



Village of Lyons

BOARD OF TRUSTEES MEETING

June 20, 2012 – 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. CLERKS'S REPORT – CLERK CAMPOS
 - A. APPROVAL OF THE MAY 2, 2012 BOARD OF TRUSTEES MEETING MINUTES
 - B. APPROVAL OF THE MAY 16, 2012 BOARD OF TRUSTEES MEETING MINUTES
 - C. APPROVAL OF THE JUNE 6, 2012 BOARD OF TRUSTEES MEETING MINUTES
6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 06/20/12 IN THE AMOUNT OF: \$764,555.22
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 06-20-12-R1 A RESOLUTION FOR IMPROVEMENT BY THE VILLAGE OF LYONS UNDER THE ILLINOIS HIGHWAY CODE THAT PLAINFIELD ROAD FROM FIRST AVENUE TO OGDEN AVENUE, FISHERMAN'S TERRACE FROM JOLIET ROAD TO NORTH OF 41ST STREET, AND FISHERMAN'S TERRACE FROM 46TH STREET SOUTH TO DEAD END SHALL BE IMPROVED AT A WITH A SUM OF TWO HUNDRED TWENTY THOUSAND AND ZERO DOLLARS (\$220,000.00) FROM THE ALLOTMENT OF THE MOTOR FUEL TAX FUNDS
 - B. ACTION REGARDING RESOLUTION 06-20-12-R2 A RESOLUTION OF THE VILLAGE BOARD OF LYONS AUTHORIZING SUBMISSION OF AN OSLAD GRANT APPLICATION FOR SMITH PARK.
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT