



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

April 19, 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

James Couch – Police Pension Board
John Flanagan – Police Pension 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 REPORT CLERK CAMPOS

- A. MINUTES OF MARCH 15, 2011 REGULAR BOARD MEETING
- B. MINUTES OF MARCH 15, 2011 FINANCE COMMITTEE MEETING

8. FINANCE.....FINANCE DEPARTMENT

- A. APPROVAL OF WARRANT NO. 04-19-11 IN THE AMOUNT OF \$2,177,124.37

9. ORDINANCES AND RESOLUTIONS

- A. AN ORDINANCE AMENDING ORDINANCE NO 03-15-11-02 TO CORRECT A SCRIVENERS ERROR PERTAINING TO THE VILLAGEOF LYONS CODE CONCERNING MINOR TRAFFIC OFFENSES NO. 04-19-11-01.....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

14. POSSIBLE VOTE ON A TENTATIVE AGREEMENT REGARDING A SPECIFIED CLASS OF PERSONNEL

15. ADJOURNMENT