



Village of Lyons

BOARD OF TRUSTEES MEETING

May 16, 2012 – 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. PUBLIC COMMENT – AGENDA ITEMS, 3 MINUTE STATEMENT
5. CLERKS'S REPORT – CLERK CAMPOS
6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 05/16/12 IN THE AMOUNT OF: \$733,828.19
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. PRESENTATION OF OSLAD GRANT PROPOSAL FOR SMITH PARK
10. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 05-16-12-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SUMMIT TO SHARE ACCESS TO AND COSTS OF POLICE SOFTWARE FOR LAW ENFORCEMENT ACTIVITIES
 - B. ACTION REGARDING ORDINANCE 05-16-12-O1 AN ORDINANCE TO AMEND SECTION 6-3-2 OF THE VILLAGE OF LYONS CODE ESTABLISHING LOWER RATES FOR EMERGENCY AMBULANCE AND OTHER EMERGENCY SERVICES FOR RESIDENTS OF LYONS
11. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
12. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
13. ADJOURNMENT