



# *Village of Lyons*

## **BOARD OF TRUSTEES MEETING**

July 3, 2013 – 7:00 p.m.

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

Mayor Christopher Getty Clerk Dawn Campos

Trustees: Patricia Alonzi, Teresa Echeverria, Ryan Grace, Dan Hilker, Patricia Krueger, Paul Marchiori

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLERKS'S REPORT – CLERK CAMPOS
5. FINANCE – TRUSTEE MARCHIORI
6. APPROVAL OF WARRANT NO. 07/03/13 IN THE AMOUNT OF: \$518,366.15
7. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
  - A. ACTION REGARDING ORDINANCE NO 07-03-13-01 AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2013
  - B. ACTION REGARDING THE ACCEPTANCE OF THE 2011 AUDIT OF THE VILLAGE OF LYONS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT

JUL 1 PM 3:30