



TOWNSHIP OF LYONS

**OFFICE OF THE CLERK**

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MARY JO NOONAN  
Clerk

**NOTICE**

**FOR IMMEDIATE RELEASE**

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**June 15, 2018**

**SPECIAL MEETING**

**THE TOWNSHIP OF LYONS BOARD OF TRUSTEES WILL HOLD A Special Board Meeting on Monday, June 18, 2018 at 6:00 p.m. in the Township Community Room, 6404 Joliet Road, Countryside, Illinois 60525.**

**The purpose of the meeting is to consider/discuss a motion to approve a litigation settlement agreement and the awarding of the 2018 Road Resurfacing Program Bid.**

**AGENDA**

**JUNE 18, 2018 - 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DISCUSSION / APPROVAL OF A MOTION TO APPROVE A SETTLEMENT AGREEMENT REGARDING LYONS TOWNSHIP EX REL. JOHN KIELCZYNSKI V. VILLAGE OF INDIAN HEAD PARK, CASE NO. 15-L-1422 IN THE AMOUNT OF NOT LESS THAN \$10,000.00.**
- 5. AWARDED THE 2018 ROAD RESURFACING PROGRAM TO M & J ASPHALT PAVING COMPANY, 3124 S. 60<sup>TH</sup> CT, CICERO, IL 60804 IN AN AMOUNT NOT TO EXCEED \$249,464.16.**
- 6. ADJOURNMENT**

**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
JUNE 18, 2018  
(PRESENTED FOR APPROVAL AT THE MEETING OF JULY 10, 2018)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, June 18, 2018 at 6:00 p.m. at the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Meeting to order at 6:03 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 present was Mary Jo Noonan, Clerk; Elizabeth Shine, Attorney with Odelson & Sterk, Ltd. and Steve Metsch.

5. Supervisor Getty stated that the purpose of this Special Meeting is to consider and discuss a motion to approve a litigation settlement agreement discussed in Executive Session on June 12, 2018 and the awarding of the 2018 Road Resurfacing Program Bid.

6. Supervisor Getty asked for a motion to approve a settlement agreement regarding Lyons Township Ex Rel. John Kielczynski V. Village of Indian Head Park, Case no. 15-L-1422 in the amount of not less than \$10,000.00. Supervisor Getty stated that it is under the advice of counsel, Elizabeth Shine, that the Township should agree to this settlement. Trustee Garrette moved, Trustee Kelly seconded to approve a settlement agreement regarding Lyons Township Ex. Rel. John Kielczynski V. Village of Indian Head Park, Case no. 15-L-1422 in the amount of not less than \$10,000.00.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve the awarding of the 2018 Road Resurfacing Program Bid to M & J Asphalt Company, 3124 S. 60<sup>th</sup> Court, Cicero, IL 60804 in an amount not to exceed \$249,464.16. Supervisor Getty stated that the bids were opened on June 5 at 10:30 a.m. Trustee Porfirio motioned, Trustee Kelly seconded to approve the awarding of the 2018 Road Resurfacing Program to M & J Asphalt Paving Company, 3124 S. 60<sup>th</sup> Court, Cicero, IL 60804 in an amount not to exceed \$249,464.00.  
Roll Call: Ayes: Porfirio, Sprague, Kelly Garrette, Getty  
Nays: None

Motion Carried.

8. *Adjournment* – Trustee Kelly moved, Trustee Porfirio seconded to adjourn the meeting at 6:08 p.m.  
Voice Vote in favor by all.  
Motion Carried.

Respectfully submitted,



George Pach  
Township of Lyons Deputy Clerk