BOARD OF TRUSTEES MEETING

October 3, 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 – TRUSTEE MARCHIORI
   A. APPROVAL OF WARRANT NO. 10/03/12 IN THE AMOUNT OF: $781,404.71
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING RESOLUTION 10-03-12-R1 TO AUTHORIZE THE SUBRECIPIENT AGREEMENT TO EXECUTE THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NUMBER 12-036 STREET RECONSTRUCTION FOR 45TH PLACE FROM JOLIET AVENUE TO CENTER AVENUE AND 46TH STREET FROM JOLIET AVENUE
   B. ACTION REGARDING AWARDING OF THE 2012 MFT RESURFACING PROJECT OF WARSAW AVENUE FROM 47TH STREET TO 45TH PLACE AND CRACOW AVENUE FROM 47TH STREET TO 45TH PLACE TO CENTRAL BLACKTOP COMPANY, INC., 6160 S EAST AVENUE, P.O. BOX 2080, LAGRANGE. IL 60525 IN THE AMOUNT NOT TO EXCEED $148,444.20
10. PUBLIC COMMENT – VILLAGE ISSUES. 3 MINUTE STATEMENT
    A. LIQUOR LICENSE APPLICANT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT