



MAY 19, 2009- 6:30 P.M. (FOLLOWING FINANCE MEETING)
VILLAGE HALL BOARD ROOM * 4200 LAWNSDALE AVENUE * LYONS, IL 60534

1. CALL TO ORDER – ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE AGENDA
4. OATH OF OFFICE – PRESIDENT, CLERK, TRUSTEES
5. PRESENTATIONS & APPOINTMENTS

MISS POPPY PROCLAMATION

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.

6. CLERK’S REPORTCLERK CAMPOS
A. MINUTES OF THE REGULAR BOARD MEETING OF APRIL 21, 2009
7. FINANCE..... FINANCE DIRECTOR
A. APPROVAL OF WARRANT NO. 05-19-09 IN THE AMOUNT OF \$1,724,136.05
8. ORDINANCES AND RESOLUTION
A. A RESOLUTION TO LOCATE THE NAME OF THE SITTING VILLAGE PRESIDENT
ON VILLAGE SIGNS NO. 05-19-09-R1.....PRESIDENT GETTY
B. A RESOLUTION AUTHORIZING THE APPROVAL OF AN IDENTITY
THEFT POLICY NO. 05-19-09-R2.....VILLAGE MANAGER
C. ORDINANCE AMENDING FY-2008 BUDGET NO. 05-19-09-01.....FINANCE DIRECTOR
D. AN ORDINANCE GRANTING A VARIANCE/SPECIAL USE
NO. 05-19-09-02.....TRUSTEE TVRDIK
E. RESOLUTION AUTHORIZING J.A.G. GRANT NO. 05-19-09-R3.....VILLAGE MANAGER
9. REPORTS/TRUSTEE COMMENTS
A. ZONING BOARD OF APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
B. COMMUNITY OUTREACH..... TRUSTEE WISNESKI
C. ENVIRONMENTAL..... TRUSTEE SCHUPPE
D. PUBLIC IMPROVEMENTS – STRATEGIC PLANNING.....TRUSTEE KOZDRON
E. TRUSTEE COMMENT..... TRUSTEE ECHEVERRIA
F. TRUSTEE COMMENT.....TRUSTEE GERNY
G. VILLAGE MANAGER’S REPORT.....VILLAGE MANAGER
10. PRESIDENT’S COMMENTS
11. ADJOURNMENT