



Village of Lyons

BOARD OF TRUSTEES MEETING

February 6, 2013 – 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, 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. CLERK'S REPORT – CLERK CAMPOS
6. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 02-06-13 IN THE AMOUNT OF: \$758,248.88
7. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE 02-06-13-01 AN ORDINANCE AUTHORIZING THE SALE THROUGH AUCTION OF A 1996 F350 DUMP TRUCK OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B. ACTION REGARDING RESOLUTION NO. 02-06-13-R1 A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS BOARD OF TRUSTEES FOR THE CALENDAR YEAR 2013
 - C. ACTION REGARDING RESOLUTION NO. 02-06-13-R2 THAT THE VILLAGE OF LYONS WILL IMPROVE 45TH PLACE FROM JOLIET AVENUE TO CENTER AVENUE AND 46TH STREET FROM JOLIET AVENUE TO CENTER AVENUE CONSISTING OF SURFACE AND ALL APPURTENANT CONSTRUCTION. THE ROAD SHALL BE CONSTRUCTED 21 FEET WIDE AND BE DESIGNATED SECTION 12-00062-00-RS 11 IS HEREBY APPROPRIATED ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$135,000.00) FOR IMPROVEMENTS FROM THE MOTOR FUEL TAX FUND
 - D. ACTION REGARDING RESOLUTION NO 02-06-13-R2 AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS OFFICE OF THE COMPTROLLER AND THE VILLAGE OF LYONS REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM
 - E. ACTION GRANTING VILLAGE MANAGER AUTHORITY TO ENGAGE AN AUDITOR FOR YEAR 2011 AND 2012
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A. PRESENTATION FROM THE GIRL SCOUTS
12. ADJOURNMENT

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