



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
DECEMBER 10, 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, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. NOVEMBER 12, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. NOVEMBER 21, 2019 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. SPECIAL BOARD MEETING DATE DISCUSSION RE: 2019 LEVY APPROVALS (MUST BE BETWEEN 12/17 – 12/30)
 - B. APPROVAL OF \$2,500.00 GRANT TO THE VILLAGE OF JUSTICE, 7800 ARCHER RD., JUSTICE, IL 60458 IN SUPPORT OF THEIR HOLIDAY FOOD BASKET PROGRAM.
 - C. APPROVAL OF VOLUNTARY SEPARATION AGREEMENT WITH MARGARET CURRY AND THE TOWNSHIP OF LYONS
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. AARP DEFENSIVE DRIVING COURSE - 12/4/ & 12/5 10:00 A.M. – 2:00 P.M.
 - B. 2020 ANNUAL CALENDAR – ANNUAL BOARD MEETINGS PER O.M.A.
 1. Township of Lyons
 2. Mental Health Commission
 - C. COMMUNITY RESOURCE FAIR – SATURDAY 12/14 SUMMIT PARK DISTRICT 9:00 A.M. – 1:00
 - D. MOBILE ID / I-CASH -THURSDAY, 2/6/20 TOWNSHIP OF LYONS COMMUNITY ROOM 10:00 A.M. – 2:00 P.M.
7. **ATTORNEY'S REPORT – ATTORNEY DAVALLE**
 - A. ADULT USE CANNABIS MEMORANDUM
8. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS
9. **BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
10. **COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
11. **MENTAL HEALTH COMMISSION – CLERK PORFIRIO**
12. **SPECIAL POLICE PROTECTION – TRUSTEE McDONALD**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING JANUARY 14, 2020 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
DECEMBER 10, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF JANUARY 14, 2020)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, December 10, 2019 at 6:00 p.m. in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.
2. Supervisor Getty called the Meeting to order at 6:01 p.m.
3. Supervisor Getty called for the Pledge of Allegiance.
4. Clerk Porfirio called the Roll and the following were present:

Christopher Getty	Supervisor
Thomas W. Garrette	Trustee
Timothy M. Sprague	Trustee
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance was Barb Weyrick, Assessor; Sean McDermott, Highway Commissioner; George Pach, Deputy Clerk; Lauren DaValle, Attorney with Odelson & Sterk Ltd; Ron Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Coordinator; Township Employees Margery Bobysud, Kathy Rosenbeck and several Township Residents.

5. Trustee Sprague moved, Trustee Garrette seconded to approve the Regular Board Meeting Minutes of November 12, 2019 and the Special Board Meeting Minutes of November 21, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. *Supervisor's Report* -Supervisor Getty asked for a motion to set and approve a Special Meeting Date between December 17 and December 30, 2019 for the purpose of approving the 2019 General Town and Road & Bridge Levies.

Trustee Sprague moved, Trustee Garrette seconded to set and approve a Special Board Meeting date of December 23, 2019 at 6:00 p.m. for the purpose of approving the 2019 General Town and Road & Bridge Levies.

Voice Vote in favor by all.

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$2,500.00 grant request from the Village of Justice, 7800 Archer Rd., Justice, IL 60458 in support of their Holiday Food Basket Program.

Trustee Garrette moved, Trustee Kelly seconded to approve a \$2,500.00 grant request from the Village of Justice, 7800 Archer Rd., Justice, IL 60458 in support of their Holiday Food Basket Program.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve the voluntary separation agreement between Margaret Curry and the Township of Lyons.

Trustee McDonald moved, Trustee Garrette seconded to approve the voluntary separation agreement between Margaret Curry and the Township of Lyons.

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

Motion Carried.

9. *Clerk's Report* – Clerk Porfirio reported that the Clerk's Office in conjunction with AARP conducted a Defensive Driving Course for those 50 years of age and older on Wednesday, December 4 and Thursday, December 5, 2019 from 10:00 a.m. – 2:00 p.m. Sixteen people attended.

10. Clerk Porfirio asked for a motion to approve the 2020 Annual Calendar of the Township of Lyons' and Mental Health Commission's Board Meeting Dates per the OMA.

