



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

**March 15, 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
- 6. APPOINTMENTS

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 JANUARY 7, 2011 COMMITTEE OF THE WHOLE
 - B. MINUTES OF JANUARY 28, 2011 SPECIAL BOARD MEETING
 - C. MINUTES OF JANUARY 31, 2011 SPECIAL BOARD MEETING
 - D. MINUTES OF FEBRUARY 15, 2011 FINANCE COMMITTEE MEETING
 - E. MINUTES OF FEBRUARY 15, 2011 REGULAR BOARD MEETING
- 8. FINANCE.....FINANCE DEPARTMENT
 - A. APPROVAL OF WARRANT NO. 03-15-11 IN THE AMOUNT OF \$1,053,619.34
- 9. ORDINANCES AND RESOLUTIONS
 - A. AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR THE FISCAL YEAR 2011 FOR THE VILLAGE OF LYONS NO. 03-15-11-01.....VILLAGE MANAGER
 - B. AN ORDINANCE AMENDING THE VILLAGE OF LYONS CODE CONCERNING MINOR TRAFFIC OFFENSES NO. 03-15-11-02..... VILLAGE MANAGER
- 10. REPORTS
 - A. PUBLIC IMPROVEMENTS.....TRUSTEE KOZRDON
 - 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