



Village of Lyons

BOARD OF TRUSTEES MEETING

April 18, 2012 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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 MARCH 7, 2012 BOARD OF TRUSTEES MEETING
 - B. APPROVAL OF MEETING MINUTES FOR APRIL 4, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 04/18/12 IN THE AMOUNT OF: \$737,657.55
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION TO AUTHORIZE THE VILLAGE MANAGER TO AMEND THE CONCESSION STAND CONTRACT WITH NAPCO CONSTRUCTION COMPANY FOR AN ADDITIONAL THIRTY SIX THOUSAND DOLLARS (\$36,000) FOR HARDSCAPE AND LANDSCAPE IMPROVEMENTS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT