

**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
JUNE 11, 2013 – 6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES:
 - A. MAY 14, 2013 MINUTES OF REGULAR BOARD MEETING
 - B. MAY 18, 2013 MINUTES OF PUBLIC HEARING: GENERAL TOWN, GENERAL ASSISTANCE AND SPECIAL POLICE PROTECTION 2013/14 PROPOSED BUDGETS.
 - C. MAY 18, 2013 MINUTES OF PUBLIC HEARING: ROAD AND BRIDGE DISTRICT BUDGET 2013/14 PROPOSED BUDGET.
5. SUPERVISOR'S REPORT
 - A. ORDINANCE 2013-02 PREVAILING WAGES TOWNSHIP OF LYONS
 - B. ORDINANCE 2013-03 PREVAILING WAGES HIGHWAY COMMISSION
 - C. DISCUSSION/ACTION RE: INTERGOVERNMENTAL AGREEMENT/ SUMMER EMPLOYMENT PROGRAM
6. CLERK'S REPORT – CLERK NOONAN
 - A. 2012/13 VEHICLE STICKERS SALES AND MONIES COLLECTED.
 - B. PET PARADE REPORT – JUNE 1, 2013
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
 - B. DISCUSSION/ACTION RE: APPROVAL OF BUDGET TRANSFERS
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
 - A. DISCUSSION OF UPCOMING ANNUAL EVENT.
11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
12. PUBLIC COMMENT
13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT



FLAG DAY – JUNE 14, 2013
NEXT REGULAR SCHEDULED MEETING
JULY 9, 2013