



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

November 17, 2015 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE AVENUE LYONS, IL 60534

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 11-17-15 IN THE AMOUNT OF \$1,531,405.49
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 11-17-15-01 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
 - B) ACTION REGARDING ORDINANCE 11-17-15-02 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015A OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
 - C) ACTION REGARDING ORDINANCE 11-17-15-03 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$5,000,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015B OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
 - D) ACTION REGARDING ORDINANCE 11-17-15-04 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$4,750,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2015C OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
 - E) ACTION REGARDING ORDINANCE 11-17-15-05 AN ORDINANCE PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$555,000 GENERAL OBLIGATION LIMITED BONDS, SERIES 2015D OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT