

## **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 JULY 10, 2018 - 6:00 P.M.**

#### **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
  
- 4. APPROVAL OF MINUTES**
  - A. JUNE 12, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
  - B. JUNE 18, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING**
  
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. DISCUSSION / APPROVAL OF \$500.00 FUNDING TO PLEASANTDALE PARK DISTRICT IN SUPPORT OF THEIR INDEPENDENCE DAY FIREWORKS CELEBRATION.**
  - B. MOTION TO SUPPORT THE COUNTY ZONING REQUEST FILED FOR THE PROPERTY LOCATED AT 9101 OAK GROVE AVE, BURR RIDGE FOR A SPECIAL USE/PLANNED UNIT DEVELOPMENT AND COMPANION VARIANCE AND DIRECT THE TOWNSHIP ATTORNEY TO FILE A LETTER IN SUPPORT OF SAID REQUEST WITH THE COUNTY.**
  - C. DISCUSSION / APPROVAL OF \$3,000.00 FUNDING TO SUMMIT PARK DISTRICT FOR THE REBUILDING OF THE ARGO PARK SHELTER.**
  - D. DISCUSSION / APPROVAL OF PROPOSAL FROM HEAT ENGINEERING CO. 6500 JOLIET RD, COUNTRYSIDE, IL 60525 FOR REPLACING TWO HVAC UNITS AT THE TOWN HALL FOR \$15,906.00.**
  - E. ORDINANCE 2018-04 – REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES**
  - F. ORDINANCE 2018-05 – REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES: LYONS TOWNSHIP ROAD DISTRICT.**
  - G. RESOLUTION 2018-04 – AUTHORIZING THE RETENTION OF KHOWAJA LAW FIRM, LLC. AND KRALOVEC, JOMBOIS & SCHWARTZ, AS SPECIAL LEGAL COUNSEL, IN CONNECTION WITH CLASS ACTION LITIGATION RELATED TO THE OPIOID CRISIS.**
  
- 6. CLERK'S REPORT – CLERK NOONAN**
  - A. VEHICLE STICKER SALES**
  - B. MOBILE ID / I-CASH WEDNESDAY AUGUST 1, 2018 10 A.M – 2 P.M.**
  
- 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 REGULAR SCHEDULED MEETING AUGUST 14, 2018 – 6:00 P.M.**