



# *Village of Lyons*

## **BOARD OF TRUSTEES MEETING**

June 19, 2013 – 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, Dan Hilker, Patricia Krueger, Paul Marchiori

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CLERKS'S REPORT – CLERK CAMPOS
  - A. APPROVAL OF MEETING MINUTES FOR MAY 1, 2013 BOARD OF TRUSTEES MEETING
  - B. APPROVAL OF MEETING MINUTES FOR JUNE 5, 2013 BOARD OF TRUSTEES MEETING
5. FINANCE – TRUSTEE MARCHIORI
6. APPROVAL OF WARRANT NO. 06/19/13 IN THE AMOUNT OF: \$678,907.72
7. VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
  - A. ACTION REGARDING RESOLUTION 06-19-13-R1 A RESOLUTION TO ACCEPT AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF LYONS, ILLINOIS AND THE VILLAGE OF LYONS AS PROGRAM PARTNERS IN THE LYONS TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A. APPOINTMENT TO THE FINANCE COMMITTEE
  - B. APPOINTMENT OF VILLAGE TRUSTEE
12. ADJOURNMENT

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