



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
MAY 14, 2019 - 6:00 P.M.

REVISED AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette, Colleen H. Kelly, Timothy M. Sprague**
4. **APPROVAL OF MINUTES**
 - A. APRIL 9, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. APRIL 10, 2019 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
 - C. APRIL 23, 2019 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR’S REPORT – SUPERVISOR GETTY**
 - A. CONGRATULATIONS TO MS. JUANELL SMITH ON HER RETIREMENT AND RECOGNITION OF HER YEARS OF FAITHFUL PUBLIC SERVICE
 - B. DISCUSSION OF SPONSORSHIP REQUEST OF \$2,500.00 FROM THE LA GRANGE PET PARADE FOR THE JUNE 1, 2019 PET PARADE.
 - C. DISCUSSION OF GRANT REQUEST OF \$250.00 FROM VETERANS OF FOREIGN WARS WESTERN SPRINGS MEMORIAL POST 10778 FOR THEIR MEMORIAL DAY PARADE, MONDAY MAY 28, 2019.
 - D. DISCUSSION OF GRANT REQUEST OF \$500.00 FROM ANTIOCH BAPTIST CHURCH, 7513 W. 64TH St., SUMMIT, IL FOR THEIR ANNUAL COMMUNITY EVANGELISM AND OUTREACH PICNIC ON JUNE 23, 2019.
 - E. DISCUSSION OF SPONSORSHIP REQUEST OF \$1,000.00 FROM COUNTRYSIDE CHAMBER OF COMMERCE FOR THEIR BEST OF COUNTRYSIDE CARNIVAL JUNE 27-30, 2019.
 - F. DISCUSSION OF SPONSORSHIP REQUEST OF \$250.00 FROM PLEASANTDALE PARK DISTRICT, 7425 S. WOLF RD., BURR RIDGE, IL 7TH ANNUAL FIREWORKS GOLF SCRAMBLE ON JUNE 14, 2019.
 - G. DISCUSSION OF SPONSORSHIP REQUEST OF \$600.00 FROM ACACIA ACADEMY, 6425 WILLOW SPRINGS ROAD, LA GRANGE HIGHLANDS, FOR THEIR JUNE 1, 2019 ANNUAL HIGH SCHOOL DANCE.
 - H. A RESOLUTION OF THE TOWNSHIP OF LYONS, ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM
 - I. DISCUSSION OF FUNDING REQUEST OF \$500.00 FROM ARGO COALITION FOR EDUCATION (ACES) P.O. BOX 546, SUMMIT, IL FOR THEIR COLLEGE EDUCATION MATTERS PROGRAM.
 - J. DISCUSSION OF PROPOSAL TO REPLACE 2 AIR CONDITIONER UNITS BY HEAT ENGINEERING CO. 6500 JOLIET ROAD, COUNTRYSIDE IL FOR THE AMOUNT OF \$16,282.00
 - K. APPOINTMENT OF MR. BRIAN BERNARDONI TO THE ROBERTS PARK FIRE DISTRICT BOARD



L. APPROVE THE HIRING OF MRS. SHERRIE MARROTTA AS TOWNSHIP OF LYONS' FINANCE ASSISTANT

6. CLERK'S REPORT – CLERK PORFIRIO

A. 2019 ROAD RESURFACING PROGRAM BID OPENING MAY 22, 2019 11 A.M.

B. 2019 LOCAL ELECTION REPORT

C. ANNUAL TOWN MEETING REPORT

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 – CLERK PORFIRIO

11. SPECIAL POLICE PROTECTION – TRUSTEE KELLY

12. OLD BUSINESS

13. NEW BUSINESS

14. PUBLIC COMMENT

15. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING JUNE 11, 2019 – 6:00 P.M.