



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM - 6404 Joliet Road Countryside, IL 60525
MARCH 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. FEBRUARY 12, 2019 - BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT - SUPERVISOR GETTY
 - A. DISCUSSION / APPROVAL OF \$650.00 GRANT TO LYONS TOWNSHIP LITTLE LEAGUE IN SUPPORT OF THEIR ORGANIZATION 2019 SEASON.
 - B. DISCUSSION / APPROVAL TO AMEND GENERAL ASSISTANCE HANDBOOK TO INCREASE RENT BENEFIT TO \$240.00 PER MONTH.
 - C. DISCUSSION / APPROVAL OF \$100.00 GRANT TO JUSTICE POLICE DEPARTMENT FOR PROVIDING HONOR GUARD SERVICES AT THE APRIL 9, 2019 ANNUAL TOWN MEETING.
 - D. REQUESTS FOR PROPOSALS FOR AUDITING SERVICES.
6. CLERK'S REPORT - CLERK PORFIRIO
 - A. ANNUAL TOWN MEETING AGENDA APRIL 9, 2019 - 7:00 P.M. APPROVAL
 - B. ANNUAL TOWN MEETING REPORTS UPDATE
 - C. ELECTION JUDGE RECRUITMENT.
 - D. CONSOLIDATED ELECTIONS APRIL 2, 2019
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 APRIL 9, 2019 - 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
MARCH 12, 2019**

(PRESENTED FOR APPROVAL AT THE MEETING OF APRIL 9, 2019)

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, March 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; Ronald Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Director; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson & Sterk Ltd; Township Employees Mary VanAllen, Joe Betz and public members of the Township.

5. Trustee Kelly moved, Trustee Sprague seconded to approve the Regular Board Meeting Minutes of February 12, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve a \$650.00 grant to Lyons Township Little League in support of their organizational 2019 Season.

Trustee Sprague moved, Trustee Kelly seconded to approve a \$650.00 grant to Lyons Township Little League in support of their organizational 2019 Season.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve to amend the General Assistance Handbook to increase the rent benefit to \$240.00 per month. Supervisor Getty recommended the increase since it has been quite some time since the Township of Lyons added to the General Assistance Benefits that individuals receive from the Township of Lyons. Supervisor Getty stated that this would be a \$40.00 increase for those residents who are enrolled in the program increasing the maximum amount that one could receive from \$375.00 to \$415.00 per month.

Trustee Garrette moved, Trustee Kelly seconded to approve to amend the General Assistance Handbook to increase the rent benefit to \$240.00 per month.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$100.00 grant to the Justice Police Department for Providing Honor Guard Services at the April 9, 2019 Annual Town Meeting. Supervisor Getty commented that this grant is an unsolicited cash contribution for the Justice Police Department which has provided Honor Guard services in the past to the Township of Lyons and serves as a thank you and token of appreciation from the Township for their participation at the Annual Town Meeting.

Trustee Garrette moved, Trustee Kelly seconded to approve a \$100.00 grant to the Justice Police Department for Providing Honor Guard Services at the April 9, 2019 Annual Town Meeting.

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

Motion Carried.

9. Supervisor Getty stated that he would like the Township to accept requests for proposals for auditing services for the new fiscal year. Supervisor Getty reported that the firm of Baker-Tilly has been our auditing firm for quite some time and has provided the Township with a proposal for the new fiscal year but that he would like the Township to entertain other auditing company proposals as well to provide comparables. Supervisor Getty commented that he would like to form an Ad-hoc Committee made up of the Trustees and including the Clerk to review all proposals received. By a consensus of the Board it was agreed that a Special Meeting for the purpose of reviewing proposals regarding auditing services for the Township of Lyons would convene on April 3, 2019 at 6:00 p.m. in the Township Hall.

10. *Clerk's Report* – Clerk Porfirio asked for a motion to approve the Annual Town Meeting Agenda for April 9, 2019 which will be held at SeatGeek Stadium in Bridgeview in order for it to be submitted for publication in the local newspaper and to be hung at least 15 days prior to the actual date of the annual meeting so as to be in compliance of the state statute regarding such.

Trustee Sprague motioned, Trustee Kelly seconded to approve the Annual Town Meeting Agenda for April 9, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

11. Clerk Porfirio expressed thanks and appreciation to all departments that have handed in their Annual Town Reports and reminded those that have not yet done so to submit their report within the next 24-72 hours in order to be able to forward to the printer on time. As a side note, Supervisor Getty stated that the Committee on Youth Report, General Assistance Report and Supervisor's Report were all signed off this evening and will be sent down to the Clerk soon.

12. Clerk Porfirio commented that an article regarding the need for Judges of Election had appeared in the Des Plaines Valley News and that his office was able to recruit thirteen names as potential judges. In coordination with Cook County all have been advised of the training requirements and are in the process of being given their assignments.

13. Clerk Porfirio reminded all present that Local Consolidated Elections will be held on April 2, 2019 throughout the Township.

14. *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 \$7,180.00.

Roll Call: Ayes: 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 \$9,801.45.

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 \$42,694.33.

Roll Call: Ayes: 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 \$85,991.66.

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

Motion Carried.

- 15. *Building* – NONE
- 16. *Senior Services* – NONE
- 17. *Committee on Youth* – NONE

18. *Mental Health Commission* – Clerk Porfirio reported that the Lyons Township Mental Health Commission has held a couple of focus groups administered by NIU with community leaders, our agencies, clients and young people and that two public focus groups are scheduled in La Grange and Summit over the next few weeks to develop the Commission’s Strategic Plan. Clerk Porfirio stated that The Mental Health Commission will participate in a forum with the Mental Health Director on May 4, 2019 and that the strategic plan is moving forward nicely.

- 19. *Special Police Protection* - NONE
- 20. *Old Business* – NONE
- 21. *New Business* –NONE

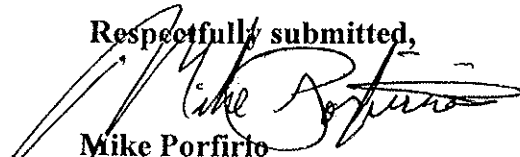
22. *Public Comment* – Mental Health Director Ron Melka commented that the two forums which Clerk Porfirio eluded to in the Mental Health Commission report will be held on Tuesday, March 19, 2019 and on Wednesday, March 20, 2019. The forums will be held at the Park District of La Grange on East Avenue in La Grange on March 19, 2019 and at the Summit Park District on March 20, 2019. Both forums will begin at 6:00 p.m. Director Melka stated that the general public is invited to attend and that over 200 e-mails have been sent to various public offices promoting the event.

23. *Adjournment* – Trustee Kelly moved, Trustee Garrette seconded to adjourn the meeting at 6:13 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully submitted,



Mike Porfirio
Township of Lyons Clerk