



Village of Lyons

BOARD OF TRUSTEES MEETING

December 19th, 2012 – 7:00 p.m.

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

Mayor Christopher Getty Clerk Dawn Campos

Trustees: Patricia Alonzi, Teresa Echeverria, Ryan Grace, Paul Marchiori, Patricia Krueger, Patricia Wisneski

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT – AGENDA ITEMS, 3 MINUTE STATEMENT
5. CLERKS'S REPORT – CLERK CAMPOS
 - A. APPROVAL OF MEETING MINUTES FOR OCTOBER 17, 2012 BOARD OF TRUSTEES MEETING
 - B. APPROVAL OF MEETING MINUTES FOR NOVEMBER 7, 2012 BOARD OF TRUSTEES MEETING
 - C. APPROVAL OF MEETING MINUTES FOR DECEMBER 5, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 12/19/12 IN THE AMOUNT OF: \$476,888.15
7. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE NO. 12-19-12-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2012
 - B. ACTION REGARDING ORDINANCE NO. 12-19-12-02 AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE GENERAL FUND LINE OF CREDIT WITH THE AUTHORIZATION TO ISSUE NOT TO EXCEED \$750,000 TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR TAX YEAR 2012, BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS, FOR GENERAL CORPORATE AND SPECIAL PURPOSES
 - C. ACTION REGARDING ORDINANCE NO. 12-19-12-03 AN ORDINANCE INCREASING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT

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