



# Village of Lyons

## BOARD OF TRUSTEES MEETING

January 18, 2012 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE 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 OCTOBER 19, 2011 BOARD OF TRUSTEES MEETING MINUTES
  - B. APPROVAL OF THE NOVEMBER 16, 2011 BOARD OF TRUSTEES MEETING MINUTES
  - C. APPROVAL OF THE DECEMBER 7, 2011 BOARD OF TRUSTEES MEETING MINUTES
  - D. APPROVAL OF THE JANUARY 4, 2012 BOARD OF TRUSTEES MEETING MINUTES
6. FINANCE – TRUSTEE GERNY
  - A. APPROVAL OF WARRANT NO. 12/07/11 IN THE AMOUNT OF: \$684,161.22
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. DEPARTMENT REPORTS
  - A. POLICE DEPARTMENT
  - B. FIRE DEPARTMENT
  - C. BUILDING DEPARTMENT
  - D. PARKS AND RECREATIONS DEPARTMENT
  - E. PUBLIC WORKS
10. ACTION ITEMS
  - A. ACTION GRANTING THE VILLAGE MANAGER THE ABILITY TO NEGOTIATE AND EXECUTE A CONTRACT WITH GREATER ENERGY PARTNERS
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
13. ADJOURNMENT