June 20, 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. CLERKS’S REPORT – CLERK CAMPOS
   A. APPROVAL OF THE MAY 2, 2012 BOARD OF TRUSTEES MEETING MINUTES
   B. APPROVAL OF THE MAY 16, 2012 BOARD OF TRUSTEES MEETING MINUTES
   C. APPROVAL OF THE JUNE 6, 2012 BOARD OF TRUSTEES MEETING MINUTES
6. FINANCE – MAYOR GETTY
   A. APPROVAL OF WARRANT NO. 06/20/12 IN THE AMOUNT OF: $764,555.22
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING RESOLUTION 06-20-12-R1 A RESOLUTION FOR IMPROVEMENT BY
      THE VILLAGE OF LYONS UNDER THE ILLINOIS HIGHWAY CODE THAT PLAINFIELD
      ROAD FROM FIRST AVENUE TO OGDEN AVENUE, FISHERMAN’S TERRACE FROM
      JOLIET ROAD TO NORTH OF 41ST STREET, AND FISHERMAN’S TERRACE FROM 46TH
      STREET SOUTH TO DEAD END SHALL BE IMPROVED AT A WITH A SUM OF TWO
      HUNDRED TWENTY THOUSAND AND ZERO DOLLARS ($220,000.00) FROM THE
      ALLOTMENT OF THE MOTOR FUEL TAX FUNDS
   B. ACTION REGARDING RESOLUTION 06-20-12-R2 A RESOLUTION OF THE VILLAGE
      BOARD OF LYONS AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION
      FOR SMITH PARK.
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT