

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

November 19, 2014 – 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, Patricia Krueger, Paul Marchiori, Jason Thomas

CALL TO ORDER by Mayor Getty at 7:00 p.m.

PLEDGE OF ALLEGIANCE was led by Mayor Getty.

Clerk Campos called roll. Present: Mayor Getty, Clerk Campos, Trustees Krueger, Marchiori, Echeverria, Alonzi, Hilker, Thomas. Also present: Finance Director Denys and Attorney Sterk.

FINANCE-TRUSTEE MARCHIORI

A. APPROVAL OF WARRANT NO. 11-19-14 IN THE AMOUNT OF \$392,236.83

Mayor Getty entertained a motion for approval of WARRANT NO. 11-19-14 in the amount of \$392,236.83. Motion made by Trustee Echeverria, seconded by Trustee Thomas.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, & Thomas

NAYS: 1 Trustee Krueger

ABSENT: 0

Motion passed and carried.

ACTION ITEMS

A. ACTION REGARDING ORDINANCE 11-19-14-01 AN ORDINANCE

ESTABLISHING RATES FOR MUNICIPAL UTILITY SERVICE AND AMENDING TITLE 11

Mayor Getty entertained a motion for Action Item A. Motion made by Trustee Thomas seconded by Trustee Hilker.

Clerk Campos called roll:

AYES: 6 Trustees Krueger, Marchiori, Echeverria, Alonzi, Hilker, & Thomas

NAYS: 0

ABSENT: 0

Motion passed and carried.

B. ACTION REGARDING ORDINANCE 11-19-14-02 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2015

Mayor Getty entertained a motion for Action Item B. Motion made by Trustee Echeverria seconded by Trustee Marchiori.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, & Thomas

NAYS: 1 Trustee Krueger

ABSENT: 0

Motion passed and carried.

C. ACTION REGARDING ORDINANCE 11-19-14-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS.

Mayor Getty entertained a motion for Action Item C. Motion made by Trustee Thomas seconded by Trustee Marchiori.

Clerk Campos called roll:

AYES: 6 Trustees Krueger, Marchiori, Echeverria, Alonzi, Hilker, & Thomas

NAYS: 0

ABSENT: 0

Motion passed and carried.

D. ACTION REGARDING ORDINANCE 11-19-14-04 IMPOSING A NON-HOME RULE MUNICIPAL RETAILERS' OCCUPATION TAX AND NON-HOME RULE MUNICIPAL SERVICE OCCUPATION TAX IN THE VILLAGE OF LYONS

Mayor Getty entertained a motion for Action Item D. Motion made by Trustee Alonzi seconded by Trustee Thomas.

Clerk Campos called roll:

AYES: 5 Trustees Marchiori, Echeverria, Alonzi, Hilker, & Thomas

NAYS: 1 Trustee Krueger

ABSENT: 0

Motion passed and carried.

ADJOURNMENT

Mayor Getty entertained a motion for adjournment. Motion made by Trustee Echeverria, seconded by Trustee Marchiori. All in consensus. Meeting adjourned at 7:10 p.m.

Respectfully submitted by,

A handwritten signature in black ink, appearing to be 'C. Campos', written in a cursive style.

Clerk Campos