BOARD OF TRUSTEES MEETING
February 1, 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, William Gerny, Ryan Grace, 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’S REPORT – CLERK CAMPOS
   A. APPROVAL OF THE JANUARY 18, 2012 BOARD OF TRUSTEES MEETING MINUTES
6. FINANCE – TRUSTEE GERNY
   A. APPROVAL OF WARRANT NO. 02/01/12 IN THE AMOUNT OF: $690,150.26
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING RESOLUTION 02-01-12-R1 TO ACCEPT THE AGREEMENT
      BETWEEN THE VILLAGE OF LYONS, THE FIRE PENSION BOARD, JAMES SPOLAR,
      AND LOIS SPOLAR.
10. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
    A. WORKING WITH COOK COUNTY
11. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
12. ADJOURNMENT