



Village of Lyons

**MAYOR CHRISTOPHER GETTY
&
THE BOARD OF TRUSTEES MEETING**

February 19, 2014 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE AVENUE LYONS, IL. 60534

Clerk Dawn Campos & Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT – CLERK CAMPOS
 - A) APPROVAL OF MEETING MINUTES FOR FEBRUARY 5, 2014 BOARD OF TRUSTEES MEETING
- 5) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 02-19-14 IN THE AMOUNT OF: \$209,551.34
- 6) VILLAGE MANAGER'S REPORT – MANAGER SUEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
 - A) ACTION REGARDING RESOLUTION 02-19-14-R1 A RESOLUTION AUTHORIZING APPLICATION TO THE 2014 COMED GREEN REGION PROGRAM FOR THE SMITH PARK PROJECT
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 11) ADJOURNMENT