



**VILLAGE OF LYONS BOARD OF TRUSTEES MEETING**

**DECEMBER 15, 2009 - 6:30 P.M. (FOLLOWING FINANCE MEETING)  
VILLAGE HALL COUNCIL CHAMBERS \* 4200 S. LAWNSDALE AVENUE \* LYONS, IL 60534**

Mayor Christopher Getty      Clerk Dawn Campos

Trustees: Teresa Echeverria, William Gerny, Dan Kozdron, Richard Schuppe, Timothy Tvrdek, Patricia Wisneski

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVE AGENDA
- 5. PRESENTATIONS
  - A. BARBARA BLAZINA PROCLAMATION
  - B. POP'S BEEF PRESENTATION
  - C. POLICE DEPARTMENT RECOGNITION OF AUXILLIARY/COMMUNITY SERVICE OFFICERS
- 6. APPOINTMENTS
  - A. CLARK CAMPOS TO RECREATION BOARD

*PUBLIC COMMENT – AGENDA ITEMS.* The public may speak on only agenda items. Comment is limited to one three- minute statement.

- 7. CLERK'S REPORT .....CLERK CAMPOS
  - A. MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 17, 2009
  - B. MINUTES OF THE FINANCE COMMITTEE MEETING OF NOVEMBER 17, 2009
  - C. MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 1, 2009
  - D. MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 9, 2009
- 8. FINANCE.....FINANCE MANAGER HENN
  - A. APPROVAL OF WARRANT NO. 12-15-09 IN THE AMOUNT OF \$1,094,501.51
- 9. ORDINANCES AND RESOLUTIONS
  - A. ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 FOR THE VILLAGE OF LYONS, COOK COUNTY, ILLINOIS NO. 12-15-09-01.....FINANCE MANAGER HENN
  - B. ORDINANCE PROVIDING FOR THE LEVYING OF TAXES FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2009 AND ENDING DECEMBER 31, 2009 FOR THE LYONS LIBRARY, COOK COUNTY, ILLINOIS NO. 12-15-09-02.....FINANCE MANAGER HENN
  - C. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON \$800,000 IN GENERAL OBLIGATION BONDS, SERIES 2003 NO. 12-15-09-03.....FINANCE MANAGER HENN
  - D. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON \$1,295,000 IN GENERAL OBLIGATION BONDS, SERIES 2002 NO. 12-15-09-04.....FINANCE MANAGER HENN
  - E. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR OBLIGATION BONDS, SERIES 2004 NO. 12-15-09-05.....FINANCE MANAGER HENN

- F. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR 2009 TO PAY THE PRINCIPAL OF AND INTEREST ON CERTAIN GENERAL OBLIGATION BONDS, SERIES 1997 NO. 12-15-09-06.....FINANCE MANAGER HENN
- G. ORDINANCE ABATING THE TAX HERETOFORE LEVIED FOR TAX YEAR OBLIGATION BONDS, SERIES 2008 NO. 12-15-09-07.....FINANCE MANAGER HENN
- H. RESOLUTION TO RENEW PERFECT CLEANING SERVICE CONTRACT FOR 2010 NO. 12-15-09-R1.....MANAGEMENT ANALYST STARKEY
- I. RESOLUTION TO ACCEPT PROPOSAL FROM ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. TO BIND COVERAGE FOR GENERAL LIABILITY INSURANCE AND WORKER’S COMPENSATION COVERAGE NO. 12-15-09-R2.....VILLAGE MANAGER WITHEROW

10. REPORTS

- A. ZONING BOARD OF APPEALS/PLAN COMMISSION.....TRUSTEE TVRDIK
- B. COMMUNITY OUTREACH.....TRUSTEE WISNESKI
- C. ENVIRONMENTAL..... TRUSTEE SCHUPPE
- D. SENIOR LIAISON ..... TRUSTEE ECHEVERRIA
- E. RECREATION ..... TRUSTEE GERNY
- F. PUBLIC IMPROVEMENTS – STRATEGIC PLANNING.....TRUSTEE KOZDRON
- G. VILLAGE MANAGER’S REPORT..... MANAGER WITHEROW

11. PRESIDENT’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. ADJOURNMENT