



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
JUNE 11, 2019 - 6:00 P.M.

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. MAY 14, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. MAY 28, 2019 – BOARD OF TRUSTEES SPECIAL MEETING: GENERAL TOWN PROPOSED BUDGET APPROPRIATION PUBLIC HEARING
 - C. MAY 28, 2019 – BOARD OF TRUSTEES SPECIAL MEETING: ROAD & BRIDGE PROPOSED BUDGET APPROPRIATION PUBLIC HEARING
 - D. MAY 28, 2019 – BOARD OF TRUSTEES SPECIAL MEETING: DISCUSSION AND APPROVAL OF THE 2019/2020 GENERAL TOWN BUDGET AND APPROPRIATION ORDINANCE AND THE 2019/2020 ROAD & BRIDGE BUDGET AND APPROPRIATION ORDINANCE
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION OF \$2,350.00 PROPOSAL FOR API ARCHITECTS, 2675 PRATUM AVENUE, HOFFMAN ESTATES, IL 60192 TO PERFORM PROFESSIONAL DESIGN SERVICES OF THE EXISTING TOWN HALL BUILDING AND SYSTEMS AND RECOMMENDATION OF ACTIONS TO TAKE IN ORDER TO RENOVATE THE BUILDING.
 - B. DISCUSSION OF \$250.00 GRANT TO SUMMIT PUBLIC LIBRARY, 6223 S. ARCHER ROAD, SUMMIT 60501 FOR THEIR SUMMER READING PROGRAM.
 - C. DISCUSSION OF \$300.00 GRANT TO PARK DISTRICT OF LA GRANGE, 536 EAST AVENUE, LA GRANGE 60525 FOR THEIR ENDLESS SUMMERFEST AUGUST 2-4, 2019 AT GORDON PARK.
 - D. DISCUSSION OF \$12,500 GRANT TO THE LEADERSHIP, 4903 S. WILLOW SPRINGS ROAD, LA GRANGE 60525 FOR THEIR YOUTH PROGRAMS AND SERVICES TO RESIDENTS OF LYONS TOWNSHIP.
 - E. DISCUSSION OF \$750.00 GRANT TO INDIAN SPRINGS SCHOOL DISTRICT 109, 7450 S. 86TH AVE., JUSTICE, IL FOR THEIR 1ST ANNUAL BACK TO SCHOOL BASH AUGUST 3, 2019.
 - F. DISCUSSION OF \$250.00 GRANT TO THE EMMETT TILL SCHOLARSHIP FUND, 6450 S. 76TH AVE. SUMMIT, IL 60501.
 - G. DISCUSSION OF \$10,000.00 GRANT TO THE GREATER CHICAGO FOOD DEPOSITORY, 4100 W. ANN LURIE DRIVE, CHICAGO, IL 60632 TO SPONSOR 12 MOBILE FOOD PANTRY DISTRIBUTIONS IN THE TOWNSHIP.



- H. DISCUSSION / APPROVAL OF AWARDING THE 2019 ROAD RESURFACING PROGRAM TO M & J ASPHALT PAVING COMPANY, 3124 S. 60TH CT, CICERO, IL 60804 IN AN AMOUNT NOT TO EXCEED \$309,046.80
- I. DISCUSSION / APPROVAL OF SUMMIT PUBLIC LIBRARY AMENDENDED INTERGOVERNMENTAL AGREEMENT
- J. DISCUSSION OF \$750.00 GRANT TO BRIDGEVIEW PUBLIC LIBRARY, 7840 W. 79TH, BRIDGEVIEW, IL 60455 FOR THEIR SUMMER READING PROGRAM.
- K. TRUSTEE VACANCY APPOINTMENT

6. **CLERK'S REPORT** – CLERK PORFIRIO

- A. PREVAILING WAGE UPDATE
- B. 2019 / 2020 BUDGETS FILED WITH COOK COUNTY CLERK – JUNE 5, 2019

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 JULY 9, 2019 – 6:00 P.M.