



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
SEATGEEK STADIUM – 7000 S. Harlem Ave. Bridgeview, IL 60455
APRIL 9, 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. MARCH 12, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION 2019-01 RATIFYING & CONFIRMING ALL ACTIONS TAKEN DURING THE 2018-2019 FISCAL YEAR.
 - B. RESOLUTION 2019-02 ESTABLISHING REGULAR MEETINGS FOR THE 2019-2020 FISCAL YEAR.
 - C. \$500.00 GRANT TO JUSTICE SENIOR CLUB, 7800 S. ARCHER RD., JUSTICE, IL 60458.
 - D. \$500.00 GRANT TO LA GRANGE BABE RUTH LEAGUE, P.O. BOX 307, LA GRANGE, IL 60525 FOR THE UPCOMING 2019 BASEBALL SEASON.
 - E. \$500.00 GRANT TO LYONS MUSTANGS ATHLETIC CLUB, 4047 LELAND AVE., LYONS, IL 60534
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. STATEMENT OF ECONOMIC INTEREST FILING DEADLINE MAY 1, 2019
 - B. COOK COUNTY TOWNSHIP DAY JUNE 15, 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 MAY 14, 2019 – 6:00 P.M.

BEFORE THE TOWNSHIP OF LYONS
BOARD OF TRUSTEES

IN RE THE MATTER OF:)
)
Meeting Minutes)

April 9, 2019
6:00 o'clock P.M.

PROCEEDINGS HAD before the LYONS
TOWNSHIP BOARD OF TRUSTEES, taken at Seatgeek
Stadium, 7000 South Harlem Avenue, Bridgeview,
Illinois, before Marlane K. Marshall, C.S.R.,
License #084-001134, a Notary Public qualified
and commissioned for the State of Illinois.



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1 BOARD MEMBERS PRESENT:

2 MR. CHRISTOPHER GETTY, Supervisor

3 MR. TIMOTHY M. SPRAGUE, Trustee

4 MR. THOMAS W. GARRETTE, JR., Trustee

5 MS. COLLEEN H. KELLY, Trustee

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8 ALSO PRESENT:

9 MR. MIKE PORFIRIO, Township Clerk

10 MS. ELIZABETH SHINE HERMES, Board
11 Attorney

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1 SUPERVISOR GETTY: I'll go ahead and call this
2 board meeting to order at 6:01 p.m. I am going to
3 pass on the Pledge. We will go into roll call.
4 Clerk, please call the roll.

5 MR. PORFIRIO: Trustee Garrette?

6 MR. GARRETT: Here.

7 MR. PORFIRIO: Trustee Kelly?

8 MS. KELLY: Here.

9 MR. PORFIRIO: Trustee Sprague?

10 MR. SPRAGUE: Here.

11 MR. PORFIRIO: Supervisor Getty?

12 SUPERVISOR GETTY: Here.

13 MR. PORFIRIO: We have a quorum.

14 SUPERVISOR GETTY: Thank you very much.

15 The first item is approval of the minutes
16 from March 12, 2019, board of trustees regular
17 board meeting. Is there a motion to approve the
18 minutes as presented?

19 MR. SPRAGUE: I will make that motion.

20 MS. KELLY: Second.

21 SUPERVISOR GETTY: Trustee Sprague and Trustee
22 Kelly. All in favor say aye.

1 (A voice vote was taken.)

2 SUPERVISOR GETTY: Those are approved. Thank
3 you very much.

4 Moving into my report I have 5A. This
5 is Resolution 2910-01 ratifying and confirming all
6 actions taken during the 2018-2019 fiscal year, the
7 Township of Lyons. Is there a motion for this
8 measure?

9 MR. GARRETT: Motion to approve as read.

10 MR. SPRAGUE: Seconded.

11 SUPERVISOR GETTY: A motion and second. Clerk,
12 please call the roll.

13 MR. PORFIRIO: Trustee Garrett?

14 MR. GARRETT: Aye.

15 MR. PORFIRIO: Trustee Kelly?

16 MS. KELLY: Aye.

17 MR. PORFIRIO: Trustee Sprague?

18 MR. SPRAGUE: Aye.

19 MR. PORFIRIO: Supervisor Getty?

20 SUPERVISOR GETTY: Yes.

21 MR. PORFIRIO: Motion carries.

22 SUPERVISOR GETTY: That is approved. Thank

1 you very much.

2 Next is 5B. This is Resolution 2019-02
3 establishing regular meetings for the 2019 and 2020
4 fiscal year for the Township of Lyons. Is there a
5 motion to approve the meeting schedule as presented?

