



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM - 6404 Joliet Road Countryside, IL 60525
MAY 14, 2019 - 6:00 P.M.

REVISED 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. APRIL 9, 2019 - BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. APRIL 10, 2019 - BOARD OF TRUSTEES SPECIAL BOARD MEETING
 - C. APRIL 23, 2019 - BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT - SUPERVISOR GETTY**
 - A. CONGRATULATIONS TO MS. JUANELL SMITH ON HER RETIREMENT AND RECOGNITION OF HER YEARS OF FAITHFUL PUBLIC SERVICE
 - B. DISCUSSION OF SPONSORSHIP REQUEST OF \$2,500.00 FROM THE LA GRANGE PET PARADE FOR THE JUNE 1, 2019 PET PARADE.
 - C. DISCUSSION OF GRANT REQUEST OF \$250.00 FROM VETERANS OF FOREIGN WARS WESTERN SPRINGS MEMORIAL POST 10778 FOR THEIR MEMORIAL DAY PARADE, MONDAY MAY 28, 2019.
 - D. DISCUSSION OF GRANT REQUEST OF \$500.00 FROM ANTIOCH BAPTIST CHURCH, 7513 W. 64TH St., SUMMIT, IL FOR THEIR ANNUAL COMMUNITY EVANGELISM AND OUTREACH PICNIC ON JUNE 23, 2019.
 - E. DISCUSSION OF SPONSORSHIP REQUEST OF \$1,000.00 FROM COUNTRYSIDE CHAMBER OF COMMERCE FOR THEIR BEST OF COUNTRYSIDE CARNIVAL JUNE 27-30, 2019.
 - F. DISCUSSION OF SPONSORSHIP REQUEST OF \$250.00 FROM PLEASANTDALE PARK DISTRICT, 7425 S. WOLF RD., BURR RIDGE, IL 7TH ANNUAL FIREWORKS GOLF SCRAMBLE ON JUNE 14, 2019.
 - G. DISCUSSION OF SPONSORSHIP REQUEST OF \$600.00 FROM ACACIA ACADEMY, 6425 WILLOW SPRINGS ROAD, LA GRANGE HIGHLANDS, FOR THEIR JUNE 1, 2019 ANNUAL HIGH SCHOOL DANCE.
 - H. A RESOLUTION OF THE TOWNSHIP OF LYONS, ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM
 - I. DISCUSSION OF FUNDING REQUEST OF \$500.00 FROM ARGO COALITION FOR EDUCATION (ACES) P.O. BOX 546, SUMMIT, IL FOR THEIR COLLEGE EDUCATION MATTERS PROGRAM.
 - J. DISCUSSION OF PROPOSAL TO REPLACE 2 AIR CONDITIONER UNITS BY HEAT ENGINEERING CO. 6500 JOLIET ROAD, COUNTRYSIDE IL FOR THE AMOUNT OF \$16,282.00
 - K. APPOINTMENT OF MR. BRIAN BERNARDONI TO THE ROBERTS PARK FIRE DISTRICT BOARD



- L. APPROVE THE HIRING OF MRS. SHERRIE MARROTTA AS TOWNSHIP OF LYONS' FINANCE ASSISTANT

- 6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. 2019 ROAD RESURFACING PROGRAM BID OPENING MAY 22, 2019 11 A.M.
 - B. 2019 LOCAL ELECTION REPORT
 - C. ANNUAL TOWN MEETING REPORT

- 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 JUNE 11, 2019 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
MAY 14, 2019**

(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 11, 2019)

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, May 14, 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 6:02 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 was George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson & Sterk Ltd; Ronald Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Director; Juanell Smith, Finance Director; Township Employees Mary VanAllen, Margery Bobysud, Irene Farbo, Barbara Minneci and Kathy Rosenbeck.

5. Trustee Garrette moved, Trustee Kelly seconded to approve the Regular Board Meeting Minutes of April 9, 2019 as presented; the Special Board Minutes of April 10, 2019 as presented and the Special Board Minutes of April 23, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty stated that the first item under his report was to recognize Juanell Smith who has provided outstanding service to the Township of Lyons for the past 33 years beginning on January 6, 1986 and from which she will be retiring on May 31, 2019. Supervisor Getty extended Ms. Smith Best Wishes upon her retirement to which Trustee Sprague added that Ms. Smith was a treasured asset and sounding board. Trustee Garrette commented that Ms. Smith's assistance to him over the past 8-10 years was greatly appreciated and Trustee Kelly stated that Ms. Smith's smile and pleasantry will be missed.

