Village of Lyons

BOARD OF TRUSTEES MEETING
April 4, 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. CLERK’S REPORT – CLERK CAMPOS
   A. APPROVAL OF MEETING MINUTES FOR FEBRUARY 1, 2012 BOARD OF TRUSTEES MEETING
   B. APPROVAL OF MEETING MINUTES FOR FEBRUARY 15, 2012 BOARD OF TRUSTEES MEETING
   C. APPROVAL OF MEETING MINUTES FOR MARCH 7, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – MAYOR GETTY
   A. APPROVAL OF WARRANT NO. 04/04/12 IN THE AMOUNT OF: $1,298,965.90
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING ORDINANCE 04-04-12-01 AN ORDINANCE APPROVING PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS
10. EXECUTIVE SESSION REGARDING PERSONAL ISSUES.
11. RECONVENE FROM EXECUTIVE SESSION
12. ACTION ITEMS
   A. ACTION REGARDING ORDINANCE 04-04-12-02 AN ORDINANCE APPROVING THE FRATERNAL ORDER OF POLICE CONTRACT
   B. ACTION REGARDING ORDINANCE 04-04-12-03 AN ORDINANCE RESTRUCTURING THE POLICE DEPARTMENT AND AMENDING SECTIONS 7-1-1 AND 7-1-4 OF THE VILLAGE OF LYONS CODE
13. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
14. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
15. ADJOURNMENT

4200 Lawndale Avenue • Lyons, Illinois 60534-2247 • (708) 442-4500 • Fax (708) 442-4431