



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
AUGUST 14, 2018 - 6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

- 4. APPROVAL OF MINUTES**
 - A. JULY 10, 2018 - BOARD OF TRUSTEES REGULAR BOARD MEETING**

- 5. SUPERVISOR'S REPORT - SUPERVISOR GETTY**
 - A. ORDINANCE 2018-06 - AUTHORIZING A MASTER SERVICE AGREEMENT BY AND BETWEEN VISION96 AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
 - B. DISCUSSION / APPROVAL OF \$750.00 FUNDING FOR THE BRIDGEVIEW PUBLIC LIBRARY SUMMER READING PROGRAM.**
 - C. DISCUSSION / APPROVAL OF PURCHASE OF TWO 6-FOOT BENCHES AND ONE ALL STEEL PLANTER FROM NuTOYS P.O.BOX 2121. LA GRANGE, IL FOR \$3,561.00.**
 - D. DISCUSSION / APPROVAL OF PURCHASE OF \$3,000.00 SPONSORSHIP OF WINDY CITY BLUES FEST ON SEPTEMBER 22 & 23, 2018 AT CERMAK PARK, 7701 w. Ogden Ave. Lyons, IL.**
 - E. PROPOSAL FOR THE RECORD OF DISPOSAL AND SALE OF THE TOWNSHIP BUS: 2010 FORD STARCRAFT E450 Super Duty Bus. (VIN#1FDFE4FP3ADA06908 w/same Title #X0007624482)**

- 6. CLERK'S REPORT - CLERK NOONAN**
 - A. MOBILE ID / I-CASH WEDNESDAY AUGUST 1, 2018 10 A.M - 2 P.M.**
 - B. LOCAL RECORDS DISPOSAL WEDNESDAY AUGUST 29, 2018 - 8:30 A.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 SEPTEMBER 11, 2018 - 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
AUGUST 14, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF SEPTEMBER 11, 2018)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, August 14, 2018 at 6:00 p.m. in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.
2. Supervisor Getty called the Meeting to order at 6:02 p.m.
3. Supervisor Getty called for the Pledge of Allegiance.

4. Clerk Noonan called the Roll and the following were present:

Christopher Getty	Supervisor
Thomas W. Garrette	Trustee
Timothy M. Sprague	Trustee
Michael A. Porfirio	Trustee
Colleen H. Kelly	Trustee

Also, in attendance were Sean McDermott, Highway Commissioner; Ron Melka, Mental Health Director; Quinn Corcoran, Senior Transportation Director; Elizabeth Shine, Attorney with Odelson & Sterk Ltd; and audience.

5. Trustee Kelly moved, Trustee Porfirio seconded to approve the Regular Board Meeting Minutes of July 10, 2018 as presented.

Voice Vote in favor by all.

Motion Carried.

6. *Supervisor's Report* – Supervisor Getty asked for a motion to approve Ordinance 2018-06 authorizing a master service agreement by and between Vision96 and the Township of Lyons, Cook County, Illinois. Supervisor Getty stated that the Township of Lyons' previous IT consulting firm, J. Butkus Consulting was sold to Vision96. Supervisor Getty explained that the new contract with Vision96 if approved would charge the Township an hourly rate whenever the township would be in need of an IT consultant. Supervisor Getty commented that the township is currently in need of some IT work and is thus recommending approval of Ordinance 2018-06 at this time.

Trustee Sprague moved, Trustee Kelly seconded to approve Ordinance 2018-06 authorizing a master service agreement by and between Vision96 and the Township of Lyons, Cook County, Illinois.

Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty

Nays: None

Motion Carried.

7. Supervisor Getty asked for a motion to approve \$750.00 in funding for the Bridgeview Public Library Summer Reading Program. Supervisor Getty stated that the Township of Lyons has been a sponsor of this program in the past and recommends that the Township of Lyons continue to support this program. Trustee Porfirio moved, Trustee Garrette seconded to approve \$750.00 in funding for the Bridgeview Public Library Summer Reading Program.

Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

8. Supervisor Getty asked for a motion to approve the purchase of two 6-foot benches and one all steel planter from NuToys of La Grange, IL for \$3,561.00. Supervisor Getty commented that this purchase is in response to Township of Lyons' Assessor Barbara Weyrick's request for the purchase of such at the July 10, 2018 Township of Lyons Regular Board Meeting. Supervisor Getty stated that the benches and planter would be heavy duty municipal grade.

Trustee Kelly moved, Trustee Porfirio seconded to approve the purchase of two 6-foot benches and one all steel planter from NuToys of La Grange, IL for \$3,561.00.

Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

9. Supervisor Getty asked for a motion to approve the purchase of a \$3,000.00 Sponsorship for the Windy City Blues Fest on September 22 & 23, 2018 at Cermak Park, 7701 W. Ogden Ave., Lyons, IL. Supervisor Getty mentioned that this group initially requested a larger sponsorship and the use of Township busses to transport attendees to and from the event. Supervisor Getty stated that he thought that it would be good exposure for the Township to provide shuttle bus service along with a sponsorship of \$3,000.00. Supervisor Getty expects this event will attract many people to the Township.

