



# *Village of Lyons*

## BOARD OF TRUSTEES MEETING

February 1, 2012 – 7:00 p.m.

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

Mayor Christopher Getty Clerk Dawn Campos

Trustees: Patricia Alonzi, Teresa Echeverria, William Gerny, Ryan Grace, 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 THE JANUARY 18, 2012 BOARD OF TRUSTEES MEETING MINUTES
6. FINANCE – TRUSTEE GERNY
  - A. APPROVAL OF WARRANT NO. 02/01/12 IN THE AMOUNT OF: \$690,150.26
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
  - A. ACTION REGARDING RESOLUTION 02-01-12-R1 TO ACCEPT THE AGREEMENT BETWEEN THE VILLAGE OF LYONS, THE FIRE PENSION BOARD, JAMES SPOLAR, AND LOIS SPOLAR.
10. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
  - A. WORKING WITH COOK COUNTY
11. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
12. ADJOURNMENT