



**VILLAGE OF LYONS
SPECIAL BOARD MEETING
MARCH 3, 2009 6:25 P.M.
VILLAGE HALL COUNCIL CHAMBERS
7801 W. OGDEN AVE., LYONS, IL 60534**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RESOLUTION AUTHORIZING THE APPROVAL OF THE GROOT CONTRACT RES.# 03-03-09-R1
5. ADJOURNMENT