

**MAYOR CHRISTOPHER GETTY**

**&**

**THE BOARD OF TRUSTEES MEETING**

November 5, 2014 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS

4200 S. LAWNGRAVE 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: Village Manager Sheahan and Finance Director Denys.

**CLERK'S REPORT-CLERK CAMPOS**

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

Mayor Getty entertained the motion for approval of Minutes from August 18, 2014 Board of Trustees Meeting. Motion made by Trustee Thomas, seconded by Trustee Echeverria.

Clerk Campos called roll:

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

NAYS: 0

ABSENT: 0

Motion passed and carried.

**B. APPROVAL OF MEETING MINUTES FOR OCTOBER 18, 2014 BOARD OF TRUSTEES MEETING**

Mayor Getty entertained the motion for approval of Minutes from October 18, 2014 Board of Trustees Meeting. Motion made by Trustee Alonzi, seconded by Trustee Thomas.

Clerk Campos called roll:

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

NAYS: 0

ABSENT: 0

Motion passed and carried.

#### FINANCE-TRUSTEE MARCHIORI

A. APPROVAL OF WARRANT NO. 11-05-14 IN THE AMOUNT OF \$725,110.90

Mayor Getty entertained a motion for approval of WARRANT NO. 11-05-14 in the amount of \$725,110.90. Motion made by Trustee Echeverria, seconded by Trustee Hilker.

Clerk Campos called roll:

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

NAYS: 1 Trustee Krueger

ABSENT: 0

Motion passed and carried.

Dan Denys did a presentation for the board regarding refinancing of the bonds.

#### ACTION ITEMS

A. ACTION REGARDING ORDINANCE 11-05-14-01 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$11,150,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2014

Mayor Getty entertained a motion for Action Item A. Motion made by Trustee Echeverria, 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.

B. ACTION REGARDING ORDINANCE 11-05-14-02 AN ORDINANCE FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$1,650,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2014C

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

Clerk Campos called roll:

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

NAYS: 0

ABSENT: 0

Motion passed and carried.

C. ACTION REGARDING ORDINANCE 11-05-14-03 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AMENDING THE 2014 BUDGET

Mayor Getty entertained a motion for Action Item C. Motion made by Trustee Hilker, 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.

D. INTRODUCTION OF THE 2015 BUDGET FOR THE PUBLIC REVIEW IN ANTICIPATION OF PUBLIC HEARING ON NOVEMBER 19, 2014 AND SUBSEQUENT ADOPTION

No action.

PUBLIC COMMENT-VILLAGE ISSUES 3 MINUTE STATEMENTS

Tony Parker commented on the refinancing of the bonds and asked for a copy of the 2015 budget.

ADJOURNMENT

Mayor Getty entertained a motion for adjournment. Motion made by Trustee Echeverria, seconded by Trustee Hilker. All in consensus. Meeting adjourned at 7:35 p.m.

Respectfully submitted by,



Clerk Campos