TOWNSHIP OF LYONS

AGENDA

BOARD OF TRUSTEES REGULAR BOARD MEETING

DECEMBER 9, 2014

1, PLEDGE OF ALLEGIANCE

2. CALL TO ORDR

3.. ROLL CALL

4. APPROVAL OF MINUTES:
   - A. NOVEMBER 10, 2014 MINUTES OF REGUALR BOARD MEETING
   - B. NOVEMBER 21, 2014 MINUTES OF SPECIAL BOARD MEETING

5. SUPERVISOR'S REPORT
   - A. RESOLUTION 2014-07 - DISCUSSION / ADOPTION OF PACE AGREEMENT
   - B. RESOLUTION 2014-08 - DISCUSION / APPROVAL FOR DESIGNATION OF EDGEWOOD AVENUE FROM 47TH STREET TO 55TH STREET AS A FEDERAL AID URBAN ROUTE

6. CLERK'S REPORT – CLERK NOONAN
   - A. 2015 ANNUAL CALENDAR- ANNUAL BOARD MEETING PER OPEN MEETINGS ACT
   - B. DEPUTY CLERK APPOINTMENT – GEORGE PACH

7. FINANCE COMMITTEE- TRUSTEE GARRETTE
   - A. PAYMENT OF BILLS
   - B. SPECIAL BOARD MEETING- DISCUSSION / APPROVAL 2014/15 TAX LEVY, MONDAY, DECEMBER 22, 2014 6:00 P.M.

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

11. MENTAL HEALTH COMMISSION- TRUSTEE KELLY

12. PUBLIC COMMENT

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

NEXT REGULAR BOARD MEETING

JANUARY 13, 2015