



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

JUNE 12, 2018 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. MAY 8, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. MAY 10, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING:
GENERAL TOWN PROPOSED BUDGET APPROPRIATION BUDGET
HEARING
 - C. MAY 10, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING:
ROAD & BRIDGE PROPOSED BUDGET APPROPRIATION PUBLIC
HEARING
 - D. MAY 29, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING:
CONSIDERATION AND APPROVAL OF THE 2018/2019 GENERAL TOWN
BUDGET AND APPROPRIATION ORDINANCE
 - E. MAY 29, 2018 – BOARD OF TRUSTEES SPECIAL BOARD MEETING:
CONSIDERATION AND APPROVAL OF THE 2018/2019 ROAD & BRIDGE
BUDGET AND APPROPRIATION ORDINANCE

5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. RESOLUTION 2018-03 INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM
 - B. ORDINANCE 2018-02 PREVAILING WAGES TOWNSHIP OF LYONS
 - C. ORDINANCE 2018-03 PREVAILING WAGES TOWNSHIP OF LYONS ROAD DISTRICT
 - D. DISCUSSION / APPROVAL OF \$500.00 FUNDING FOR ANTIOCH BAPTIST CHURCH COMMUNITY PICNIC JUNE 24, 2018
6. CLERK'S REPORT – CLERK NOONAN
 - A. VEHICLE STICKER SALES
 - B. 2018 ROAD RESURFACING PROGRAM
BID OPENING, JUNE 5, 2018
 - C. 2018/2019 BUDGET FILINGS WITH COOK COUNTY CLERK
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. DISCUSSION / APPROVAL OF AMENDMENT TO BOARD MEETING MAY 8, 2018 PAYABLE LIST FOR GENERAL TOWN FUND TO CORRECTED TOTAL OF \$122,040.47.
 - B. 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. EXECUTIVE SESSION: 5 ILCS 120/2 (C)(11) LITIGATION
16. MOTION TO APPROVE A SETTLEMENT AGREEMENT REGARDING LYONS TOWNSHIP EX REL. JOHN KIELCZYNSIKI V. VILLAGE OF INDIAN HEAD PARK, CASE NO. 15-L-1422 IN THE AMOUNT OF NOT LESS THAN \$10,000.00.
17. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING JULY 10, 2018 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JUNE 12, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF JULY 10, 2018)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, June 12, 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. 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; Ron Melka, Mental Health Director; Quinn Corcoran, Senior Transportation Director; Elizabeth Shine, Attorney with Odelson & Sterk Ltd; Juanell Smith, Mary Van Allen, Kathy Rosenbeck, and Steve Metsch.

5. Trustee Sprague moved, Trustee Porfirio seconded to approve the Regular Board Meeting Minutes of May 8, 2018 as presented.
Voice Vote in favor by all.
Motion Carried.
6. Trustee Garrette moved, Trustee Porfirio seconded to approve the Special Board Minutes of May 10, 2018 regarding the General Town Proposed Budget Appropriation Budget Hearing as presented.
Voice Vote in favor by all.
Motion Carried.
7. Trustee Porfirio moved, Trustee Sprague seconded to approve the Special Board Minutes of May 10, 2018 regarding the Road & Bridge Proposed Budget Appropriation Public Hearing as presented.
Voice Vote in favor by all.
Motion Carried.

8. Trustee Sprague moved, Trustee Porfirio seconded to approve the Special Board Meeting Minutes of May 29, 2018 regarding the 2018/2019 General Town Budget and Appropriation Ordinance as presented.

Voice Vote in favor by all.

Motion Carried.

9. Trustee Porfirio moved, Trustee Sprague seconded to approve the Special Board Meeting of May 29, 2018 regarding the 2018/2019 Road & Bridge Budget and Appropriation Ordinance as presented.

Voice Vote in favor by all.

Motion Carried.

10. *Supervisor's Report* – Supervisor Getty asked for a motion to approve Resolution 2018-03: Intergovernmental Agreements by and between the Township and its Program Partners in the Township Summer Employment Work Program. Trustee Kelly moved, Trustee Sprague seconded to approve Resolution 2018-03 regarding the Intergovernmental Agreements by and between the Township and its Program Partners in the Township Summer Employment Program.

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

Nays: None

Motion Carried.

11. Supervisor Getty asked for a motion to approve Ordinance 2018-02 regarding Prevailing Wages for the Township of Lyons.

Trustee Kelly moved, Trustee Garrette seconded to approve Ordinance 2018-02 regarding Prevailing Wages for the Township of Lyons.

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

Nays: None

Motion Carried.

12. Supervisor Getty asked for a motion to approve Ordinances 2018-03 regarding Prevailing Wages for the Township of Lyons Road District.

Trustee Garrette moved, Trustee Kelly seconded to approve Ordinance 2018-03 regarding Prevailing Wages for the Township of Lyons Road District.

