



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

**January 18, 2011 - 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL COUNCIL CHAMBERS * 4200 S. LAWDALE AVENUE * LYONS, IL 60534**

MAYOR CHRISTOPHER GETTY CLERK DAWN CAMPOS

TRUSTEES: TERESA ECHEVERRIA, WILLIAM GERNY, DANIEL KOZDRON, RICHARD SCHUPPE, TIMOTHY TVRDIK, PATRICIA WISNESKI

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVE AGENDA
- 5. PRESENTATIONS
PRESENTATION OF AWARDS FOR LIGHT UP LYONS CONTEST BY RECREATION DIRECTOR BARB BLAZINA
- 6. APPOINTMENTS
KRISTOPHER HANUS, RECREATION BOARD

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

- 7. CLERK’S REPORTCLERK CAMPOS
 - A. MINUTES OF DECEMBER 16, 2010 SPECIAL BOARD MEETING
 - B. MINUTES OF JANUARY 4, 2011 COMMITTEE OF THE WHOLE MEETING
 - C. MINUTES OF JANUARY 4, 2011 SPECIAL BOARD MEETING
- 8. FINANCE.....FINANCE DEPARTMENT
 - A. APPROVAL OF WARRANT NO. 01-18-11 IN THE AMOUNT OF \$1,453,888.36
- 9. ORDINANCES AND RESOLUTIONS
 - A. A RESOLUTION ESTABLISHING REGULAR MEETING DATES FOR THE VILLAGE OF LYONS BOARD OF TRUSTEES FOR THE CALENDAR YEAR 2011. NO. 01-18-11-R1.....VILLAGE MANAGER
 - B. A RESOLUTION TO BIND COVERAGE FOR GENERAL LIABILITY INSURANCE AND WORKER’S COMPENSATION COVERAGE. NO. 01-18-11-R2.....VILLAGE MANAGER
 - C. A RESOLUTION TO AUTHORIZE SIGNATORIES FOR THE SUBMITTAL OF THE CDBG SUB-RECIPIENT AGREEMENT TO COOK COUNTY FOR PARTICIPATION IN THE 2010 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM NO 01-18-11-R3VILLAGE MANAGER
 - D. A RESOLUTION TO ENTER INTO A SOFTWARE LICENSE AND SUPPORT AGREEMENT WITH MUNICIPAL SYSTEMS INC. NO 01-18-11-R4.....VILLAGE MANAGER
- 10. REPORTS
 - A. PUBLIC IMPROVEMENTS.....TRUSTEE KOZDRON
 - B. RECREATION TRUSTEE GERNY
 - C. SENIOR LIAISON TRUSTEE ECHEVERRIA
 - D. ENVIRONMENTAL..... TRUSTEE SCHUPPE
 - E. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
 - F. ZONING BOARD APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
 - G. VILLAGE MANAGER’S REPORT VILLAGE MANAGER

11. MAYOR'S COMMENTS

PUBLIC COMMENT – VILLAGE ISSUES. The public may speak on village issues. Comment is limited to one three- minute statement.

12. EXECUTIVE SESSION FOR PERSONNEL, LAND ACQUISITION, AND LITIGATION

13. RECONVENE REGULAR MEETING

15. ADJOURNMENT