



Village of Lyons

BOARD OF TRUSTEES MEETING

February 20, 2013 – 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, 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'S REPORT – CLERK CAMPOS
 - A. APPROVAL OF MEETING MINUTES FOR JANUARY 16, 2013 BOARD OF TRUSTEES MEETING
 - B. APPROVAL OF MEETING MINUTES FOR FEBRUARY 6, 2013 BOARD OF TRUSTEES MEETING
6. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 02/20/13 IN THE AMOUNT OF: \$891,389.55
7. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE 02-20-13-01 AN ORDINANCE ADOPTING A FAIR HOUSING PROGRAM AND AMENDING TITLE 12 OF THE LYONS VILLAGE CODE
 - B. ACTION REGARDING RESOLUTION 02-20-13-R1 A RESOLUTION REQUESTING FUNDS FROM COOK COUNTY THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF 340,000.00 FOR PROGRAM YEAR 2013 TO REHABILITATE ANNA AVENUE FROM 43RD STREET TO 40TH STREET AND TO REHABILITATE 42ND STREET FROM CUSTER AVENUE TO ROSE AVENUE
 - C. ACTION REGARDING THE ACCEPTANCE OF THE 2009 AND 2010 AUDITS OF THE VILLAGE OF LYONS
10. PUBLIC COMMENT – VILLAGE ISSUES. 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT

FEB 18 PM 5:55