BOARD OF TRUSTEES MEETING

December 19th, 2012 – 7:00 p.m.

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

Mayor Christopher Getty Clerk Dawn Campos

Trustees: Patricia Alonzi, Teresa Echeverria, Ryan Grace, Paul Marchiori, Patricia Krueger, Patricia Wisneski

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT – AGENDA ITEMS, 3 MINUTE STATEMENT
5. CLERKS’S REPORT – CLERK CAMPOS
   A. APPROVAL OF MEETING MINUTES FOR OCTOBER 17, 2012 BOARD OF TRUSTEES MEETING
   B. APPROVAL OF MEETING MINUTES FOR NOVEMBER 7, 2012 BOARD OF TRUSTEES MEETING
   C. APPROVAL OF MEETING MINUTES FOR DECEMBER 5, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – TRUSTEE MARCHIORI
   A. APPROVAL OF WARRANT NO. 12-19/12 IN THE AMOUNT OF: $476,888.15
7. VILLAGE MANAGER’S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING ORDINANCE NO. 12-19-12-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2012
   B. ACTION REGARDING ORDINANCE NO. 12-19-12-02 AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE GENERAL FUND LINE OF CREDIT WITH THE AUTHORIZATION TO ISSUE NOT TO EXCEED $750,000 TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR TAX YEAR 2012. BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, FOR GENERAL CORPORATE AND SPECIAL PURPOSES
   C. ACTION REGARDING ORDINANCE NO. 12-19-12-03 AN ORDINANCE INCREASING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT