



TOWNSHIP OF LYONS

**SUPERVISOR Christopher Getty, CLERK Mary Jo Noonan,
ASSESSOR Barbara Weyrick, HIGHWAY COMMISSIONER Sean McDermott
TRUSTEES Thomas Wm. Garrette Jr., Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**

BOARD OF TRUSTEES REGULAR BOARD MEETING

TOWNSHIP HALL COMMUNITY ROOM - 6404 Joliet Road Countryside, IL 60525

JANUARY 9, 2018 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. DECEMBER 12, 2017 - BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT - SUPERVISOR GETTY
 - A. ORDINANCE 2018-01 - DISCUSSION / APPROVAL OF AN ORDINANCE OF THE TOWNSHIP OF LYONS, COOK COUNTY, IL ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT.
 - B. DISCUSSION / APPROVAL OF INCREASE IN GENERAL ASSISTANCE BENEFITS AS OF MARCH 1, 2018 (NEW FISCAL YEAR 2018-2019):
 - INCREASE RENT ASSISTANCE BENEFIT TO \$200.00 PER MONTH FROM CURRENT \$150.00.
 - INCREASE TRANSPORTATION ASSISTANCE BENEFIT TO \$50.00 PER MONTH FROM CURRENT \$25.00.
 - INCREASE UTILITY ASSISTANCE BENEFIT TO \$50.00 PER MONTH FROM THE CURRENT \$25.00.

- C. UPDATE ON THE GREATER CHICAGO FOOD DEPOSITORY MOBILE PANTRY DISTRIBUTIONS IN THE TOWNSHIP OF LYONS.
- 6. CLERK'S REPORT – CLERK NOONAN
 - A. VOTER REGISTRATION – LAST DAY FEBRUARY 20, 2018
 - B. ABSENTEE BALLOT APPLICATIONS AVAILABLE
- 7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
- 9. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
- 10. MENTAL HEALTH COMMISSION – TRUSTEE PORFIRIO
- 11. SPECIAL POLICE PROTECTION – TRUSTEE KELLY
- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. PUBLIC COMMENT
- 15. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING FEBRUARY 13, 2018 – 6:00 P.M.