



**JANUARY 20, 2009 - 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL BOARD ROOM * 7801 W. OGDEN * LYONS, IL 60534**

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE AGENDA
4. PRESENTATIONS & APPOINTMENTS
LYONS TOWNSHIP ASSESSOR WEYRICK PRESENTATION
NED MORAN – APPOINTMENT TO THE ENVIRONMENTAL QUALITY CONTROL COMMISSION
FIRE DEPARTMENT AND POLICE DEPARTMENT EMPLOYEE RECOGNITIONS

PUBLIC COMMENT – ORDINANCE & RESOLUTION ITEMS. The public may speak on only ordinance or resolution items. **Comment is limited to one three- minute statement per ordinance or resolution item and will be monitored by the Village Clerk.** In order to provide for accuracy and an efficient meeting, the Board reserves the right to respond to questions at a later time, verbally or in writing.
5. PROCLAMATIONS
6. CLERK’S REPORTCLERK BENEDIK
A. MINUTES OF THE REGULAR VILLAGE BOARD MEETING OF DECEMBER 16, 2008
B. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF JANUARY 06, 2009
7. FINANCE..... FINANCE DIRECTOR
A. APPROVAL OF WARRANT NO. 01-20-08 IN THE AMOUNT OF \$2,645,804.62
8. ORDINANCES AND RESOLUTIONS
A. AN ORDINANCE GRANTING A SPECIAL USE FOR A WIRELESS COMMUNICATION STORE IN A B-1 ZONE NO. 01-20-09-01.....TRUSTEE TVRDIK
B. AN ORDINANCE GRANTING SPECIAL USE PERMITS FOR A DRIVE-IN RESTAURANT AND A DRIVE-IN BANK FACILITY IN A B-1 ZONE NO. 01-20-09-02.....TRUSTEE TVRDIK
C. A RESOLUTION CALLING FOR THE SUBMISSION OF A BINDING PUBLIC QUESTION CONCERNING INCREASING THE LIMITING RATE UNDER THE PROPERTY TAX EXTENSION LIMITATION LAW FOR THE LYONS PUBLIC LIBRARY FUNDS TO APPEAR ON THE BALLOT OF CONSOLIDATED ELECTION OF APRIL 7, 2009 NO. 01-20-09-R1.....VILLAGE MANAGER
9. REPORTS
A. ZONING BOARD OF APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
B. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
C. ENVIRONMENTAL..... TRUSTEE SCHUPPE
D. RECREATION. TRUSTEE AGRELA
E. COMMUNITY HEALTH & SENIORS.....TRUSTEE BERGMAN
F. PUBLIC IMPROVEMENTS – STRATEGIC PLANNING.....TRUSTEE KOZDRON
G. VILLAGE MANAGER’S REPORT.....VILLAGE MANAGER
10. PRESIDENT’S COMMENTS
11. EXECUTIVE SESSION FOR PERSONNEL, LAND ACQUISITION, AND LITIGATION

12. RECONVENE REGULAR MEETING

13. ADJOURNMENT