



# Village of Lyons

## BOARD OF TRUSTEES MEETING

July 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, 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. CLERKS'S REPORT – CLERK CAMPOS
  - A. APPROVAL OF BOARD OF TRUSTEES MEETING MINUTES FOR JUNE 20, 2012
6. FINANCE – MAYOR GETTY
  - A. APPROVAL OF WARRANT NO. 07/18/12 IN THE AMOUNT OF: \$1,169,809.74
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
  - A. ACTION REGARDING AWARDING OF THE 2012 RESURFACING PROGRAM OF PLAINFIELD ROAD FROM FIRST AVENUE TO OGDEN AVENUE, FISHERMANN'S TERRACE FROM JOLIET ROAD TO NORTH OF 41<sup>ST</sup> STREET AND FISHERMANN'S TERRACE FROM 46<sup>TH</sup> STREET SOUTH UNTIL THE DEAD END TO BROTHERS ASPHALT PAVING, INC., 315 S. STEWART AVENUE, ADDISON, IL 60101 IN THE AMOUNT OF \$184,163.80
  - B. ACTION REGARDING ORDINANCE 07-18-12-01 AN ORDINANCE AUTHORIZING VIDEO GAMING LICENSED UNDER THE ILLINOIS VIDEO GAMING ACT AND AMENDING TITLES 4 AND 7 OF THE LYONS VILLAGE CODE
  - C. ACTION REGARDING ORDINANCE 07-18-12-01 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2012 IN AN AMOUNT NOT TO EXCEED \$13,500,000 FOR THE PURPOSE OF REFUNDING EXISTING BONDS AND INSTALLMENT CONTRACTS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT

JUL 18 PM 4:45