



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

May 17, 2011 - 6:30 p.m.

VILLAGE HALL COUNCIL CHAMBERS - 4200 S. LAWNSDALE AVENUE * LYONS, IL 60534

MAYOR CHRISTOPHER GETTY

CLERK DAWN CAMPOS

Trustees: Patricia Alonzi, Teresa Echeverria, William Gerny, Ryan Grace, Patricia Krueger, Patricia Wisneski

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATIONS
 - A. CERTIFICATE OF APPRECIATION REGARDING NATIONAL YOUTH LEADERSHIP TRAINING, BOY SCOUTS OF AMERICA

PUBLIC COMMENT - AGENDA ITEMS. The public may speak on only agenda items. Comment is limited to one three minute statement.

5. CLERK'S REPORTClerk Campos
 - A. MINUTES OF APRIL 19, 2011 BOARD MEETING
 - B. MINUTES OF APRIL 19, 2011 FINANCE MEETING
 - C. MINUTES OF APRIL 27, 2011 SPECIAL BOARD MEETING
 - D. MINUTES OF MAY 4, 2011 SPECIAL BOARD MEETING
6. FINANCE
 - A. APPROVAL OF WARRANT FOR THE MAY 17, 2011 MEETING IN THE AMOUNT OF \$1,106,735.27
 - B. AUTHORIZATION TO HAVE THE MAYOR OR MANAGER EXECUTE GRANT 10-203303 WITH THE STATE OF ILLINOIS IN THE AMOUNT OF \$200,000.00
 - C. AUTHORIZATION TO HAVE THE MAYOR OR MANAGER EXECUTE GRANT 10-203574 THE STATE OF ILLINOIS (\$222,000.00)
 - D. ACTION CONCERNING ENGAGEMENT OF ENVIRONMENTAL ENGINEERS

- E. AUTHORIZATION FOR THE VILLAGE MANAGER TO EXECUTE CHANGE ORDER TO RELIABLE CONTRACT TO PROVIDE FOR THE REMOVAL OF CONTAMINATED SOILS FROM SMITH PARK AND TO GRADE AND SEED THE ENTRANCE TO VETERAN'S PARK (NORTHWEST CORNER OF LAWNSDALE AND DRIVEWAY TO VILLAGE HALL.)
- 7. VILLAGE MANAGER'S REPORT
- 8. ORDINANCES AND RESOLUTIONS
 - A. A RESOLUTION DESIGNATING THE VILLAGE CLERK AS AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND
 - B. AN ORDINANCE ABATING THE 2010 TAX LEVY FOR THE DEBT SERVICE ON THE \$800,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A
 - C. AN ORDINANCE ABATING THE 2010 TAX LEVY FOR THE DEBT SERVICE ON THE \$1,295,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002
 - D. AN ORDINANCE REPEALING, IN PART, ORDINANCE NO. 04-21-09-04 ENTITLED: A HOUSEKEEPING ORDINANCE AMENDING THE VILLAGE OF LYONS MUNICIPAL CODE TO ALLOCATE APPOINTMENT AUTHORITY
 - E. AN ORDINANCE CREATING COMMITTEES
- 9. TRUSTEE REPORTS
- 10. MAYOR'S COMMENTS
- 11. PUBLIC COMMENT/VILLAGE ISSUES
- 12. POSSIBLE EXECUTIVE SESSION
- 13. ADJOURNMENT