ACTION REGARDING RESOLUTION 10 – 01 – 14 – R7 A RESOLUTION REGARDING THE APPROPRIATED SOME OF \$203,811.80 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 G.

Motion was made by Trustee Alonzi seconded by Trustee Echeverria.

Clerk Campos called roll as follows:

AYES: 5 Trustees Echeverria, Alonzi, Hilker, Thomas and Mayor Getty

NAYS: 0

ABSENT: 2 Trustees Kreuger and Marchiori.

Motion passes and Carries.

PUBLIC COMMENT - VILLAGE ISSUES, 3 MINUTE STATEMENTS

Mr. DePasquale commented on the small sign over on Plainfield Rd and 1st Avenue. The sign is concerning the drive in entrance for Walgreens. The sign should be larger.

Lyons Lions Club President Edward announced the Candy Day Fundraiser for October 9, 10, 11, and 12th 2014.

MAYOR'S REPORT & COMMENTS - MAYOR GETTY

- Mayor Getty passed the floor to Fire Chief Nord. Fire Chief Nord introduced the new 10 members of the Lyons fire Department. Our members have just completed the basic Firefighter Academy that was held at the Romeoville Fire Academy. Our personnel started the Academy on May 13, 2014 and graduated the past Sunday evening September 27, 2014. During their time of the Academy our personnel attended over 60 days and 330 hours of training while completing the following Classes Basic Firefighter, Technical Rescue Awareness, Fire Service Vehicle operator, Hazardous Material Operator, Healthcare Provider CPR, Courage to be safe program and NIMS 100 & 700Classes.
- We would like to congratulate them on a successful training program.
- They are the following:
- RAY ABRUZZI, JR., ALEX JARAVOS, MARK KARASEK, KEVIN KRAUS, RICHARD LOVETT, CHRISTOPHER MAZURKIEWICZ, JOSEPH METCALF REYES, NICHOLAS PIETA, KEVIN VLCEK-MAHN, AND YVAN WOJTECKI.

Mayor Getty introduced Senator Martin Sandoval. Senator Sandoval was here from Springfield to present the Village of Lyons Mayor Getty a check for a \$100,000.00 for the renovation of Smith Park.

ADJOURNMENT

Mayor Getty entertained a motion to adjourn the meeting. Motion was made by Trustee Echeverria seconded by Trustee Alonzi. All in consensus meeting adjourned at 7:21 PM.

Respectfully submitted by,

**Dawn Campos
Village Clerk**