Village of Lyons

BOARD OF TRUSTEES MEETING
April 18, 2012 – 7:00 p.m.
VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNDALE AVENUE LYONS, IL 60534
Mayor Christopher Getty Clerk Dawn Campos
Trustees: Patricia Alonzi, Teresa Echeverria, Ryan Grace, Paul Marchiori, Patricia Krueger, Patricia Wisneski

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT – AGENDA ITEMS, 3 MINUTE STATEMENT
5. CLERKS’ REPORT – CLERK CAMPOS
   A. APPROVAL OF MEETING MINUTES FOR MARCH 7, 2012 BOARD OF TRUSTEES MEETING
   B. APPROVAL OF MEETING MINUTES FOR APRIL 4, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – MAYOR GETTY
   A. APPROVAL OF WARRANT NO. 04/18/12 IN THE AMOUNT OF: $737,657.55
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION TO AUTHORIZE THE VILLAGE MANAGER TO AMEND THE CONCESSION STAND
      CONTRACT WITH NAPCO CONSTRUCTION COMPANY FOR AN ADDITIONAL THIRTY
      SIX THOUSAND DOLLARS ($36,000) FOR HARDSCAPE AND LANDSCAPE
      IMPROVEMENTS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT