



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

November 5, 2014 – 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, Patricia Krueger, Paul Marchiori, Jason Thomas

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
  - A) APPROVAL OF MEETING MINUTES FOR AUGUST 18, 2014 BOARD OF TRUSTEES MEETING
  - B) APPROVAL OF MEETING MINUTES FOR OCTOBER 18, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 11-05-14 IN THE AMOUNT OF: \$725,110.90
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) 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
  - B) ACTION REGARDING ORDINANCE 11-05-14-02--AN ORDINANCE OF 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
  - C) ACTION REGARDING ORDINANCE 11-05-14-03—AN ORDINANCE OF THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS AMENDING THE 2014 BUDGET
  - D) INTRODUCTION OF THE 2015 BUDGET FOR PUBLIC REVIEW IN ANTICIPATION OF PUBLIC HEARING ON NOVEMBER 19, 2014 AND SUBSEQUENT ADOPTION
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT