



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

December 9, 2015 – 7:00 p.m.

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

Clerk Dawn Campos & Trustees

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
 - A) APPROVAL OF MEETING MINUTES FOR THE AUGUST 4, 2015 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR THE SEPTEMBER 1, 2015 BOARD OF TRUSTEES MEETING
 - C) APPROVAL OF MEETING MINUTES FOR THE SEPTEMBER 15, 2015 BOARD OF TRUSTEES MEETING
 - D) APPROVAL OF MEETING MINUTES FOR THE OCTOBER 5, 2015 BOARD OF TRUSTEES MEETING
 - E) APPROVAL OF MEETING MINUTES FOR THE OCTOBER 20, 2015 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 12-09-15 IN THE AMOUNT OF \$1,147,077.31
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 12-09-15-01 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF LYONS FOR THE 2016 FISCAL YEAR
 - B) ACTION REGARDING ORDINANCE 12-09-15-02 AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 12-09-15-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS
 - D) ACTION REGARDING ORDINANCE 12-09-15-04 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - E) ACTION REGARDING ORDINANCE 12-09-15-05 AN ORDINANCE SETTING THE COMPENSATION FOR CERTAIN APPOINTED OFFICIALS
 - F) ACTION AUTHORIZING THE VILLAGE MANAGER THE AUTHORITY TO ACCEPT THE LOWEST PROPOSAL TO PROVIDE ELECTRICAL ENERGY TO VILLAGE FACILITIES THAT DO NOT RECEIVE FREE ENERGY AND EXECUTION OF APPROPRIATE CONTRACTS
 - G) ACTION REGARDING RESOLUTION 12-09-15-R1 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS BOARD OF TRUSTEES & FINANCE COMMITTEE MEETING FOR THE CALENDAR YEAR 2016
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A) APPOINTMENT OF MICHAEL BENNETT TO POLICE AND FIRE COMMISSION
- 11) ADJOURNMENT