



VILLAGE OF LYONS BOARD OF TRUSTEES MEETING

NOVEMBER 17, 2009 - 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, Dan Kozdron, Richard Schuppe, Timothy Tvrđik, Patricia Wisneski

- 1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE AGENDA
5. PRESENTATIONS
A. JOHN IGNASH 25 YEARS PROCLAMATION
B. POLICE DEPARTMENT PROGRAMS UPDATE
C. LAUTERBACH & AMEN 2008 AUDIT PRESENTATION

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 and will be monitored by the 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.

- 7. CLERK’S REPORT .....CLERK CAMPOS
A. MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 20, 2009
B. MINUTES OF THE SPECIAL BOARD MEETING OF OCTOBER 27, 2009
C. MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF NOVEMBER 3, 2009
8. FINANCE.....FINANCE MANAGER HENN
A. APPROVAL OF WARRANT NO. 11-17-09 IN THE AMOUNT OF \$994,273.92
9. ORDINANCES AND RESOLUTIONS
A. AN ORDINANCE ADOPTING AN ANNUAL BUDGET FOR FISCAL YEAR 2010 FOR THE VILLAGE OF LYONS
ORDINANCE NO. 11-17-09-01.....FINANCE MANAGER HENN
B. A RESOLUTION TO PASS VILLAGE ESTIMATE OF LEVIES
NO. 11-17-09-R1.....FINANCE MANAGER HENN
C. RESOLUTION TO PASS LIBRARY ESTIMATE OF LEVIES
NO. 11-17-09-R2.....FINANCE MANAGER HENN
D. A RESOLUTION TO AWARD THE CONTRACT FOR SANITARY SEWER CLEANING AND TELEVISIONING NO. 11-17-09-R3.....MANAGER WITHEROW
E. AN ORDINANCE AMENDING TITLE XII, CHAPTER 1 OF THE LYONS VILLAGE CODE OF 1965, AS AMENDED, REGARDING RENTAL HOUSING INSPECTIONS NO. 11-17-09-02.....MANAGER WITHEROW
F. RESOLUTION TO WAVE BIDDING PROCESS AND REWARD A CONTRACT TO KAPLAN PAVING FOR CONSTRUCTION OF A PARKING LOT NO. 11-17-09-R4.....MANAGER WITHEROW
G. RESOLUTION TO AWARD A TOWING CONTRACT AGREEMENT TO TECHNICRAFT FOR TOWING SERVICES NO. 11-17-09-R5.....MAYOR GETTY

10. REPORTS

- A. PUBLIC IMPROVEMENTS – STRATEGIC PLANNING.....TRUSTEE KOZDRON
- B. RECREATION ..... TRUSTEE GERNY
- C. LIAISON ..... TRUSTEE ECHEVERRIA
- D. ENVIRONMENTAL..... TRUSTEE SCHUPPE
- E. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
- F. ZONING BOARD OF 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 and will be monitored by the 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.

12. EXECUTIVE SESSION FOR PERSONNEL, LAND ACQUISITION, AND LITIGATION

13. RECONVENE REGULAR MEETING

14. ADJOURNMENT