



JULY 21, 2009- 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL BOARD ROOM * 4200 LAWNSDALE AVENUE * LYONS, IL 60534

- 1. CALL TO ORDER – ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE AGENDA
- 4. PRESENTATIONS & APPOINTMENTS
 - A. METROPOLITAN BANK SENIOR TAXI DONATION
 - B. BOB WARE OF WEST SUBURBAN CHAMBER OF COMMERCE
 - C. RYAN GRACE TO ZONING BOARD OF APPEALS
 - D. GARY BENEDIK TO ZONING BOARD OF APPEALS
 - E. BRADBURNE, BRILLER, AND JOHNSON / ANCEL GLINK

PUBLIC COMMENT – ORDINANCE & RESOLUTION ITEMS. The public may speak on only ordinance or resolution items. **Comment is limited to one three- minute statement per ordinance or resolution item and will be monitored by the Village Clerk.** In order to provide for accuracy and an efficient meeting, the Board reserves the right to respond to questions at a later time, verbally or in writing.

- 5. CLERK’S REPORTCLERK CAMPOS
 - A. MINUTES OF THE REGULAR BOARD MEETING OF JUNE 16, 2009
 - B. MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 25, 2009
 - C. MINUTES OF THE SPECIAL BOARD MEETING OF JUNE 30, 2009
 - D. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING JULY 7, 2009
- 6. FINANCE.....FINANCE MANAGER
 - A. APPROVAL OF WARRANT NO. 07-21-09 IN THE AMOUNT OF \$2,382,689.36
- 7. ORDINANCES AND RESOLUTION
 - A. A RESOLUTION AUTHORIZING PARTICIPATION FOR ADDITIONAL FUNDING FOR THE COOK COUNTY JUDICIAL ADVISORY COUNCIL JUSTICE ASSISTANCE GRANT NO. 07-21-09-R1.....VILLAGE MANAGER
 - B. A RESOLUTION AUTHORIZING A CONTRACT FOR LANDSCAPING SERVICES FOR THE VILLAGE OF LYONS MUNICIPAL CENTER NO. 07-21-09-R2.....VILLAGE MANAGER
 - C. RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AN AGREEMENT FOR UTILITY AUDITING SERVICES BETWEEN THE VILLAGE OF LYONS AND AM AUDITING SERVICES NO. 07-21-09-R3.....PRESIDENT GETTY
 - D. ORDINANCE AMENDING THE VILLAGE OF LYONS SIGN ORDINANCE WITH REGARD TO TEMPORARY COMMERCIAL SIGNS NO. 07-21-09-01.....PRESIDENT GETTY
 - E. AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN OPEN AIR MARKET IN THE B-1 ZONING DISTRICT 07-02-09-02.....TRUSTEE TVRDIK
 - F. AGREEMENT TO AUTHORIZE TRANSPORTING EXCAVATED SOIL TO THE HILLSIDE LANDFILL.....VILLAGE MANAGER

8. REPORTS

- A. ZONING BOARD OF APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
- B. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
- C. ENVIRONMENTAL..... TRUSTEE SCHUPPE
- D. SENIOR LIAISON TRUSTEE ECHEVARRIA
- E. RECREATION TRUSTEE GERNY
- F. PUBLIC IMPROVEMENTS – STRATEGIC PLANNING.....TRUSTEE KOZDRON
- G. VILLAGE MANAGER’S REPORT.....VILLAGE MANAGER

9. PRESIDENT’S COMMENTS

10. EXECUTIVE SESSION FOR PERSONNEL, LAND ACQUISITION, AND LITIGATION

11. RECONVENE REGULAR MEETING

12. ADJOURNMENT