



Village of Lyons

BOARD OF TRUSTEES MEETING

May 1, 2013 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWNSDALE 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. SWEARING IN OF NEWLY ELECTED OFFICIALS
5. CLERKS'S REPORT – CLERK CAMPOS
6. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 05/01/13 IN THE AMOUNT OF: \$745,558.67
7. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 05-04-13-R1 THE AWARDING OF THE 2013 CDBG STREET RESURFACING PROJECT OF 46TH STREET AND 45TH PLACE FROM JOLIET AVENUE TO CENTER AVENUE TO CHICAGOLAND PAVING CONTRACTORS, INC., 225 TELSER ROAD, LAKE ZURICH, IL 60047 IN THE AMOUNT NOT TO EXCEED 184,900.00
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT

APR 29 PM 4:24