6 MR. SPRAGUE: I will make that motion.

7 MS. KELLY: Second.

8 SUPERVISOR GETTY: Motion and second. Clerk,
9 please call the roll.

10 MR. PORFIRIO: Trustee Garrett?

11 MR. GARRETT: Aye.

12 MR. PORFIRIO: Trustee Kelly?

13 MS. KELLY: Aye.

14 MR. PORFIRIO: Trustee Sprague?

15 MR. SPRAGUE: Aye.

16 MR. PORFIRIO: Supervisor Getty?

17 SUPERVISOR GETTY: Yes. It is approved.

18 Thank you.

19 The next three items are grant requests
20 that the township received. The first one is 5C,
21 a grant request for the Justice Senior Club located
22 at 7800 South Archer Road in Justice proposing that

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1 we award them a \$500 grant for their efforts. Is
2 there a motion to approve this?

3 MS. KELLY: I will make that motion.

4 MR. GARRETT: Second.

5 SUPERVISOR GETTY: Clerk, please call the roll.

6 MR. PORFIRIO: Trustee Garrett?

7 MR. GARRETT: Aye.

8 MR. PORFIRIO: Trustee Kelly?

9 MS. KELLY: Aye.

10 MR. PORFIRIO: Trustee Sprague?

11 MR. SPRAGUE: Aye.

12 MR. PORFIRIO: Supervisor Getty?

13 SUPERVISOR GETTY: Yes. Okay. That is
14 approved. Thank you very much.

15 The next grant request was from the
16 LaGrange Babe Ruth Little League or I should say
17 the LaGrange Babe Ruth League located in LaGrange,
18 Illinois for their upcoming 2019 baseball season
19 proposing we grant them \$500 for their organization.
20 Is there a motion to approve?

21 MR. SPRAGUE: I will make that motion.

22 MS. KELLY: Second.

1 SUPERVISOR GETTY: Motion and second. Clerk,
2 please call the roll.

3 MR. PORFIRIO: Trustee Garrett?

4 MR. GARRETT: Aye.

5 MR. PORFIRIO: Trustee Kelly?

6 MS. KELLY: Aye.

7 MR. PORFIRIO: Trustee Sprague?

8 MR. SPRAGUE: Aye.

9 MR. PORFIRIO: Supervisor Getty?

10 SUPERVISOR GETTY: Yes.

11 And the third grant request under my
12 report is 5E. This is to the Lyons Mustangs
13 Athletic Club located at 4047 Leland Avenue in
14 Lyons, Illinois. They do various activities and
15 also sponsor many not-for-profit organizations.
16 And I am proposing that we grant them a \$500
17 sponsorship.

18 MR. GARRETT: Motion to approve.

19 MS. KELLY: Second.

20 SUPERVISOR GETTY: Motion and second. Clerk,
21 please call the roll.

22 MR. PORFIRIO: Trustee Garrett?

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1 MR. GARRETT: Aye.

2 MR. PORFIRIO: Trustee Kelly?

3 MS. KELLY: Aye.

4 MR. PORFIRIO: Trustee Sprague?

5 MR. SPRAGUE: Aye.

6 MR. PORFIRIO: Supervisor Getty?

7 SUPERVISOR GETTY: Aye. That is approved.

8 Thank you very much. That is all for my report.

9 We'll move on to Clerk Porfirio.

10 MR. PORFIRIO: Just a reminder for all of
11 our elected officials and anyone else who needs
12 to file with the county a statement of economic
13 interest. Filing deadline is due May 1st so you
14 have a couple weeks. And we will verify and
15 confirm that everyone who has to file files before
16 that date.

17 MR. GARRETT: Does that apply to everyone
18 on Mental Health?

19 MR. PORFIRIO: Yes.

20 And the second thing is we had gotten
21 some correspondence Cook County Township Day is
22 June 15th, 2019. So if we have any feedback of

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1 how we want to recognize that day they're kind of
2 soliciting responses. That's all I have.

3 SUPERVISOR GETTY: Okay. Very good. Thank
4 you, Clerk.

5 We'll move on to the Finance Committee.
6 Trustee Garrett?

7 MR. GARRETT: Payment of bills. General Town
8 Fund payables in the amount \$96,589.85. I move
9 that they be approved.

10 MS. KELLY: Second.

11 SUPERVISOR GETTY: There is a motion and
12 second from Kelly. Clerk, please call the roll.

13 MR. PORFIRIO: Trustee Garrett?

14 MR. GARRETT: Aye.

15 MR. PORFIRIO: Trustee Kelly?

16 MS. KELLY: Aye.

17 MR. PORFIRIO: Trustee Sprague?

18 MR. SPRAGUE: Aye.

19 MR. PORFIRIO: Supervisor Getty?

20 SUPERVISOR GETTY: Yes.

21 MR. GARRETT: General Assistance Fund payables
22 in the amount of \$15,727.55. I move that they be

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1 approved.

