

**Mayor Christopher Getty  
&  
The Board of Trustees**

Wednesday December 21, 2016  
7:00 P.M. Central Daylight Time  
Village Hall Council Chambers  
4200 Lawndale Avenue Lyons, IL 60534  
Clerk Irma Quintero & Trustees

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

**1. Call to Order**

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

**2. Pledge of Allegiance**

Pledge of Allegiance led by Mayor Getty

**3. Roll Call**

Clerk Quintero called roll. Present: Mayor Getty, Trustees Echeverria, Hilker, Marchiori, Ramirez, Veselsky. Absent: Trustee Alonzi. Also present: Finance Director Denys, and Attorney Sterk.

**4. Clerk's Report**

None

**5. Finance**

Mayor Getty entertained a motion to approve WARRANT No. 12-21-16 in the amount of \$4,094,871.37. Motion made by Trustee Ramirez, seconded by Hilker.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Marchiori, Veselsky, Hilker, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

**6. Village Manager's Report**

None

**7. Trustee Reports**

None

## 8. Actions Items

A. Action Regarding Ordinance 12-21-16-01 an ordinance adopting the Annual Budget for the Village of Lyons for the 2017 fiscal year.

Mayor Getty entertained a motion to approve ACTION ITEM A. Motion made by Trustee Hilker, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

B. Action Regarding Ordinance 12-21-16-02 an ordinance providing for the levying of taxes for the fiscal year commencing January 1, 2017 and ending December 31, 2017 for the Village of Lyons, Cook County.

Mayor Getty entertained a motion to approve ACTION ITEM B. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

C. Action Regarding Ordinance 12-21-16-03 an ordinance providing for the levying of taxes for the fiscal year commencing January 1, 2017 and ending December 31, 2017 for the Lyons Library, Cook county, Illinois.

Mayor Getty entertained a motion to approve ACTION ITEM C. Motion made by Trustee Veselsky, seconded by Trustee Ramirez.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez

Nays: 0

Absent: 1 Trustee Alonzi

Motion passed and carried

D. Action Regarding Ordinance 12-21-16-04 an ordinance authorizing and providing for the issuance of not to exceed \$4,500,000 general obligation refunding bonds (Alternate Revenue Source), Series 2017A 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.

Mayor Getty entertained a motion to approve ACTION ITEM D. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez  
Nays: 0  
Absent: 1 Trustee Alonzi  
Motion passed and carried

E. Action Regarding Ordinance 12-21-16-O5 an ordinance of the Village of Lyons, Cook County, Illinois authorizing and providing for the issuance of not to exceed \$4,000,000 General Obligation Limited Tax Debt Certificates, Series 2017.

Mayor Getty entertained a motion to approve ACTION ITEM E. Motion made by Trustee Ramirez, seconded by Trustee Veselsky.  
Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez  
Nays: 0  
Absent: 1 Trustee Alonzi  
Motion passed and carried

F. Action Regarding Resolution 12-21-16-R1 A resolution establishing regular meeting dates for the Village of Lyons Board of Trustees & Finance Committee meeting for the calendar year 2017.

Mayor Getty entertained a motion to approve ACTION ITEM F. Motion made by Trustee Marchiori, seconded by Trustee Veselsky.  
Clerk Quintero called roll:

Ayes: 5 Trustees Echeverria, Hilker, Marchiori, Veselsky, Ramirez  
Nays: 0  
Absent: 1 Trustee Alonzi  
Motion passed and carried

**Public Comment**

- Mary Kalfas 4438 Oak Ave – Commented on Village services.
- Margaret Houlska 8109 44<sup>th</sup> CT – Made inquiries about the Village.
- Toni Parker 4614 Warsaw Ave – Commented on the 2017 Village Budget.

**9. Adjournment**

Mayor Getty Entertained a motion to adjourn: Motion made by Trustee Echeverria seconded by Trustee Marchiori. All in consensus, Meeting Adjourned at 7:16 p.m.

Respectfully Submitted,



Irma Quintero  
Clerk