



Village of Lyons

BOARD OF TRUSTEES MEETING

March 7, 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, 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
6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 03/01/12 IN THE AMOUNT OF: \$812,514.52
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 03-07-12-R1 DIRECTING AND AUTHORIZING THE VILLAGE OF LYONS TO MODIFY THE PROGRAM YEAR 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT N. 10-026 PREVIOUSLY APPROVED BY RESOLUTION NO. 01-18-11-R3 ON JANUARY 18, 2011 AND ARE HEREBY DIRECTING AND AUTHORIZING TO SUBMIT AND EXECUTE THE SUBRECIPIENT MODIFICATION AGREEMENT OF FOR AN ADDITIONAL FORTY THOUSAND DOLLARS (\$40,000.00) WITH THE COUNTY OF COOK, ILLINOIS.
 - B. MOTION TO AUTHORIZE AN EXPENDITURE NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000) TO SPORTSFIELDS INC. FOR THE PURPOSE OF REPAIR TO THE VETERANS PARK BASEBALL FIELDS
 - C. ACTION TO WAIVE COMPETITIVE BIDDING PURSUANT TO SECTION 8-9-1 OF THE ILLINOIS MUNICIPAL CODE AND AUTHORIZE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH NAPCO CONSTRUCTION COMPANY FOR THE INSTALLATION OF TWO (2) PARK SHELTERS AT A COST NOT TO EXCEED FORTY THREE THOUSAND SEVEN HUNDRED DOLLARS (\$43,700)



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- D. MOTION TO APPROVE COLLECTIVE BARGAINING AGREEMENT WITH POLICE COMMANDERS
- E. ACTION REGARDING RESOLUTION 03-07-12-R2 AN AGREEMENT WITH THE ILLINOIS OFFICE OF THE COMPTROLLER FOR COLLECTION OF TAX AND NON-TAX DEBT
- 10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A. APPOINTMENT OF VILLAGE TRUSTEE
- 12. ADJOURNMENT