2 MR. SPRAGUE: I will second that.

3 MR. PORFIRIO: Trustee Garrett?

4 MR. GARRETT: Aye.

5 MR. PORFIRIO: Trustee Kelly?

6 MS. KELLY: Aye.

7 MR. PORFIRIO: Trustee Sprague?

8 MR. SPRAGUE: Aye.

9 MR. PORFIRIO: Supervisor Getty?

10 SUPERVISOR GETTY: Yes.

11 MR. GARRETT: Road and Bridge Fund payables
12 in the amount of \$30,363.54. I move that they be
13 approved.

14 MR. SPRAGUE: I will second that.

15 MR. PORFIRIO: Trustee Garrett?

16 MR. GARRETT: Aye.

17 MR. PORFIRIO: Trustee Kelly?

18 MS. KELLY: Aye.

19 MR. PORFIRIO: Trustee Sprague?

20 MR. SPRAGUE: Aye.

21 MR. PORFIRIO: Supervisor Getty?

22 SUPERVISOR GETTY: Yes.

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1 MR. GARRETT: Lastly Special Police Fund
2 payables in the amount of \$6,480. I move that
3 they be approved.

4 MS. KELLY: Second.

5 MR. PORFIRIO: Trustee Garrett?

6 MR. GARRETT: Aye.

7 MR. PORFIRIO: Trustee Kelly?

8 MS. KELLY: Aye.

9 MR. PORFIRIO: Trustee Sprague?

10 MR. SPRAGUE: Aye.

11 MR. PORFIRIO: Supervisor Getty?

12 SUPERVISOR GETTY: Yes.

13 MR. GARRETT: That concludes my report.

14 SUPERVISOR GETTY: Okay. All the bills have
15 been paid. Thank you very much.

16 Moving on to the Building and Senior
17 Services, Trustee Kelly?

18 MS. KELLY: Yes, I just have a quick note
19 about Senior Services. Quinn continues to do a
20 great job. If you know anybody that is trying to
21 get to a doctor's office for appointments he is
22 making appointments for July already. So he

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1 continues to make a lot of trips especially to
2 the dialysis center. If there is an appointment
3 please call ahead.

4 SUPERVISOR GETTY: Very good. Thank you,
5 Trustee Kelly.

6 Committee on Youth. Trustee Sprague.

7 MR. SPRAGUE: No report.

8 SUPERVISOR GETTY: Mental Health Commission.
9 Clerk Porfirio.

10 MR. PORFIRIO: Yes. All the grant applica-
11 tions have been turned in. And we will have our
12 finance committee meeting on May 15 to review with
13 the plan to approve at our May 20th meeting for
14 grant applications for fiscal year '20.

15 April was National Alcohol Awareness
16 Month, and the theme is Let's Keep Our Teens
17 Alcohol Free; It's Not a Right of Passage. Both
18 Argo High School and Lyons Township High School
19 have banners and posters up regarding it and are
20 very involved with the Coalition For a Drug Free
21 Lyons Township which the Mental Health Commission
22 is a big sponsor of.

1 Our director, Ron Melka, conducted mental
2 health first aid training on April 3rd at the NAMI
3 Wellness Center. And he continues to train officers
4 from the surrounding area, Brookfield, Summit this
5 month and planning to continue to provide first
6 aid training and mental health first aid training
7 throughout the township in the coming months.

8 SUPERVISOR GETTY: Okay. Thank you very much,
9 Clerk.

10 Trustee Kelly, do you have anything on
11 Special Police today?

12 MS. KELLY: No report.

13 SUPERVISOR GETTY: Okay. Thank you.

14 Is there any old or new business from
15 the board? None?

16 Are there any public comments from
17 anyone? Very good.

18 Is there a motion to adjourn?

19 MS. KELLY: Motion to adjourn.

20 MR. GARRETT: Second.

21 SUPERVISOR GETTY: All in favor please say
22 aye.

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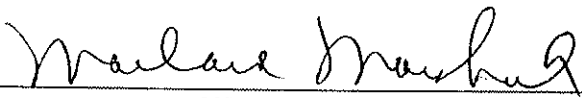
(A voice vote was taken.)

SUPERVISOR GETTY: Meeting adjourned 6:10 p.m.
Thank you very much, everyone. We'll start the
Annual Town Meeting promptly at 7:00.

(Which were all the proceedings had
at the meeting of the above-entitled
cause.)

1 STATE OF ILLINOIS)
2) SS.
3 COUNTY OF C O O K)

4 I, MARLANE K. MARSHALL, C.S.R., a
5 Notary Public duly qualified and commissioned for
6 the State of Illinois, County of Cook, do hereby
7 certify that I reported in shorthand the proceedings
8 had at the meeting of the above-entitled cause, and
9 that the foregoing transcript is a true, correct,
10 and complete report of the entire proceedings so
11 taken at the time and place hereinabove set forth.

12
13 
14 _____
15 MARLANE K. MARSHALL
16 Notary Public
17 CSR License #084-001134

18 My commission expires:
19 March 13, 2020.



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