

## Village of Lyons

## **BOARD OF TRUSTEES MEETING**

October 17, 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 MEETING MINUTES FOR SEPTEMBER  $19^{111}$ , 2012 BOARD OF TRUSTEES MEETING
  - B. APPROVAL OF MEETING MINUTES FOR OCTOBER 3<sup>RD</sup>, 2012 BOARD OF TRUSTEES MEETING
- 6. FINANCE TRUSTEE MARCHIORI
  - A. APPROVAL OF WARRANT NO. 10/17/12 IN THE AMOUNT OF: \$572,241.06
- 7. VILLAGE MANAGER'S REPORT THOMAS SHEAHAN
- 8. TRUSTEE REPORTS
- 9. PUBLIC COMMENT VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10. MAYOR'S REPORT & COMMENTS MAYOR GETTY
  - A. PRESENTATION OF A PARK BENCH PURCHASED WITH HELP FROM A DONATION FROM THE WOMEN'S CLUB OF LYONS
- 11. ADJOURNMENT

OCT 15 PH 3:25