In response, Ms. Smith said that she felt very lucky to have worked here and was always proud to work in public service and government. Ms. Smith stated that she looked forward to coming to work every day and thanked everyone that she had the pleasure to have worked with.

On behalf of the Township, Ms. Smith was presented a watch and bouquet.

7. Supervisor Getty asked for a motion to approve the sponsorship request of \$2,500.00 from the La Grange Pet Parade for the June 1, 2019 Pet Parade. Trustee Sprague moved, Trustee Kelly seconded to approve the sponsorship request of \$2,500.00 from the La Grange Pet Parade for the June 1, 2019 Pet Parade.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve the grant request of \$250.00 from the Veterans of Foreign Wars Western Springs Memorial Post 10778 for their Memorial Day Parade on Monday May 28, 2019.

Trustee Garrette moved, Trustee Kelly seconded to approve the grant request of \$250.00 from the Veterans of Foreign Wars Western Springs Memorial Post 10778 for their Memorial Day Parade on Monday May 28, 2019.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve the grant request of \$500.00 from Antioch Baptist Church, 7513 W. 64th St., Summit, IL for their annual Community Evangelism and Outreach Picnic on June 23, 2019.

Trustee Sprague moved, Trustee Kelly seconded to approve the grant request of \$500.00 from Antioch Baptist Church, 7513 W. 64th St., Summit, IL for their annual Community Evangelism and Outreach Picnic on June 23, 2019.

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

Motion Carried.

10. Supervisor Getty asked for a motion to approve the sponsorship request of \$1,000.00 from the Countryside Chamber of Commerce for their Best of Countryside Carnival on June 27-30, 2019.

Trustee Kelly moved, Trustee Garrette seconded to approve the sponsorship request of \$1,000.00 from the Countryside Chamber of Commerce for their Best of Countryside Carnival on June 27-30, 2019.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve the sponsorship request of \$250.00 from the Pleasantdale Park District, 7425 S. Wolf Rd., Burr Ridge, IL for their 7th Annual Fireworks Golf Scramble on June 14, 2019.

Trustee Sprague moved, Trustee Garrette seconded to approve the sponsorship request of \$250.00 from the Pleasantdale Park District, 7425 S. Wolf Rd., Burr Ridge, IL for their 7th Annual Fireworks Golf Scramble on June 14, 2019.

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve the sponsorship request of \$600.00 from Acacia Academy, 6425 Willow Springs Road, La Grange Highlands, for their June 1, 2019 Annual High School Dance.

Trustee Sprague moved, Trustee Kelly seconded to approve the sponsorship request of \$600.00 from Acacia Academy, 6425 Willow Springs Road, La Grange Highlands, for their June 1, 2019 Annual High School Dance.

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

Motion Carried.

13. Supervisor Getty asked for a motion to approve Resolution 2019-03 adopting the Intergovernmental Agreements by and between the Township of Lyons and its program partners in the Township Summer Employment Work Program.

Trustee Sprague moved, Trustee Garrette seconded to approve Resolution 2019-03 adopting the Intergovernmental Agreements by and between the Township of Lyons and its program partners in the Township Summer Employment Work Program.

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

Motion Carried.

14. Supervisor Getty asked for a motion to approve a funding request of \$500.00 from Argo Coalition for Education (ACES) P.O. Box 546, Summit, IL for their College Education Matters Program.

Trustee Kelly moved, Trustee Garrette seconded to approve the funding request of \$500.00 from Argo Coalition for Education (ACES) P.O. Box 546, Summit, IL for their College Education Matters Program.

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

Motion Carried.

15. Supervisor Getty asked for a motion to approve the proposal to replace two air conditioner units by Heat Engineering Co. 6500 Joliet Rd., Countryside, IL in the amount of \$16,282.00. Supervisor Getty stated that this is in response to recommendations made last year by Heat Engineering when they had assessed the then current air conditioning units and found them beginning to fail and not to be working in the most efficient manner resulting in the 2018 agreement made by the Board of Trustees to replace 2 units a year until all are replaced.

Trustee Sprague moved, Trustee Garrette seconded to approve the proposal to replace two air conditioner units by Heat Engineering Co. 6500 Joliet Rd., Countryside, IL in the amount of \$16,282.00.

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

Motion Carried.

16. Supervisor Getty asked for a motion to approve Resolution 2019-04 appointing Brian Bernardoni as Trustee to the Roberts Park Fire Protection District Board to fill the vacancy created due to the untimely death of former Trustee Rich Berkowicz.

