



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES MEETING

June 16, 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, Jason Thomas, 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. 06-16-15 IN THE AMOUNT OF \$852,806.75
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 06-16-15-O1 AN ORDINANCE APPROVING SALE OF 8102 SALISBURY TO SKYWAY HOMES, INC.
 - B) ACTION REGARDING ORDINANCE 06-16-15-O2 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 06-16-15-O3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,300,000 FOR THE PURPOSE OF REFUNDING OUTSTANDING OBLIGATIONS OF THE VILLAGE AND PAYING FOR THE COSTS RELATED THERETO
 - D) ACTION REGARDING ORDINANCE 06-16-15-O4 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF REPAIRING REHABILITATING, AND CONSTRUCTING CAPITAL IMPROVEMENTS THROUGHOUT THE VILLAGE
 - E) ACTION REGARDING RESOLUTION 06-16-15-R1 A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY COMMONLY KNOWN AS 3951 AMELIA, LYONS, ILLINOIS
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT OF GREGORY RAMIREZ, VILLAGE TRUSTEE
- 11) ADJOURNMENT