

**MAYOR CHRISOTPHER GETTY**

**&**

**THE BOARD OF TRUSTEES MEETING**

**October 15, 2014 – 7:00 p.m.**

**VILLAGE HALL COUNCIL CHABMERS**

**4200 S. LAWDALE AVENUE LYONS, IL 60534**

**Clerk Dawn Campos & Trustees**

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

CALL TO ORDER at 7:00 p.m.

PLEDGE OF ALLEGIANCE was led by Mayor Getting

ROLL CALL Clerk Campos called roll. Present: Mayor Getty, Clerk Campos, Trustees Krueger, Marchiori, Echeverria, Alonzi, Thomas. Absent: Trustee Hilker. Also present was Manager Sheahan and Recreation Director Torres, Building Director Pierce, Public Works Director Kidon, and Village Attorney Sterk.

**CLERK'S REPORT-CLERK CAMPOS**

**A. APPROVAL OF MEETING MINUTES FOR AUGUST 6, 2014 BOARD OF TRUSTEES MEETING**

Mayor Getting entertained a motion for approval of Minutes from August 6, 2014 Board of Trustees Meeting. Motion made by Trustee Marchiori, seconded by Trustee Thomas. Clerk Campos called roll:

AYES:	4	Trustees Marchiori, Echeverria, Alonzi, and Thomas
YES:	1	Mayor Getting
ABSTAIN:	1	Trustee Krueger
NAYS:	0	
ABSENT:	1	Trustee Hilker

Motion passed and carried.

**B. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 17, 2014 BOARD OF TRUSTEES MEETING**

Mayor Getty entertained a motion for approval of Meeting Minutes from September 17, 2014 Board of Trustees Meeting. Motion made by Trustee Thomas, seconded Trustee Echeverria.

Clerk Campos called roll:

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

C. APPROVAL OF MEETING MINUTES FOR OCTOBER 1, 2014 BOARD OF TRUSTEES MEETING

Mayor Getty entertained a motion for the approval of Minutes from the October 1, 2014 Board of Trustees Meeting. Motion was made by Trustee Thomas, seconded by Trustee Alonzi.

Clerk Campos called roll:

AYES: 3 Trustees Echeverria, Alonzi, and Thoma  
YES: 1 Mayor Getty  
ABSTAIN: 2 Trustee Krueger and Marchiori  
NAYS: 0  
ABSENT: 1 Trustee Hilker  
Motion passed and carried.

FINANCE-TRUSTEE MARCHIORI

A. APPROVAL OF WARRANT NO. 10-15-14 IN THE AMOUNT OF \$588,271.64

Mayor Getty entertained a motion for approval of WARRANT NO. 10-15-14 in the amount of \$588,271.64. Motion made by Trustee Echeverria, seconded by Trustee Thomas. Trustee Krueger-small discussion regarding payment to media coverage-Hannia. Revisit contract with Lobbyist Walsh.

Clerk Campos called roll:

AYES: 4 Trustees Marchiori, Echeverria, Alonzi, Thomas  
NAYS: 1 Trustee Krueger  
ABSENT: 1 Trustee Hilker  
Motion passed and carried.

TRUSTEE REPORTS

Trustee Alonzi read the Fire Department Report for the month of September 2014.

ACTION ITEMS

A. ACTION REGARDING ORDINANCE 10-15-14-O1 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO AND THE VILLAGE OF LYONS

Mayor Getty entertained a motion for approval for Action Item A. Motion made by Trustee Alonzi, seconded by Trustee Thomas. Small discussion with Trustee Krueger.

Clerk Campos called roll:

AYES: 4 Trustees Marchiori, Echeverria, Alonzi, and Thomas  
YES: 1 Mayor Getty  
NAYS: 1 Trustee Krueger  
ABSENT: 1 Trustee Hilker

Motion passed and carried.

B. ACTION REGARDING ORDINANCE 10-15-14-O2 AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF LYONS (METROPOLITAN WATER RECLAMATION DEISTRCT)

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

Clerk Campos called roll:

AYES: 4 Trustees Marchiori, Echeverria, Alonzi, and Thomas  
YES: 1 Mayor Getty  
NAYS: 1 Trustee Krueger  
ABSENT: 1 Trustee Hilker

Motion passed and carried.

C. ACTION REGARDING RESOLUTION 10-15-14-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO AMEND AND EXTEND THE KURTZ PARAMEDIC SERVICE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$415,230.00

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

Clerk Campos called roll:

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

Motion passed and carried.

PUBLIC COMMENT –VILLAGE ISSUES, 3 MINUTE STATEMENTS

Mr. Johnson commented on the remodeling of P.J. Klem's Restaurant very impressive and hats off to Tony's Mexican Grill for the good food and cleanliness.

Mary Kalfas commented on the referendum from November 4, 2014.

ADJOURNMENT

Mayor Getty entertained a motion for adjournment. Motion made by Trustee Echeverria, seconded by Trustee Thomas. All in consensus. Meeting adjourned at 7:15 p.m..

Respectfully submitted by,

A handwritten signature in black ink, appearing to be 'Clerk Campos', with a period at the end.

Clerk Campos