



Village of Lyons

MAYOR CHRISTOPHER GETTY

&

THE BOARD OF TRUSTEES SPECIAL MEETING

December, 21, 2016 – 7:00 p.m.

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Clerk Irma Quintero & 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 QUINTERO
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 12-21-16 IN THE AMOUNT OF \$4,094,871.37
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE 12-21-16-01 AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE VILLAGE OF LYONS FOR THE 2017 FISCAL YEAR
 - B) ACTION REGARDING ORDINANCE 12-21-16-02 AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - C) ACTION REGARDING ORDINANCE 12-21-16-03 AN ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS
 - D) ACTION REGARDING ORDINANCE 12-21-16-04 AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION REFUNDING BONDS (ALTERNATE REVENUE SOURCE), SERIES 2017A OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS
 - E) ACTION REGARDING ORDINANCE 12-21-16-05 AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$4,000,000 GENERAL OBLIGATION LIMITED TAX DEBT CERTIFICATES, SERIES 2017
 - F) ACTION REGARDING RESOLUTION 12-21-16-R1 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS BOARD OF TRUSTEES & FINANCE COMMITTEE MEETING FOR THE CALENDAR YEAR 2017
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT