



# *Village of Lyons*

## **BOARD OF TRUSTEES MEETING**

October 3, 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
6. FINANCE – TRUSTEE MARCHIORI
  - A. APPROVAL OF WARRANT NO. 10/03/12 IN THE AMOUNT OF: \$781,404.71
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
  - A. ACTION REGARDING RESOLUTION 10-03-12-R1 TO AUTHORIZE THE SUBRECIPIENT AGREEMENT TO EXECUTE THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PROJECT NUMBER 12-036 STREET RECONSTRUCTION FOR 45<sup>TH</sup> PLACE FROM JOLIET AVENUE TO CENTER AVENUE AND 46<sup>TH</sup> STREET FROM JOLIET AVENUE
  - B. ACTION REGARDING AWARDING OF THE 2012 MFT RESURFACING PROJECT OF WARSAW AVENUE FROM 47<sup>TH</sup> STREET TO 45<sup>TH</sup> PLACE AND CRACOW AVENUE FROM 47<sup>TH</sup> STREET TO 45<sup>TH</sup> PLACE TO CENTRAL BLACKTOP COMPANY, INC., 6160 S EAST AVENUE, P.O. BOX 2080, LAGRANGE, IL 60525 IN THE AMOUNT NOT TO EXCEED \$148,444.20
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
  - A. LIQUOR LICENSE APPLICANT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT

OCT 1 PM 2:34