Village of Lyons

BOARD OF TRUSTEES MEETING

July 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, 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. CLERK’S REPORT – CLERK CAMPOS
   A. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES FOR JUNE 20, 2012
6. FINANCE – MAYOR GETTY
   A. APPROVAL OF WARRANT NO. 07/18/12 IN THE AMOUNT OF: $1,169,809.74
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING AWARDING OF THE 2012 RESURFACING PROGRAM OF
      PLAINFIELD ROAD FROM FIRST AVENUE TO OGDEN AVENUE, FISHERMANN’S
      TERRACE FROM JOINT ROAD TO NORTH OF 41ST STREET AND FISHERMANN’S
      TERRACE FROM 46TH STREET SOUTH UNTIL THE DEAD END TO BROTHERS ASPHALT
      PAVING, INC., 315 S. STEWART AVENUE, ADDISON, IL 60101 IN THE AMOUNT OF
      $184,163.80
   B. ACTION REGARDING ORDINANCE 07-18-12-01 AN ORDINANCE AUTHORIZING VIDEO
      GAMING LICENSED UNDER THE ILLINOIS VIDEO GAMING ACT AND AMENDING TITLES
      4 AND 7 OF THE LYONS VILLAGE CODE
   C. ACTION REGARDING ORDINANCE 07-18-12-01 AN ORDINANCE AUTHORIZING THE
      ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES
      2012 IN AN AMOUNT NOT TO EXCEED $13,500,000 FOR THE PURPOSE OF REFUNDING
      EXISTING BONDS AND INSTALLMENT CONTRACTS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT