



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

SEPTEMBER 21, 2010 - 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL COUNCIL CHAMBERS * 4200 S. LAWDALE AVENUE * LYONS, IL 60534

MAYOR CHRISTOPHER GETTY CLERK DAWN CAMPOS

TRUSTEES: TERESA ECHEVERRIA, WILLIAM GERNY, DANIEL KOZDRON, RICHARD SCHUPPE, TIMOTHY TVRDIK, PATRICIA WISNESKI

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. ROLL CALL
 4. APPROVE AGENDA
 5. PRESENTATIONS
LYONS LIONS CLUB
 6. APPOINTMENTS
ROSEMARY PROSEK, ANTI-BLIGHT COMMISSION CHAIR
- PUBLIC COMMENT – AGENDA ITEMS.* The public may speak on only agenda items. Comment is limited to one three- minute statement per agenda item.
7. CLERK’S REPORTCLERK CAMPOS
 - A. MINUTES OF AUGUST 17, 2010 REGULAR BOARD MEETING
 - B. MINUTES OF SEPTEMBER 7, 2010 SPECIAL BOARD MEETING
 - C. MINUTES OF SEPTEMBER 7, 2010 COMMITTEE OF THE WHOLE MEETING
 8. FINANCE.....FINANCE MANAGER HENN
 - A. APPROVAL OF WARRANT NO. 09-21-10 IN THE AMOUNT OF \$986,932.72.
 9. ORDINANCES AND RESOLUTIONS
 - A. AN ORDINANCE AMENDING TITLE 12, CHAPTER 11, SECTIONS 12-D-1 AND 12-D-2 OF THE VILLAGE OF LYONS MUNICIPAL CODE NO. 09-21-10-01 REGARDING SIGNS IN RESIDENTIAL ZONES.....VILLAGE MANAGER
 - B. AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS NO. 09-21-10-02.....VILLAGE MANAGER
 - C. A RESOLUTION TO AUTHORIZE A LICENSE AND USE AGREEMENT BETWEEN THE VILLAGE OF LYONS AND OPERATION STARS AND STRIPES NO. 09-21-10-R1.....VILLAGE MANAGER
 10. REPORTS
 - A. PUBLIC IMPROVEMENTS.....TRUSTEE KOZDRON
 - B. RECREATION TRUSTEE GERNY
 - C. SENIOR LIAISON TRUSTEE ECHEVERRIA
 - D. ENVIRONMENTAL..... TRUSTEE SCHUPPE
 - E. COMMUNITY OUTREACH..... TRUSTEE WISNESKI
 - F. ZONING BOARD APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
 - G. VILLAGE MANAGER’S REPORT..... MANAGER WITHEROW
 11. MAYOR’S COMMENTS

PUBLIC COMMENT – VILLAGE ISSUES. The public may speak on village issues. Comment is limited to one three- minute statement.

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

13. RECONVENE REGULAR MEETING

14. ADJOURNMENT