



Village of Lyons

BOARD OF TRUSTEES MEETING

August 1, 2012 – 7:00 p.m. - Following Public Hearing

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
6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 08/01/12 IN THE AMOUNT OF: \$516,929.24
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 08-01-12-R1 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$31,582.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISIONS OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2003 TO DECEMBER 31, 2003
 - B. ACTION REGARDING RESOLUTION 08-01-12-R2 A RESOLUTION OF THE VILLAGE OF LYONS, ILLINOIS, THAT THERE IS HEREBY APPROPRIATED THE SUM OF \$200,000.00 OF MOTOR FUEL TAX FUNDS FOR THE PURPOSE OF MAINTAINING STREETS AND HIGHWAYS UNDER THE APPLICABLE PROVISION OF THE ILLINOIS HIGHWAY CODE FROM JANUARY 1, 2012 TO DECEMBER 31, 2012
 - C. ACTION REGARDING AWARDING OF THE 2012 RESURFACING PROGRAM OF PLAINFIELD ROAD FROM FIRST AVENUE TO OGDEN AVENUE, FISHERMANN’S TERRACE FROM JOLIET ROAD TO NORTH OF 41ST STREET AND FISHERMANN’S TERRACE FROM 46TH STREET SOUTH UNTIL THE DEAD END TO BROTHERS ASPHALT

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Village of Lyons

PAVING, INC., 315 S. STEWART AVENUE, ADDISON, IL 60101 IN THE AMOUNT OF \$184,163.80

- D. MOTION TO REJECT 42ND STREET RECONSTRUCTION BIDS HELD ON JUNE 28TH, 2012 FOR LACK OF NOTIFICATION
 - E. ACTION REGARDING RESOLUTION 08-01-12-R3 TO INCLUDE AS EARNINGS REPORTABLE TO IMRF COMPENSATION PAID UNDER AN I.R.C. SECTION 125 PLAN AND/OR COMPENSATION DIRECTED INTO A PREMIUM CONVERSION PLAN OR FLEXIBLE SPENDING ACCOUNT EFFECTIVE RETROACTIVELY TO JANUARY 1, 2005
 - F. ACTION REGARDING ORDINANCE 08-01-12-01 STATING BOND PARAMETERS FOR THE PROPOSED GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE) OF THE VILLAGE OF LYONS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,000,000 FOR THE PURPOSE OF REFUNDING VARIOUS OBLIGATIONS OF THE VILLAGE
- 10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
 - 11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - 12. ADJOURNMENT

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