



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM - 6404 Joliet Road Countryside, IL 60525
FEBRUARY 12, 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. JANUARY 8, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. THE SUPERVISOR'S OFFICE WILL BE ACCEPTING RESUMES FOR THE TRUSTEE VACANCY.
 - B. DISCUSSION / APPROVAL OF A \$300.00 GRANT TO ACACIA ACADEMY, 6425 WILLOW SPRINGS RD., LA GRANGE HIGHLANDS, IL 60525 IN SUPPORT OF THEIR SCHOOL.
 - C. DISCUSSION / APPROVAL OF A \$5,000.00 GRANT TO BEDS PLUS, 9601 OGDEN AVENUE, LA GRANGE, IL TO PROVIDE HOUSING ASSISTANCE TO 30 FAMILIES IN JUSTICE WHO WERE DISPLACED BY A FIRE ON DECEMBER 31, 2018.
 - D. DISCUSSION / APPROVAL OF A \$1,000.00 SPONSORSHIP FOR THE CITY OF COUNTRYSIDE ST. PATRICK'S DAY FAMILY PARADE ON MARCH 9, 2019.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. ANNUAL TOWN MEETING REPORTS DUE MARCH 11, 2019
 - B. ELECTION JUDGE RECRUITMENT.
 - C. SIGNATURE ATTESTATION STAMP FOR CHECKS
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 MARCH 12, 2019 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
FEBRUARY 12, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF MARCH 12, 2019)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, February 12, 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 6:00 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

Also, in attendance were Barbara Weyrick, Assessor; Sean McDermott, Highway Commissioner; Quinn Corcoran, Senior Transportation Director; Ronald Melka, Mental Health Executive Director; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson & Sterk Ltd; Township Employees Juanell Smith and Kathy Rosenbeck and public members of the Township.

5. Trustee Sprague moved, Trustee Garrette seconded to approve the Regular Board Meeting Minutes of January 8, 2019 as presented.
Voice Vote in favor by all.
Motion Carried.

6. *Supervisor's Report* – Supervisor Getty announced that his office is accepting resumes for the currently vacant Trustee position due to the appointment on January 8, 2019 of former Township of Lyons' Trustee Michael Porfirio to the position of Township of Lyons' Clerk.

7. Supervisor Getty asked for a motion to approve a \$300.00 grant to Acacia Academy, 6425 Willow Springs Rd., La Grange Highlands, IL 60525 in support of their school. Supervisor Getty stated that the Township of Lyons had awarded a similar but larger grant last year to Acacia Academy.

Trustee Sprague moved, Trustee Kelly seconded to approve a \$300.00 grant for Acacia Academy, 6425 Willow Springs Rd., La Grange Highlands, IL 60525 in support of their school.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$5,000.00 grant to BEDS, PLUS, 9601 Ogden Avenue, La Grange, IL to provide housing assistance to thirty families in Justice who were displaced by a fire on December 31, 2018. Supervisor Getty reported that he was contacted in early January 2019 by the Executive Director of the Community Memorial Foundation which released \$5,000.00 in emergency funding to BEDS, PLUS to provide temporary housing assistance to those that had been displaced by the fire and asked if the Township might be able to match the amount.

Trustee Garrette moved, Trustee Kelly seconded to approve a \$5,000.00 grant for BEDS, PLUS, 9601 Ogden Avenue, La Grange, IL to help provide temporary housing assistance to the thirty families in Justice who were displaced by a fire on December 31, 2018.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve a \$1,000.00 Sponsorship for the City of Countryside's St. Patrick's Day Family Parade on March 9, 2019. Sean McDermott, the Mayor of the City of Countryside stated that the donation would support the Pulmonary Hypertension Association and the Illinois Crohn and Colitis Foundation.

Trustee Garrette moved, Trustee Sprague seconded to approve a \$1,000.00 Sponsorship for the City of Countryside's St. Patrick's Day Family Parade on March 9, 2019.

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

Motion Carried.

10. *Clerk's Report* – Clerk Porfirio commented that the Annual Town Meeting Reports from all elected officials and department heads are due by Monday, March 11, 2019.

11. Clerk Porfirio reported that the Clerk's Office is currently seeking election judges for the April 2, 2019 Consolidated Elections. Current pay is \$200.00 for a regular Election Judge and \$340.00 for an Equipment Manager.

12. Clerk Porfirio stated that an "attest" stamp has been ordered by the Clerk's Office so that in his absence with prior approval, the Deputy Clerk will be able to attest the Supervisor's signature on any checks that may have to be written. Clerk Porfirio commented that this is in response to Public Act 100-0983 which amended various sections of the Township Code requiring the attestation by the Clerk of the Supervisor's signature for all monies paid out and became effective January 1, 2019.

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 \$6,960.00.

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

Motion Carried.

B. *General Assistance* - Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the General Assistance Fund in the amount of \$15,497.32.

Roll Call: Ayes: 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 \$65,759.13.

Roll Call: Ayes: Garrette, Sprague, Kelly, 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 \$114,701.72.

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

Motion Carried.

14. *Building* – NONE
15. *Senior Services* – Trustee Kelly reported that over 15,000 rides had been provided within the past year by the Senior Transportation Office and that Director Quinn Corcoran and his drivers need to be commended for continuing to provide rides for necessary medical appointments during the brutally cold weather of the past month.
16. *Committee on Youth* – NONE
17. *Mental Health Commission* – Clerk Porfirio reported that the Metra Board recognized the Coalition for A Drug Free Lyons Township for its poster campaign against underage drinking and drug use that has been on the Metra trains since last summer. Clerk Porfirio commented that feedback on the posters have been positive.
18. Clerk Porfirio stated that Mental Health First Aid trainings for local police departments will be held on February 22 and March 5, 2019. Clerk Porfirio reported that both trainings will be held at the Township of Lyons' Building and that there are approximately three dozen officers registered so far which include those from Brookfield, Bedford Park, Countryside, McCook, Riverside and Summit.
19. Clerk Porfirio reported that an online needs assessment survey administered by NIU was sent to over 200 individuals in the communities that the Township serves and that over 70 responses have been received. Clerk Porfirio commented that the Mental Health Board is in the process of evaluating and analyzing the data that has been received.
20. *Special Police Protection* - NONE
21. *Old Business* – NONE
22. *New Business* –NONE
23. *Public Comment* – John Small, resident of Justice, expressed his thanks to the Township of Lyons' Board for the generous \$5,000.00 grant to aid those families that were displaced by the apartment fire in Justice on December 31, 2018. Mr. Small stated that other charitable organizations have come forward with donations of furniture and clothing.
24. *Adjournment* – Trustee Kelly moved, Trustee Sprague seconded to adjourn the meeting at 6:11 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully submitted,



Mike Porfirio

Township of Lyons Clerk