



Village of Lyons

MAYOR CHRISTOPHER GETTY & THE BOARD OF TRUSTEES MEETING

January 15, 2013 – 7:00 p.m.

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

Clerk Dawn Campos & Trustees

1) Patricia Alonzi, Teresa Echeverria, Dan Hilker, Patricia Krueger, Paul Marchiori, Jason Thomas

- 2) CALL TO ORDER
- 3) PLEDGE OF ALLEGIANCE
- 4) ROLL CALL
- 5) CLERK'S REPORT – CLERK CAMPOS
 - A) APPROVAL OF MEETING MINUTES FOR DECEMBER 4, 2013 BOARD OF TRUSTEES MEETING
 - B) APPROVAL OF MEETING MINUTES FOR DECEMBER 30, 2013 BOARD OF TRUSTEES MEETING
- 6) FINANCE – TRUSTEE MARCHIORI
 - A) APPROVAL OF WARRANT NO. 12-23-13 IN THE AMOUNT OF: \$670,971.58
 - B) APPROVAL OF WARRANT NO. 01-15-14 IN THE AMOUNT OF \$1,357,173.54
- 7) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 8) TRUSTEE REPORTS
- 9) ACTION ITEMS
 - A) ACTION REGARDING ORDINANCE NUMBER 01-15-14-01 AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
 - B) ACTION REGARDING ORDINANCE NUMBER 01-15-14-02 AN ORDINANCE AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH KURTZ, INC FOR DISPATCHING SERVICES
- 10) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
- 12) ADJOURNMENT