



Village of Lyons

BOARD OF TRUSTEES MEETING

May 2, 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 MEETING MINUTES FOR APRIL 18, 2012 BOARD OF TRUSTEES MEETING
 6. FINANCE – MAYOR GETTY
 - A. APPROVAL OF WARRANT NO. 05/02/12 IN THE AMOUNT OF: \$497,325.90
 7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
 8. TRUSTEE REPORTS
 9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 05-02-12-RI A RESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES
 - B. ACTION REGARDING RESOLUTION 05-02-12-R2 A RESOLUTION FOR IMPROVEMENT BY THE VILLAGE OF LYONS UNDER THE ILLINOIS HIGHWAY CODE OF 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
 - C. ACTION REGARDING AWARDING OF THE 2012 CATCH BASIN REPLACEMENT AND PAVEMENT REPAIR PROGRAM TO UNIQUE PLUMING COMPANY, 9408 WEST 47TH STREET, BROOKFIELD, IL 60513 IN THE AMOUNT NOT TO EXCEED \$78,618.00
 - D. ACTION REGARDING ORDINANCE 05-02-12-O1 AUTHORIZING THE SALE THROUGH AUCTION OF CERTAIN ITEMS OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LYONS
- EXECUTIVE SESSION
- E. ACTION REGARDING THE APPROVAL OF THE FRATERNAL ORDER OF POLICE CONTRACT
 10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
 11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A. APPOINTMENTS TO E-911 BOARD
 12. ADJOURNMENT