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

Nays: None

Motion Carried.

13. Supervisor Getty asked for a motion to approve \$500.00 for Antioch Baptist Church's Community Picnic on June 24, 2018.

Trustee Porfirio moved, Trustee Kelly seconded to approve \$500.00 for Antioch Baptist Church's Community Picnic on June 24, 2018.

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

Motion Carried.

14. *Clerk's Report* – Deputy Clerk Pach commented that 2018 Vehicle Sticker Sales for those living in the unincorporated areas of Lyons Township have begun and that the Clerk's Office will be open until 7:00 p.m. on June 12th, 19th, 28th and July 2nd to accommodate those residents who may not be able to come in during regular business hours. All stickers need to be displayed by July 1, 2018 to avoid a fine.

15. Deputy Clerk Pach stated that the 2018 Road Resurfacing Program Bid Opening was held on Tuesday, June 5, 2018 at 10:30 a.m. Jim Cainkar, Engineer with Novotny Engineering, was present for the opening and awarded the bid to M & J Asphalt Paving in the amount of \$249,464.16.

16. Deputy Clerk Pach reported that the 2018 / 2019 Budget for the Township of Lyons has been filed electronically on June 5th with the Cook County Clerk.

17. *Finance Committee*- Trustee Garrette moved, Trustee Kelly seconded to approve an amendment to the Board Meeting of May 8, 2018 Payable List for the General Town Fund to Corrected Total of \$122,040.47. Supervisor Getty asked for clarification of why this amount was being corrected and Juanell Smith, Finance Director, stated that the total amount for the Payables List needed to be increased by \$300.00 because a grant originally written for \$200.00 was increased to \$500.00 and approved by a Voice Vote of the Township of Lyons Trustees at the May 8, 2018 Township of Lyons Board Meeting.

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

Motion Carried.

18. 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 \$7,770.00.

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 \$9,944.88.

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 \$52,540.62.

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 \$119,590.82.

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

Motion Carried.

19. ***Building*** – NONE

20. ***Senior Services*** - Trustee Kelly stated that Quinn Corcoran, Senior Transportation Director is keeping up with all Senior medical and other business needs.

21. ***Committee on Youth*** – Trustee Sprague commented that 44 interns have been placed within 18 Township of Lyons' supported agencies including three Township of Lyons' offices. Trustee Sprague and Supervisor Getty commended Mary Van Allen for the fine job she has done in placing applicants with employers.

22. ***Mental Health Commission*** - Trustee Porfirio reported that final grant decisions and budgets were approved at the Commissions monthly meeting of May 21, 2018. No currently funded agency received an increase in their funding from last year. Trustee Porfirio stated that the National Alliance on Mental Illness (NAMI) was added as a new agency and given a \$25,000.00 grant for their Lyons Township in-school programs.

23. Trustee Porfirio reported that the Coalition for a Drug Free Lyons Township has designed a poster campaign for the Metra train lines that serve Lyons Township aimed at parents of teens that would be going to Lollapalooza and other events in Chicago.
24. Trustee Porfirio commented that the Mental Health Commission is preparing to conduct a community needs assessment on the mental health needs of Lyons Township in order for the Commission to set their 3 year strategic plan and funding priorities based on those needs.
25. *Special Police Protection* – NONE
26. *Old Business* – Trustee Porfirio questioned as to whether no action was to have been taken on Agenda Item 6B regarding the Bid for the 2018 Road Resurfacing Program the question of which Supervisor Getty asked Road Commissioner, Sean McDermott. The reply in concurrence with Attorney Elizabeth Shine was that it could be handled next month.
27. *New Business* – NONE
28. *Public Comment* – NONE
29. Supervisor Getty mentioned that no action will be taken on Agenda Item #16 but that the Board would be entering Executive Session to discuss pending litigation per state statue 5 ILCS 120/2 (C)(11).
30. Trustee Garrette moved, Trustee Porfirio seconded to enter into Executive Session in order to discuss 5 ILCS 120/2 (C)(11) LITIGATION at 6:18 p.m.
Voice Vote in favor by all.
Motion Carried.
31. Trustee Garrette moved, Trustee Porfirio seconded to reopen the Regular Board Meeting at 6:30 p.m.
Voice Vote in favor by all.
Motion Carried.
32. 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 is Elizabeth Shine, Attorney with Odelson & Sterk, Ltd.

33. *Adjournment* – Supervisor Getty commented that since there was no other business on the agenda that a motion be made to adjourn the Regular Board Meeting of June 12, 2018.

Trustee Kelly moved, Trustee Sprague seconded to adjourn the meeting at 6:31 p.m.
Voice Vote in favor by all.

Motion Carried.

Respectfully submitted,



George Pach

Township of Lyons Deputy Clerk