

**JOURNAL PROCEEDINGS OF THE VILLAGE OF LYONS BOARD OF TRUSTEES MEETING  
WEDNESDAY – SEPTEMBER 17, 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 Kreuger, Marchiori, Echeverria, Alonzi and Thomas. Absent Trustee Hilker.

Also present Village Manager Sheahan, Finance Director Denys, and Village Attorney Sterk

**CLERK's REPORT CLERK CAMPOS**

**A. APPROVAL OF MEETING MINUTES FOR JUNE 18, 2014 BOARD OF TRUSTEES MEETING**

Mayor Getty entertained a motion for approval of the Board Meeting Minutes from June 18, 2014.

Motion was made by Trustee Thomas seconded by Trustee Alonzi. Clerk Campos called roll as follows:

<b>AYES</b>	<b>5</b>	Trustees Kreuger, Marchiori, Echeverria, Alonzi and Thomas.
<b>NAYS</b>	<b>0</b>	
<b>ABSENT</b>	<b>1</b>	Trustee Hilker.

Motion passes and carried.

**B. APPROVAL OF MEETING MINUTES FOR JULY 2, 2014 BOARD OF TRUSTEES MEETING**

Mayor Getty entertained a motion for approval of the Board Meeting Minutes from July 2, 2014.

Motion was made by Trustee Echeverria and seconded by Trustee Thomas. Clerk Campos called roll as follows:

<b>AYES</b>	<b>5</b>	Trustees Kreuger, Marchiori, Echeverria, Alonzi and Thomas
<b>NAYS</b>	<b>0</b>	
<b>ABSENT</b>	<b>1</b>	Trustee Hilker

Motion passes and carried.

**C. APPROVAL OF MEETING of MINUTES FOR JULY 16, 2014 BOARD OF TRUSTEES MEETING**

Mayor Getty entertained a motion for approval of the board Meeting Minutes from July 16, 2014.

Motion was made by Trustee Thomas seconded by Trustee Marchiori. Clerk Campos called roll as follows:

<b>AYES</b>	<b>5</b>	Trustees Kreuger, Marchiori, Echeverria, Alonzi and Thomas
<b>NAYS</b>	<b>0</b>	
<b>ABSENT</b>	<b>1</b>	Trustee Hilker.

MOTION passes and carried.

**FINANCE TRUSTEE MARCHIORI**

**APPROVAL OF WARRANT NUMBER 09-17-14 IN THE AMOUNT OF \$592,013.23.**

Trustee Marchiori presented to the board for approval Warrant # 09-17-14 in the amount of \$592,013.23.

Mayor Getty entertained a motion for approval of warrant number 09-17-14. Motion was made by Trustee Thomas seconded by Trustee Echeverria. Clerk Campos called roll as follows:

AYES 4 Trustees Marchiori, Echeverria, Alonzi and Thomas  
NAYS 1 Trustee Kreuger  
ABSENT 1 Trustee Hilker.

Motion passes and carried.

#### ACTION ITEMS

**A. ACTION REGARDING RESOLUTION 09-17-14-R1 A RESOLUTION REGARDING THE AWARDING OF THE 2014 MAPLE AVENUE REPAVING PROJECT TO CHICAGOLAND PAVING CONTRACTORS, 2257 TELSIR ROAD, LAKE ZURICH, ILLINOIS 60047 IN THE AMOUNT NOT TO EXCEED \$219,900.00**

Mayor Getty entertained a motion on ACTION ITEM A. Motion was made by Trustee Alonzi seconded by Trustee Marchiori. CLERK Campos called roll as follows:

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

Motion passes and carried.

**B. ACTION REGARDING ORDINANCE 09-17-14-O1 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 approval of ACTION ITEM B. Motion made by Trustee Echeverria seconded by Trustee Kreuger. Clerk Campos called roll as follows:

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

Motion passes and carried.

**C. ACTION REGARDING ORDINANCE 09-17-14-O2 AN ORDINANCE AUTHORIZING THE PURCHASING OF OF REAL PROPERTY LOCATED AT 4432 PRESCOTT AVENUE, LYONS, ILLINOIS 60534 FROM FANNIE MAE A/K/A FEDERAL NATIONAL MORTGAGE ASSOCIATION FOR AN AMOUNT NOT TO EXCEED \$40,604.00**

Mayor Getty entertained a motion to approve ACTION ITEM C.

Motion was made by Trustee Marchiori seconded by Trustee Alonzi.

Clerk Campos called roll as follows:

AYES: 4 Trustee Marchiori, Echeverria, Alonzi and Thomas.  
NAYS: 1 Trustee Kreuger  
ABSENT: 1 Trustee Hilker

Motion passes and carried.

**PUBLIC COMMENT - VILLAGE ISSUES, 3 MIN. STATEMENT**

**Toni Parker commented on the purchasing of the property at 4432 Prescott Avenue.**

**Angie Stepuchin commented on Mayor Getty's good work he has done in the village and he continues to do good work in the village.**

**Earl Johnson commented on the renovation of Smith Park and that we should take a look at the blighted parks to get some work done there.**

**Mary Kalfas commented on the old village hall and what is being done with the property.**

**ADJOURNMENT**

**Mayor Getty entertained a motion for adjournment. Motion made by Trustee Echeverria seconded by Trustee Thomas. All in consensus meeting was adjourned at 7:18 PM.**

**Respectfully submitted by,**

**Dawn Campos  
Village Clerk**