Village of Lyons

BOARD OF TRUSTEES MEETING

September 19, 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 AUGUST 1ST, 2012 BOARD OF TRUSTEES MEETING
   B. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 5TH, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – TRUSTEE MARCHIORI
   A. APPROVAL OF WARRANT NO. 09/19/12 IN THE AMOUNT OF: $603,727.32
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
   A. ACTION REGARDING ORDINANCE 09-19-12-01 AMENDING SECTION 4-2-5.B. OF THE VILLAGE CODE ESTABLISHING THE NUMBER OF CLASS B LIQUOR LICENSES IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
    A. PROCLAMATION HONORING THE LYONS MUSTANGS ATHLETIC CLUB
    B. APPOINTMENT TO POLICE PENSION BOARD
12. ADJOURNMENT

SEP 17 PM 3:14