



**VILLAGE OF LYONS BOARD OF TRUSTEES MEETING**

**NOVEMBER 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
- 6. APPOINTMENTS  
ROSE ARGUETA, 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 REPORT .....CLERK CAMPOS
- 8. FINANCE.....ACTING VILLAGE MANAGER HENN
  - A. APPROVAL OF WARRANT NO. 11-16-10 IN THE AMOUNT OF \$1,128,466.57
- 9. ORDINANCES AND RESOLUTIONS
  - A. A RESOLUTION APPROVING THE APPOINTMENT OF SHELLEY HENN AS VILLAGE MANAGER OF THE VILLAGE OF LYONS. NO. 11-16-10-R1..... MAYOR GETTY
  - B. A RESOLUTION PROVIDING FOR THE PROCEDURES TO FUND THE VILLAGE OF LYONS POLICE PENSION FUND FROM PARTICIPANTS’ CONTRIBUTIONS. NO. 11-16-10-R2.....VILLAGE MANAGER
  - C. A RESOLUTION TO APPROVE A CONTRACT AGREEMENT BETWEEN THE VILLAGE OF LYONS AND THE ILLINOIS FOP LABOR COUNCIL REPRESENTING THE VILLAGE OF LYONS PATROL OFFICERS..... 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 EXECUTIVE SESSION MATTERS REGARDING A SPECIFIED CLASSIFICATION OF PERSONNEL

15. ADJOURNMENT