Trustee Kelly moved, Trustee Garrette seconded to approve the purchase of a \$3,000.00 Sponsorship for the Windy City Blues Fest on September 22 & 23, 2018 at Cermak Park in Lyons, IL.

Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

10. Supervisor Getty asked for a motion to declare the Township of Lyons' 2010 Ford StarCraft E450 Super Duty Bus (VIN #1FDFE4FP3ADA06908) as surplus property in accordance with Township Code in order that the bus may be sold. Supervisor Getty reported that the aforementioned bus is a surplus bus that is the township's oldest and only diesel operated bus. The bus had been put onto the municipal auction site, Obenauf, for two cycles. The first cycle did not meet the minimum threshold of \$8,000.00 which the Township sought for the bus, so the Township worked with the auction house to market the bus differently whereupon it was put up for a second cycle netting a high bid of \$12,100.00 as opposed to the previous first cycle bid of \$5,200.00.

Trustee Garrette moved, Trustee Kelly seconded to declare the Township of Lyons' 2010 Ford StarCraft E450 Super Duty Bus (VIN #FDFE4FP3ADA06908) as surplus property in accordance with Township Code and to approve its sale as stated.

Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

11. *Clerk's Report* – Clerk Noonan reported that her office hosted a very successful Mobile ID Program on Wednesday, August 1, 2018 from 10 a.m. -2 p.m. in the Township of Lyons' Community Room with 80-85 people attending. Clerk Noonan stated that an ad was placed within the Des Plaines Valley News as well as into the St. Cletus Canticle advertising the event. Clerk Noonan reported that 80-85 residents attended with only 2-3 being turned away due to lack of proper ID. Clerk Noonan commented that I-CASH and First Student Bus Service were also represented at the event.

12. Clerk Noonan commented that a local records disposal is scheduled for Wednesday, August 29, 2018 between 8:30 a.m. – 3:00 p.m. with all Township of Lyons offices participating.

13. Trustee Garrette reported the payment of bills, is as follows:

A. *Special Police Fund* - Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the Special Police Fund in the amount of \$7,560.00.

Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

B. *General Assistance* - Trustee Garrette moved, Trustee Sprague seconded to approve the audit of the General Assistance Fund in the amount of \$14,589.18.
Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None
Motion Carried.

C. *Road and Bridge Fund* - Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the Road and Bridge Fund in the amount of \$62,317.19.
Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None
Motion Carried.

D. *General Town Fund* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the General Town Fund in the amount of \$212,494.57.
Roll Call: Ayes: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None
Motion Carried.

14. *Building* – NONE

15. *Senior Services* - Trustee Kelly commended Quinn Corcoran, Senior Transportation Director, and his staff for taking the time and continuing to look out for the seniors they serve through “Wellness Checks”. Trustee Kelly stated that the entire Senior Transportation crew is doing a fantastic job.

16. *Committee on Youth* – NONE

17. *Mental Health Commission* - Trustee Porfirio reported that 4th Quarter reports have all been submitted by the agencies funded by the Lyons Township Mental Health Commission and that for Fiscal Year 2018, those agencies served 7,125 residents for a total of 225,849 hours. Trustee Porfirio stated that with the addition of four new agencies to the grant program, the number of Township of Lyons residents served has more than doubled from the previous year.

18. Trustee Porfirio commented that The Coalition for a Drug Free Lyons Township along with Argo High School and Lyons Township High School held a workshop on August 7th at Meadowbrook Manor to determine activities for the upcoming school year. Trustee Porfirio reported that activities planned for the upcoming school year are Parent Cafes, Red Ribbon Week in October, and Alcohol Awareness Month in April 2019.

19. Trustee Porfirio stated that the Coalition in conjunction with the League of Women Voters will host the Great Marijuana Debate on Tuesday August 28th at the La Grange Village Hall Auditorium from 7:00 p.m. – 9:00 p.m.

20. *Special Police Protection* – NONE

21. *Old Business* – NONE

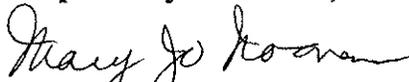
22. *New Business* – NONE

23. *Public Comment* – Irene Haugen with the I & M Canal Rendezvous: A River Runs Through It expressed grateful thanks to the Township of Lyons Board for supporting their event which will be held on September 8, 2018 and hopes to see everyone there. Ms. Haugen stated that tickets have been provided for the event.

24. Mental Health Director, Ron Melka stated that fliers for posting are available for the Great Marijuana Debate to be held on Tuesday, August 28, 2018. Director Melka commented that the event will be moderated by Thomas Serafin.

24. *Adjournment* – Trustee Kelly moved, Trustee Porfirio seconded to adjourn the meeting at 6:20 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully submitted,



Mary Jo Noonan
Township of Lyons Clerk