



Village of Lyons

**MAYOR CHRISTOPHER GETTY
&
THE BOARD OF TRUSTEES MEETING**

AUGUST 7, 2013 – 7:00 P.M.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE AVENUE LYONS, IL 60534

CLERK DAWN CAMPOS & TRUSTEES

PATRICIA ALONZI, TERESA ECHEVERRIA, DAN HILKER, PATRICIA KRUEGER, PAUL MARCHIORI, JASON THOMAS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLERKS'S REPORT – CLERK CAMPOS
5. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 08/07/13 IN THE AMOUNT OF: \$603,241.09
6. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
7. TRUSTEE REPORTS
8. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 08-07-13-R1 A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A PROJECT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR THE OSLAD GRANT PROGRAM
9. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
10. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A. 125 YEAR ANNIVERSARY ANNOUNCEMENT
 - B. SUMMER CAMP REVIEW
11. ADJOURNMENT

AUG 5 PM 4:39