



AUGUST 18, 2009 - 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL BOARD ROOM * 4200 S. LAWDALE AVENUE * LYONS, IL 60534

- 1. CALL TO ORDER – ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVE AGENDA
- 4. PRESENTATIONS

- A. LYONS TOWNSHIP SUPERVISOR RUSS HARTIGAN
- B. LYONS TOWNSHIP EMERGENCY PREPAREDNESS COORDINATOR ROY DAMES

- 5. APPOINTMENTS

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.

- 6. CLERK’S REPORTCLERK CAMPOS
 - A. MINUTES OF THE REGULAR BOARD MEETING OF JULY 21, 2009
 - B. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 4, 2009

- 7. FINANCE.....FINANCE MANAGER
 - A. APPROVAL OF WARRANT NO. 08-18-09 IN THE AMOUNT OF \$965,299.71

- 8. ORDINANCES AND RESOLUTION
 - A. AN ORDINANCE UPDATING THE VILLAGE OF LYONS MUNICIPAL CODE AS IT PERTAINS TO THE ISSUANCE OF HANDICAP PARKING SIGNS NO. 08-18-09-01.....TRUSTEE GERNY
 - B. A RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE VILLAGE OF LYONS AND COMCAST OF ILLINOIS IV, INC. NO. 08-18-09-R1.....VILLAGE MANAGER
 - C. A RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR LANDSCAPING SERVICES FOR THE MUNIICIPAL CENTER NO. 08-18-09-R2.....VILLAGE MANAGER

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

- 10. PRESIDENT’S COMMENTS

- 11. EXECUTIVE SESSION FOR PERSONNEL, LAND ACQUISITION, AND LITIGATION

12. RECONVENE REGULAR MEETING

13. ADJOURNMENT