



Village of Lyons

BOARD OF TRUSTEES MEETING

September 19, 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 MEETING MINUTES FOR AUGUST 1ST, 2012 BOARD OF TRUSTEES MEETING
 - B. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 5TH, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 09/19/12 IN THE AMOUNT OF: \$603,727.32
7. VILLAGE MANAGER'S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING ORDINANCE 09-19-12-01 AMENDING SECTION 4-2-5.B. OF THE VILLAGE CODE ESTABLISHING THE NUMBER OF CLASS B LIQUOR LICENSES IN THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR'S REPORT & COMMENTS – MAYOR GETTY
 - A. PROCLAMATION HONORING THE LYONS MUSTANGS ATHLETIC CLUB
 - B. APPOINTMENT TO POLICE PENSION BOARD
12. ADJOURNMENT

SEP 17 PM 3:14