



OCTOBER 20, 2009 - 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL BOARD ROOM * 4200 S. LAWNSDALE AVENUE * LYONS, IL 60534

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

A. MIKE MUTO PROCLAMATION

6. APPOINTMENTS

- A. PAUL MAYERHOFFER TO E.Q.C.C.
- B. ROBERT JONAK TO E.Q.C.C.

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 SEPTEMBER 15, 2009
 - B. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF OCTOBER 6, 2009
 - C. MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 13, 2009
7. FINANCE.....FINANCE MANAGER HENN
 - A. APPROVAL OF WARRANT NO. 10-20-09 IN THE AMOUNT OF \$1,250,580.46
8. ORDINANCES AND RESOLUTION
 - A. A RESOLUTION TO ENTER INTO AN ENGINEERING AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF LAWNSDALE AVENUE FROM 47TH STREET TO OGDEN AVENUE NO. 10-20-09-R1..... VILLAGE MANAGER WITHEROW
 - B. AN ORDINANCE AMENDING TITLE IX, CHAPTER 1, SECTION 4 OF THE LYONS MUNICIPAL CODE REGARDING SCHEDULE OF FEES, VEHICLE STICKERS NO. 10-20-09-01.....VILLAGE MANAGER WITHEROW
 - C. AN ORDINANCE AUTHORIZING THE DISPOSAL OF SURPLUS PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS NO. 10-20-09-02.....VILLAGE MANAGER WITHEROW
 - D. AN ORDINANCE AMENDING TITLE I, CHAPTER 7, SECTION 5 OF THE LYONS MUNICIPAL CODE REGARDING TESTIMONY OR COMMENTS NO. 10-20-09-03.....PRESIDENT GETTY
 - E. A RESOLUTION TO AUTHORIZE THE VILLAGE PRESIDENT NOT TO ESTABLISH A MEMBERSHIP WITH THE WEST SUBURBAN CHAMBER OF COMMERCE AND INDUSTRY NO. 10-20-09-R2PRESIDENT GETTY

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 WITHEROW

10. PRESIDENT’S COMMENTS

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

12. RECONVENE REGULAR MEETING

13. ADJOURNMENT