



Village of Lyons

BOARD OF TRUSTEES MEETING

September, 5 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 JULY 18TH, 2012 BOARD OF TRUSTEES MEETING
 - B. APPROVAL OF MEETING MINUTES FOR AUGUST 15TH, 2012 BOARD OF TRUSTEES MEETING
6. FINANCE – TRUSTEE MARCHIORI
 - A. APPROVAL OF WARRANT NO. 09/05/12 IN THE AMOUNT OF: \$883,772.21
7. VILLAGE MANAGER’S REPORT – THOMAS SHEAHAN
8. TRUSTEE REPORTS
9. ACTION ITEMS
 - A. ACTION REGARDING RESOLUTION 09-05-12-R1 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF MCCOOK TO SHARE ACCESS TO AND COSTS OF POLICE SOFTWARE FOR LAW ENFORCEMENT ACTIVITIES
 - B. ACTION REGARDING APPROVING A SPECIAL USE FOR 4358 PRESCOTT AVENUE LYONS, IL 60534 AN AUTOMOTIVE SERVICE IN AN APPROVED B-2 ZONE
 - C. ACTION REGARDING MOTION TO AUTHORIZE THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT WITH WATER RESOURCES TO PURCHASE AND INSTALL AN ADDITIONAL 300 MTUS
10. PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
11. MAYOR’S REPORT & COMMENTS – MAYOR GETTY
12. ADJOURNMENT