

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
JULY 10, 2018 - 6:00 P.M.

AGENDA

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

4. **APPROVAL OF MINUTES**
 - A. JUNE 12, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. JUNE 18, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING

5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION / APPROVAL OF \$500.00 FUNDING TO PLEASANTDALE PARK DISTRICT IN SUPPORT OF THEIR INDEPENDENCE DAY FIREWORKS CELEBRATION.

 - B. MOTION TO SUPPORT THE COUNTY ZONING REQUEST FILED FOR THE PROPERTY LOCATED AT 9101 OAK GROVE AVE, BURR RIDGE FOR A SPECIAL USE/PLANNED UNIT DEVELOPMENT AND COMPANION VARIANCE AND DIRECT THE TOWNSHIP ATTORNEY TO FILE A LETTER IN SUPPORT OF SAID REQUEST WITH THE COUNTY.

 - C. DISCUSSION / APPROVAL OF \$3,000.00 FUNDING TO SUMMIT PARK DISTRICT FOR THE REBUILDING OF THE ARGO PARK SHELTER.

 - D. DISCUSSION / APPROVAL OF PROPOSAL FROM HEAT ENGINEERING CO. 6500 JOLIET RD, COUNTRYSIDE, IL 60525 FOR REPLACING TWO HVAC UNITS AT THE TOWN HALL FOR \$15,906.00.

 - E. ORDINANCE 2018-04 – REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES

 - F. ORDINANCE 2018-05 – REGULATION OF AND APPLICATION FOR SMALL WIRELESS FACILITIES: LYONS TOWNSHIP ROAD DISTRICT.

 - G. RESOLUTION 2018-04 – AUTHORIZING THE RETENTION OF KHOWAJA LAW FIRM, LLC. AND KRALOVEC, JAMBOIS & SCHWARTZ, AS SPECIAL LEGAL COUNSEL, IN CONNECTION WITH CLASS ACTION LITIGATION RELATED TO THE OPIOID CRISIS.

6. **CLERK'S REPORT – CLERK NOONAN**
 - A. VEHICLE STICKER SALES
 - B. MOBILE ID / I-CA\$H WEDNESDAY AUGUST 1, 2018 10 A.M – 2 P.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 AUGUST 14, 2018 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JULY 10, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF AUGUST 14, 2018)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, July 10, 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 6:01 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 Barbara Weyrick, Assessor; Ron Melka, Mental Health Director; Quinn Corcoran, Senior Transportation Director; George Pach, Deputy Clerk; Mike Hayes, Attorney with Odelson & Sterk Ltd; John Donovan, John Zapala and Frank Castiglione with The Khowaja Law Firm LLC and audience.

5. Trustee Garrette moved, Trustee Kelly seconded to approve both the Regular Board Meeting Minutes of June 12, 2018 and the Special Board Meeting Minutes of June 18, 2018 combined as presented.
Voice Vote in favor by all.
Motion Carried.

6. *Supervisor's Report* – Supervisor Getty asked for a motion to approve \$500.00 funding for the Pleasantdale Park District in support of their Independence Day Fireworks Celebration. Supervisor Getty stated that this is an event that the Township has routinely supported in the past and that the Pleasantdale Park District has been informed that if this request for funding is approved, the money would come after the event has passed.

Trustee Sprague moved, Trustee Kelly seconded to approve \$500.00 for the Pleasantdale Park District in support of their Independence Day Fireworks Celebration.

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

Motion Carried.

7. Supervisor Getty asked for a motion to support the county zoning request filed for property located at 9101 Oak Grove Ave, Burr Ridge for a special use / planned unit development and companion variance and to direct the township attorney to file a letter in support of said request with the county. Supervisor Getty reported that the owner of the property is seeking a variance to build a single family home on 37,500 square feet versus the current required minimum of 40,000 square feet under the current building code for the Unincorporated Area of Lyons Township, Cook County, Illinois. Supervisor Getty feels that this minor reduction in the square footage required is within reason for a single family home and that a new home in the area is a positive for the community.

Trustee Porfirio moved, Trustee Kelly seconded to support the county zoning request filed for the property located at 9101 Oak Grove Ave., Burr Ridge for a special use / planned unit development and companion variance and to direct the township attorney to file a letter in support of said request with the county.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve \$3,000.00 in funding for the Summit Park District for the rebuilding of the Argo Park Shelter. Supervisor Getty stated that the original request from the Summit Park District was for \$5,000.00. Trustee Porfirio moved, Trustee Garrette seconded to approve \$3,000.00 in funding for the Summit Park District for the rebuilding of the Argo Park Shelter.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve the proposal from Heat Engineering Co., 6500 Joliet Rd., Countryside, IL 60525 for the replacement of two HVAC units at the Town Hall for \$15,906.00. Supervisor Getty stated that Heat Engineering currently holds the maintenance contract on all eight of the existing air conditioning units which sit upon the roof. Supervisor Getty commented that four of the eight units are beginning to show their age and that the plan is to replace two of the HVAC units this year and two in 2019.

Trustee Sprague moved, Trustee Porfirio seconded to approve the proposal from Heat Engineering Co., 6500 Joliet Rd., Countryside, IL 60525 for the replacement of two HVAC units at the Town Hall for \$15,906.00.

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

Motion Carried.

