



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

OCTOBER 19, 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
LYONS LIONS CLUB, HALLOWEEN EVENTS
6. APPOINTMENTS
NANCY BOOTH, ANTI-BLIGHT COMMISSION
LAURIE WALLENBERG, ANTI-BLIGHT COMMISSION
RYAN GRACE, RECREATION 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 REPORTCLERK CAMPOS
 - A. MINUTES OF SEPTEMBER 21, 2010 REGULAR BOARD MEETING
 - B. MINUTES OF SEPTEMBER 29, 2010 SPECIAL BOARD MEETING
8. FINANCE.....ACTING VILLAGE MANAGER HENN
 - A. APPROVAL OF WARRANT NO. 10-19-10 IN THE AMOUNT OF \$1,210,515.15
 - B. APPROVAL OF SECONDARY WARRANT NO. 10-19-10 2 IN THE AMOUNT OF \$ _____
9. ORDINANCES AND RESOLUTIONS
 - A. A RESOLUTION TO AWARD A CONTRACT TO TRINE CONSTRUCTION CORPORATION FOR THE 2010 CATCH BASIN REPLACEMENT AND PAVEMENT REPAIR PROGRAM. NO. 10-19-10-R1.....ACTING VILLAGE MANAGER HENN
10. REPORTS
 - A. PUBLIC IMPROVEMENTS.....TRUSTEE KOZDRON
 - 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. POSSIBLE VOTE ON EXECUTIVE SESSION MATTERS REGARDING A SPECIFIED CLASSIFICATION OF PERSONNEL

15. ADJOURNMENT