

Village of Lyons

BOARD OF TRUSTEES MEETING

June 6, 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
- 6. FINANCE MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 06/06/12 IN THE AMOUNT OF: \$718,477.25
- 7. VILLAGE MANAGER'S REPORT THOMAS SHEAHAN
- 8. TRUSTEE REPORTS
- 9. ACTION ITEMS
 - a. ACTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH J. REDDING ASPHALT TO BEGIN CONSTRUCTION ON THE 3939 AMELIA PARKING LOT NOT TO EXCEED \$19,986.00
- 10. PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11. MAYOR'S REPORT & COMMENTS MAYOR GETTY
- 12. ADJOURNMENT