10. Supervisor Getty asked for a motion to approve Ordinance 2018-04 for the Township and Ordinance 2018-05 for the Road District regarding the regulation of and application for small wireless facilities within the Township of Lyons. Supervisor Getty in concurrence with Mike Hayes attorney with Odelson & Sterk, explained that these ordinances only cover the permitting and licensing of such facilities. Attorney Hayes explained that a law was passed June 1, 2018 in the state legislature that gives local government 60 days from said adoption to pass their own ordinance / regulations in regards to the permit process and licensing fees for utility companies to place their wireless devices within the public right of way. Attorney Hayes stated that the Illinois Municipal League recommends that all units of local government adopt an ordinance / regulation covering the permitting and licensing of such devices within the 60 day window.

Trustee Garrette moved, Trustee Kelly seconded to approve Ordinance 2018-04 for the Township and Ordinance 2018-05 for the Road District regarding the regulation of and application for small wireless facilities within the Township of Lyons.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve Resolution 2018-04 authorizing the retention of Khowaja Law Firm, LLC and Kralovec, Jambois & Schwartz, as special legal counsel, in connection with class action litigation related to the opioid crisis. Supervisor Getty stated that this retention would come at no cost to the Township.

Trustee Porfirio moved, Trustee Kelly seconded to approve Resolution 2018-04 authorizing the retention of Khowaja Law Firm, LLC and Kralovec, Jambois & Schwartz, as special legal counsel, in connection with the class action litigation related to the opioid crisis.

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

Motion Carried.

12. *Clerk's Report* – Clerk Noonan expressed thanks to Kathy, Joe & Mike from the Highway Department for placing signage in and around the unincorporated areas of the Township of Lyons to remind people to purchase their vehicle stickers by July 1, 2018 and for retrieving the signs and bringing them back to the Township after July 1st. Clerk Noonan stated that all but 2 signs have been returned. Clerk Noonan also thanked Supervisor Getty for allowing extra money to be spent on purchasing additional signs this year for the benefit of the Township residents. Clerk Noonan then asked Deputy Clerk George Pach to give the sales figures for the current year.

13. Deputy Clerk Pach commented that 2018 Vehicle Sticker Sales for those living in the unincorporated areas of Lyons Township through July 2, 2018 stands at \$107,970.00 which is \$10,590.00 above 2017 totals for the same time period.

14. Clerk Noonan also reported that the residents have expressed thanks and gratitude towards our Summer Interns of Gabby Garcia and George Zurowski by signing a comment sheet which had been upon the counter at the Clerk's Office during the height of vehicle sticker sales. Clerk Noonan stated that the Supervisor and each of the Trustees have been given a copy of the comment sheet. Clerk Noonan commented that she was grateful for the interns as well.

15. 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 \$220.00.

Roll Call: Ayes: Porfirio, 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 \$10,833.84.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the Road and Bridge Fund in the amount of \$44,073.02.

Roll Call: Ayes: Porfirio, 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 \$164,794.18.

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

Motion Carried.

16. *Building* – NONE
17. *Senior Services* - Trustee Kelly stated that Quinn Corcoran, Senior Transportation Director, is keeping up with all Senior medical, grocery and other business needs during the current heat wave and has also run a couple of safety courses for his drivers regarding heat related emergencies.
18. *Committee on Youth* – Trustee Sprague commented that 44 interns have been placed into 18 sites within the Township of Lyons including three Township of Lyons' offices and the newly added agency of the Tri-State Fire Protection District. Trustee Sprague reported that through June 29, 2018 (week number 8 out of 12), the interns have worked a total of 3,714 hours.
19. *Mental Health Commission* - Trustee Porfirio reported that Executive Director Ron Melka provided a Mental Health First Aid workshop for college aged youth and youth workers at the Leadership on June 21, 2018. Eight youth attended and the evaluations were positive.
20. Trustee Porfirio commented that Pillars Community Health has been given an additional \$25,000.00 to aid their Domestic Violence Services which was due to an increase in need for their services to Lyons Township residents over the past three years. In response to this increase, Township of Lyons Mental Health Director, Ronald Melka, inspected all the original case files of Lyons Township residents that were billed to Lyons Township Mental Health during fiscal year 2018 through the month of May and found that all billing was appropriate and in compliance with their contract.
21. Trustee Porfirio stated that the Coalition for a Drug Free Lyons Township is planning a workshop on August 7, 2018 to determine activities for the upcoming school year. Argo High School and Lyons Township High School are planning to participate.
22. Trustee Porfirio reported that all officers of the Township of Lyons Mental Health Board have been reappointed to their present positions for another year. The positions and the people who have been reappointed to fill those positions are as follows: President – Alan Dorobiala; Vice-President – Bill Seith; Treasurer – Bob Bures; Secretary –Sophia Mallis.
23. *Special Police Protection* – NONE
24. *Old Business* – NONE
25. *New Business* – NONE

26. *Public Comment* – Barbara Weyrick, Assessor, reported that her office has been swamped with residents in regards to the Tax Bills which they just received. Assessor Weyrick explained that Cook County Assessor Joseph Berrios, employed a new reassessment formula to residential properties in Cook County and that coupled with a new higher multiplier, residents have seen their tax bills rise from between 20% to 147% and for those residents who may not have reapplied annually for the Senior Freeze or Homeowners Exemption, Certificates of Error are being filed by the Township Assessor's Office by the thousands to get those exemptions reinstated onto their tax bills.

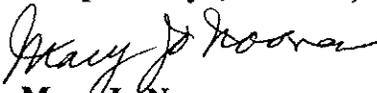
27. Barbara Weyrick, Assessor, also asked that the Board of Trustees consider purchasing three outdoor benches with arms for additional seating to accommodate the influx of seniors and other residents at peak times of the year.

28. *Adjournment* – Trustee Kelly moved, Trustee Sprague seconded to adjourn the meeting at 6:25 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully submitted,



Mary Jo Noonan

Township of Lyons Clerk