



Village of Lyons

BOARD OF TRUSTEES MEETING

April 4, 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 FEBRUARY 1, 2012 BOARD OF TRUSTEES MEETING
 - B. APPROVAL OF MEETING MINUTES FOR FEBRUARY 15, 2012 BOARD OF TRUSTEES MEETING
 - C. APPROVAL OF MEETING MINUTES FOR MARCH 7, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 04/04/12 IN THE AMOUNT OF: \$1,298,965.90
7. VILLAGE MANAGER`S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE 04-04-12-01 AN ORDINANCE APPROVING PRELIMINARY/CONSTRUCTION ENGINEERING SERVICES AGREEMENT FOR MOTOR FUEL TAX FUNDS
10. EXECUTIVE SESSION REGARDING PERSONAL ISSUES.
11. RECONVENE FROM EXECUTIVE SESSION
12. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE 04-04-12-02 AN ORDINANCE APPROVING THE FRATERNAL ORDER OF POLICE CONTRACT
 - B. ACTION REGARDING ORDINANCE 04-04-12-03 AN ORDINANCE RESTRUCTURING THE POLICE DEPARTMENT AND AMENDING SECTIONS 7-1-1 AND 7-1-4 OF THE VILLAGE OF LYONS CODE
13. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
14. MAYOR`S REPORT & COMMENTS – MAYOR GETTY
15. ADJOURNMENT