



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

March 16, 2010 - 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
A. INTRODUCTION & SWEARING IN OF NEW POLICE CHIEF
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 REPORT .....CLERK CAMPOS
A. MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 27, 2010
B. MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 16, 2010
C. MINUTES OF THE FINANCE COMMITTEE MEETING OF FEBRUARY 16, 2010
D. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF MARCH 2, 2010
8. FINANCE.....FINANCE MANAGER HENN
A. APPROVAL OF WARRANT NO. 03-16-10 IN THE AMOUNT OF \$1,047,683.66
9. ORDINANCES AND RESOLUTIONS
A. AN ORDINANCE AMENDING THE RATES FOR RESIDENTIAL AND COMMERCIAL GARBAGE COLLECTION AND DISPOSAL SERVICES NO. 03-16-10-01.....FINANCE MANAGER HENN
B. DISPOSAL OF SURPLUS FIRE DEPARTMENT EQUIPMENT NO. 03-16-10-02..... VILLAGE MANAGER
C. A RESOLUTION AUTHORIZING PARTICIPATION IN THE INTERGOVERNMENTAL AGREEMENT BY THE COOK COUNTY EMERGENCY TELEPHONE SYSTEM BOARD FOR THE FUNDING OF A 9-1-1 SURCHARGE REALLOCATION FOR FISCAL YEAR 2010 NO. 03-16-10-R1..... VILLAGE MANAGER
D. AN ORDINANCE REGULATING NEWSPAPER AND HANDBILL VENDING DEVICES NO. 03-16-10-03..... VILLAGE MANAGER
E. A RESOLUTION AUTHORIZING A MEMBERSHIP WITH THE WEST SUBURBAN CHAMBER OF COMMERCE AND INDUSTRY NO. 03-16-10-R2..... TRUSTEE WISNESKI
F. A RESOLUTION APPROVING A CLASS 6B TAX ASSESSMENT CLASSIFICATION RENEWAL FOR A FACILITY (ATLAS TOOL & DIE WORKS, INC.) IN THE VILLAGE OF LYONS NO. 03-16-10-R3..... VILLAGE MANAGER
G. AN ORDINANCE AMENDING SECTION 7A-3(B) OF THE VILLAGE OF LYONS ZONING ORDINANCE NO. 03-16-10-04..... TRUSTEE TVRDIK
H. AN ORDINANCE AUTHORIZING A SPECIAL USE FOR A NAIL SALON LOCATED AT 8540 W. OGDEN AVENUE, LYONS, ILLINOIS NO. 03-16-10-05..... TRUSTEE TVRDIK

I. A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
WITH COOK COUNTY TO ACCESS GEOGRAPHIC INFORMATION SYSTEMS  
DATA NO. 03-16-10-R4.....MAYOR GETTY

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..... MANAGER WITHEROW

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

14. APPROVAL OF EXECUTIVE SESSION MINUTES

15. ADJOURNMENT