



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
JANUARY 8, 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, Michael A. Porfiro, Timothy M. Sprague**
4. **APPROVAL OF MINUTES**
 - A. DECEMBER 11, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. DECEMBER 19, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPOINTMENT OF TOWNSHIP CLERK TO THE UNEXPIRED TERM
6. **CLERK'S REPORT**
7. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS
8. **OLD BUSINESS**
9. **NEW BUSINESS**
10. **PUBLIC COMMENT**
11. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING FEBRUARY 12, 2019 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JANUARY 8, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 12, 2019)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 8, 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. Deputy Clerk Pach 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 Barbara Weyrick, Assessor; Sean McDermott, Highway Commissioner; Quinn Corcoran, Senior Transportation Director; Ronald Melka, Mental Health Executive Director; the Honorable Edward J. King; Liz Shine, Attorney with Odelson & Sterk Ltd. and various residents of the Township of Lyons.

5. Trustee Kelly moved, Trustee Porfirio seconded to approve the Regular Board Meeting Minutes of December 11, 2018 as presented.
Voice Vote in favor by all.
Motion Carried.

6. Trustee Sprague moved, Trustee Garrette seconded to approve the Special Board Meeting Minutes of December 19, 2018 as presented.
Voice Vote in favor by all.
Motion Carried.

7. Supervisor Getty stated that the Board will move out of order on the agenda for the moment skipping over Line Item 5: Supervisor's Report, and proceed to Line Item 7: Finance Committee.

8. *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: Porfirio, Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

B. *General Assistance* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the General Assistance Fund in the amount of \$14,518.57.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Garrette moved, Trustee Sprague seconded to approve the audit of the Road and Bridge Fund in the amount of \$81,312.03.

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

Motion Carried.

D. *General Town Fund* - Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the General Town Fund in the amount of \$118,910.38.

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

Motion Carried.

9. Supervisor Getty stated that the board will now return to Agenda Line Item 5: Supervisor's Report.

10. *Supervisor's Report* – Supervisor Getty moved to appoint to the position of Township of Lyons Clerk for the unexpired term of Mary Jo Noonan who retired on December 31, 2018, Michael A. Porfirio. Supervisor Getty stated that Mr. Porfirio has dedicated his life to public service, continues to serve in the U.S. Navy and has been an elected Township of Lyons Trustee since 2017. Trustee Garrette seconded the above motion and added that Trustee Porfirio is highly qualified to assume the