Trustee Garrette moved, Trustee Kelly seconded to approve Resolution 2019-04 appointing Brian Bernardoni as Trustee to the Roberts Park Fire Protection District Board to fill the current vacancy.

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

Motion Carried.

17. Supervisor Getty asked for a motion to approve the hiring of Mrs. Sherrie Marrotta for the position of Finance Assistant to the Supervisor to replace retiring Finance Director Juanell Smith.

Trustee Kelly moved, Trustee Garrette seconded to approve the hiring of Mrs. Sherrie Marrotta for the position of Finance Assistant to the Supervisor.

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

Motion Carried.

18. *Clerk's Report* – Clerk Porfirio commented that the Clerk's Office is currently accepting bids for the Township of Lyons 2019 Road Resurfacing Program until May 22, 2019 at 11 a.m. when all bids shall be opened.

19. Clerk Porfirio reported that in regards to the April 2, 2019 Consolidated Elections voter percentage turnout for the various villages and cities within the Township were as follows: Hinsdale – 52.3%; Bedford Park – 48.87%;

McCook – 38.6%; Riverside – 32.38%; Hodgkins – 28.86%; Lyons – 28.36%; Burr Ridge – 19.25%; Justice – 17.66%; Brookfield – 16.52%; Willow Springs – 15.36%; La Grange – 15.27%; Bridgeview – 12.33%; Hickory Hills – 11.33%; Countryside – 11.30%; Western Springs – 10.26%; Summit 8.96%; Indian Head Park – 7.98%.

20. Clerk Porfirio stated that the Township of Lyons' Annual Town Meeting attracted 97 residents from thirteen of the seventeen municipalities within the Township. The municipalities of Lyons, Bridgeview and Justice had the highest number of residents attend. Clerk Porfirio commented that it was good to have representation from almost the entire Township.

21. *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 \$7,440.00.

Roll Call: Ayes: 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 \$14,878.94.

Roll Call: Ayes: 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 \$33,814.82.

Roll Call: Ayes: 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 \$109,271.05.

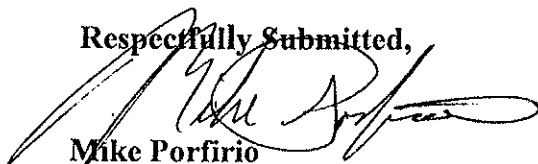
Roll Call: Ayes: Garrette, Sprague, Kelly, Getty
Nays: None

Motion Carried.

22. *Building* – NONE

23. *Senior Services* – Trustee Kelly reported that Senior Transportation is continuing to do a fantastic job servicing the transportation needs for Township of Lyons’ seniors and that the seniors are currently booking their December ride needs.
24. *Committee on Youth* – Trustee Sprague reported that an Intergovernmental Agreement has been sent to all partner agencies to solicit their need and willingness to participate in the Summer Youth Work Program. Mary Van Allen is currently accepting applications on behalf of the agencies and employment will begin on May 20, 2019. To participate, youth must be between 16 and 24 years of age.
25. *Mental Health Commission* – Clerk Porfirio reported that Mental Health Executive Director Ron Melka has been conducting site visits to all agencies during the past month and will be making recommendations to the Mental Health Finance Committee on Wednesday, May 15, 2019 to be voted upon at the May 20th Board of Commissioners meeting in order to prepare the 2020 Fiscal Year Budget.
26. Clerk Porfirio commented that last month, Executive Director Melka trained 25 police officers from surrounding area Police Departments in Mental Health First Aid at the Brookfield Zoo’s Discovery Center and that Director Melka will be training the Summit Police Department on June 3rd and 10th.
27. Clerk Porfirio stated that the Township of Lyons Mental Health Commission has completed its Strategic Planning Process administered by NIU and is awaiting the final report.
28. Clerk Porfirio also reported that Executive Director Melka has been meeting with several foundations, local funders, agency providers, Supervisor Getty, George Washington Middle School regarding the recent suicides at George Washington Middle School to provide comprehensive short and long term coordinated responses of services offered to the school and community at large.
29. *Special Police Protection* - NONE
30. *Old Business* – NONE
31. *New Business* –NONE
32. *Public Comment* – NONE
33. *Adjournment* – Trustee Kelly moved, Trustee Sprague seconded to adjourn the meeting at 6:22 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Mike Porfirio
Township of Lyons Clerk