Trustee Garrette moved, Trustee McDonald seconded to approve the 2020 Annual Calendar of the Township of Lyons' and Mental Health Commission's Board Meeting Dates per the OMA.

Voice Vote in favor by all.

Motion Carried.

11. Clerk Porfirio commented that the Township will be represented at the Community Resource Fair on Saturday, December 14, 2019 at the Summit Park District and that on February 6, 2020, the Clerk's Office will be holding a Mobile ID and I-CASH Program in conjunction with the Illinois Secretary of State.

12. *Attorney's Report* – Attorney Lauren DaValle presented a brief synopsis of the memorandum which she had sent to the Township of Lyons regarding the new Cannabis Law which takes effect January 1, 2020 and how it relates to employment and workplace drug testing. Attorney DaValle recommended that new guidelines be established and adopted by the Board regarding the use of cannabis and the testing for such in regards to employment and be incorporated into the Township of Lyons' Personnel Policy Manual.

Supervisor Getty asked Attorney DaValle to prepare the recommended language to be used for the Township of Lyons' Personnel Policy based on the new Cannabis Legislation in regards to employment and testing to which Attorney DaValle agreed to provide.

13. *Finance Committee* - Trustee Garrette reported the payment of bills, is as follows:

A. *Special Police Fund* - Trustee Garrette moved, Trustee Sprague seconded to approve the audit of the Special Police Fund in the amount of \$1,350.00.

Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, 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 \$19,679.73.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$77,793.24.

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

Motion Carried.

D. General Town Fund – Trustee Garrette moved, Trustee Sprague seconded to approve the audit of the General Town Fund in the amount of \$163,671.68.

**Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, Getty
Nays: None**

Motion Carried.

14. Building – NONE

15. Senior Services – Trustee Kelly reported that the Senior Transportation Office is currently taking reservations for rides to medical appointments for dates through April 30, 2020; Wellness Checks on their riders are continuing and that the Pace Regulations Inspection went extremely well. Trustee Kelly stated that the entire Senior Transportation Staff is doing a great job.

16. Committee on Youth – NONE

17. Mental Health Commission – Clerk Porfirio reported that Beds Plus began their Winter Homeless Shelter Program at six sites in the Township, including La Grange, Western Springs, Brookfield and Lyons and that they also purchased a long-term housing site on Dover Avenue in La Grange which was formerly a Helping Hand site.

18. Clerk Porfirio stated that Mental Health Executive Director, Ron Melka, presented the teen bedroom display, “Hidden in Plain Site”, on alcohol, drugs and vaping at the Families and Schools Together (FAST) program at Heritage Middle School in Summit on December 2nd, along with staff from The LeaderShop. About forty people were in attendance, including parents of both Heritage and Graves Schools.

19. Clerk Porfirio commented that Executive Director Ron Melka will be presenting Mental Health First Aid for Fire and EMS personnel from the area on January 24, 2020 at Loyola Hospital and all departments from the Township of Lyons will be invited to attend.

20. Special Police Protection –NONE

21. *Old Business* – NONE

22. *New Business* – Assessor Barb Weyrick asked if the Assessor's Office might be able to obtain a copy of the Cannabis Memorandum prepared by Attorney Lauren DaValle. Supervisor Getty immediately complied with the request.

23. *Public Comment* – Township resident John Small asked for clarification on the Mobile ID / I-CASH program to be run on February 6, 2020 and to what extent does a Township have the right to exclude the sale of cannabis within its boundaries.

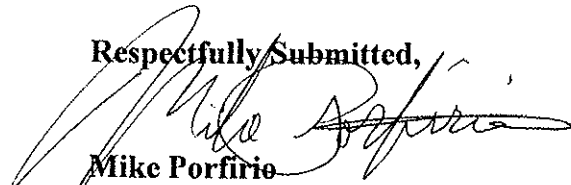
Clerk Porfirio explained the Mobile ID / I-CASH program to Mr. Small and Attorney DaValle answered Mr. Small on whether a township has exclusion rights to the legal sale of cannabis within its boundaries to which the answer was NO. Attorney DaValle stated that only cities, villages and counties have exclusion rights.

24. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the meeting at 6:23 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons