



# Village of Lyons

## BOARD OF TRUSTEES MEETING

February 15, 2012 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE 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
6. FINANCE – TRUSTEE GERNY
  - A. APPROVAL OF WARRANT NO. 02/15/12 IN THE AMOUNT OF: \$913,610.56
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. PRESENTATION
  - A. AGING CARE CONNECTIONS
10. ACTION ITEMS
  - A. ACTION REGARDING RESOLUTION 02-15-12-R1 EXPRESSING THE VILLAGE OF LYONS DESIRE TO PARTICIPATE IN PUBLIC WORKS PROJECTS PURSUANT TO THE COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
  - B. ACTION TO AUTHORIZE VILLAGE MANAGER TO EXECUTE NECESSARY AMENDMENTS AND OTHER SOFTWARE AGREEMENTS WITH SPRINGBROOK SOFTWARE, THE VILLAGE'S CURRENT PROVIDER FOR FINANCIAL SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$70,000
  - C. ACTION TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 8-9-1 OF THE ILLINOIS MUNICIPAL CODE AND AUTHORIZE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF VARIABLE FREQUENCY DRIVES FROM SPD INCORPORATED, WHO PROVIDE WATER PUMPS COMPATIBLE WITH THE VILLAGE'S EXISTING EQUIPMENT, FOR THE WATER PUMPING STATION AT A COST NOT TO EXCEED \$36,000



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- D. ACTION TO WAIVE FORMAL COMPETITIVE BIDDING PURSUANT TO SECTION 8-9-1 OF THE ILLINOIS MUNICIPAL CODE AND AUTHORIZE THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF LIGHTS FOR THE NEW BASKETBALL COURTS AND ADJACENT NORTH PARKING LOT BY LYONS AND PINNER ELECTRIC COMPANIES NOT TO EXCEED \$64,966
  - E. ACTION TO APPROVE ORDINANCE 02-15-12-01 FOR THE APPROVAL OF THE ISSUANCE OF INSTALLMENT CONTRACTS TO REPLACE TAX INCREMENT FINANCING DISTRICT 4 REVENUE BONDS PURSUANT TO THE SUCCESSFUL TENDER OFFER DATED DECEMBER 29, 2011
  - F. MOTION TO APPROVE THE CONTRACT WITH MARIO MORENO TO SERVE AS CONSULTANT TO THE COOK COUNTY BOARD AT A RATE OF \$750 PER MONTH
- 11. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
  - 12. EXECUTIVE SESSION: TO DISCUSS COLLECTIVE BARGAINING NEGOTIATIONS
  - 13. RECONVENE TO REGULAR SESSION
  - 14. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
    - A. STATE OF THE VILLAGE ANNOUNCEMENT
  - 15. ADJOURNMENT