BOARD OF TRUSTEES MEETING
January 18, 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. CLERK’S REPORT – CLERK CAMPOS
   A. APPROVAL OF THE OCTOBER 19, 2011 BOARD OF TRUSTEES MEETING MINUTES
   B. APPROVAL OF THE NOVEMBER 16, 2011 BOARD OF TRUSTEES MEETING MINUTES
   C. APPROVAL OF THE DECEMBER 7, 2011 BOARD OF TRUSTEES MEETING MINUTES
   D. APPROVAL OF THE JANUARY 4, 2012 BOARD OF TRUSTEES MEETING MINUTES
6. FINANCE – TRUSTEE GERNY
   A. APPROVAL OF WARRANT NO. 12/07/11 IN THE AMOUNT OF: $684,161.22
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. DEPARTMENT REPORTS
   A. POLICE DEPARTMENT
   B. FIRE DEPARTMENT
   C. BUILDING DEPARTMENT
   D. PARKS AND RECREATIONS DEPARTMENT
   E. PUBLIC WORKS
10. ACTION ITEMS
    A. ACTION GRANTING THE VILLAGE MANAGER THE ABILITY TO NEGOTIATE AND
        EXECUTE A CONTRACT WITH GREATER ENERGY PARTNERS
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
13. ADJOURNMENT