



TOWNSHIP OF LYONS

BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
NOVEMBER 13, 2018 - 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, Michael A. Porfirio, Timothy M. Sprague
4. APPROVAL OF MINUTES
 - A. OCTOBER 9, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. DISCUSSION / APPROVAL OF A \$250.00 GRANT TO THE MARCH 1-2, 2019 NAZARETH ACADEMY OPERATION SNOWBALL 1209 W. OGDEN AVE. LA GRANGE PARK, IL.
 - B. ORDINANCE 2018-07 – AMENDING THE POLICY OF PROHIBITING SEXUAL HARASSMENT
 - C. DISCUSSION / APPROVAL OF \$1,000.00 DEPOSIT TO BUCK'S PIT STOP, 6501 KANE AVE., HODGKINS, IL 60525 FOR ANNUAL TOWNSHIP HOLIDAY PARTY.
6. CLERK'S REPORT – CLERK NOONAN
 - A. BRIDGEVIEW SENIOR FAIR UPDATE – WEDNESDAY, NOVEMBER 7
 - B. AARP DEFENSIVE DRIVING COURSE- 12/5 & 12/6 10:00 – 2:00
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 DECEMBER 11, 2018 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
NOVEMBER 13, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 11, 2018)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, November 13, 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 6:02 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; George Pach, Deputy Clerk; Quinn Corcoran, Senior Transportation Director; Ronald Melka, Mental Health Executive Director; Juanell Smith, Kathy Rosenbeck, Steve Metsch and Matthew Byrne, Attorney with Odelson & Sterk Ltd.

5. Trustee Sprague moved, Trustee Kelly seconded to approve the Regular Board Meeting Minutes of October 9, 2018 as presented.
Voice Vote in favor by all.
Motion Carried.

6. *Supervisor's Report* – Supervisor Getty asked for a motion to approve a \$250.00 grant request from Nazareth Academy 1209 W. Ogden Ave. La Grange Park, IL for Operation Snowball March 1-2, 2019.

Trustee Garrette moved, Trustee Kelly seconded to approve the \$250.00 grant request from Nazareth Academy 1209 W. Ogden Ave. La Grange Park, IL for Operation Snowball March 1-2, 2019.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve Ordinance 2018-07 amending the policy of prohibiting sexual harassment. Supervisor Getty stated that this is an update to the existing Sexual Harassment Policy that the Township of Lyons has and that the Township of Lyons attorney, Liz Shine, recommends the Township adopt in accordance with the new state statute regarding the same. Trustee Porfirio moved, Trustee Kelly seconded to approve Ordinance 2018-07 amending the policy of prohibiting sexual harassment.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve \$1,000.00 for a deposit to Buck's Pit Stop, 6501 Kane Ave., Hodgkins, IL 60525 for the Annual Township Holiday Party.

Trustee Sprague moved, Trustee Kelly seconded to approve \$1,000.00 for a deposit to Buck's Pit Stop, 6501 Kane Ave., Hodgkins, IL 60525 for the Annual Township Holiday Party.

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

Motion Carried

9. *Clerk's Report* – Clerk Noonan reported that Deputy Clerk George Pach and she attended as representatives of the Township of Lyons, the Bridgeview Senior Fair held on Wednesday November 7, 2018 from 10:00 a.m. – 1:00 p.m. Clerk Noonan commented that the event was very heavily attended by area seniors and that they were very appreciative that the Township was there distributing information on all that the Township has to offer its residents. Clerk Noonan stated that Bridgeview Mayor and State Senator Steve Landeck was in attendance.

10. Clerk Noonan reported that the Clerk's Office in conjunction with AARP will be presenting a Defensive Driving Course for those 50 years of age and older on Wednesday, December 5 and Thursday, December 6, 2018 from 10:00 a.m. – 2:00 p.m. Clerk Noonan stated that those who attend the class on both days will receive a discount on their auto insurance for a three year period. Clerk Noonan commented that the cost of the class is \$15.00 for an AARP member and \$20.00 for nonmembers. Clerk Noonan reported that notice of the class has been sent to all libraries, Village Clerks, and Park Districts in the Township and has been advertised in the St. Cletus Canticle. Clerk Noonan stated that the class is limited to 35 and that there are 9 already signed up.

11. 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 \$7,200.00.

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 \$8,580.96.

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 \$78,715.93.

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

Motion Carried.

D. *General Town Fund* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the General Town Fund in the amount of \$231,062.10.

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

Motion Carried.

12. *Building* – NONE

13. *Senior Services* - Trustee Kelly wished all veterans a Happy Veteran's Day which led her to report that upon one of Senior Transportation's Wellness Checks it was brought to attention that one of the regular riders who is a veteran recently became homeless. Trustee Kelly reported that the Township was able to provide this veteran with aid in obtaining an apartment to which he was very grateful.

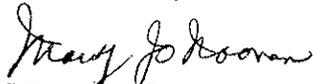
14. Trustee Kelly commented that the demand for Senior Transportation rides is up and that they have recently hired a new driver. Trustee Kelly stated that overall, Senior Transportation Director Quinn Corcoran and staff are doing a great job.
15. *Committee on Youth* – NONE
16. *Mental Health Commission* - Trustee Porfirio reported that all agencies have submitted their First Quarter Reports by the November 1st deadline and are currently being tabulated.
17. Trustee Porfirio commented that Mental Health Executive Director Ronald Melka participated in a review of Pillars Community Health held by the Commission on Accreditation of Rehabilitation Facilities (CARF). Trustee Porfirio stated that a complete review of the agency is conducted every three years for Pillars to maintain its accreditation.
18. Trustee Porfirio reported that Mental Health Executive Director along with the Coalition for a Drug Free Lyons Township held Parent Cafes at several events for Red Ribbon Week at McClure, Pleasantdale and Gurrie Middle School which included the Teen Bedroom, Secret Life of a Teen Display.
19. Trustee Porfirio stated that on October 27, 2018 the Coalition for a Drug Free Lyons Township assisted two local Police Stations with the disposal of medications from area residents. Trustee Porfirio commented that more than 400 pounds of drugs were collected.
20. Trustee Porfirio stated that on October 18, 2018 Mental Health Executive Director Ronald Melka and Mental Health Commissioner Sophia Mallis met with the Bedford Park Police Department to plan a Mental Health First Aid Training for the police officers from departments in the area. The training will be held after the first of the year at the Bedford Park Police Department.
21. *Special Police Protection* – Trustee Kelly reported that the Cook County Sheriff performed a total of 186 patrol hours of during the month of October 2018.
22. *Old Business* – Barbara Weyrick, Township of Lyons Assessor, stated that the dimmer switches for the new lighting in her office which she was promised 5 months ago have not yet been installed. Supervisor Getty replied that he has taken note of her comment. Assessor Weyrick then asked how soon the work might be done to which Supervisor Getty answered that he was not sure at this time.

23. *New Business* – Barbara Weyrick, Township of Lyons Assessor, commented that she felt that it may be of importance, in light of the Sexual Harassment Ordinance Amendment approved today, for all employees of the Township of Lyons to attend a Sexual Harassment workshop. Assessor Weyrick stated that all are welcome to attend the Sexual Harassment Workshop which will be conducted by the Hodgkins Police Department. Supervisor Getty asked Assessor Weyrick if she herself can provide the training to which Assessor Weyrick replied, “No.”, but commented that she had brought back information about Sexual Harassment from the workshop she had attended in DeKalb, Illinois.

24. *Public Comment* – NONE

25. *Adjournment* – Trustee Garrette moved, Trustee Kelly seconded to adjourn the meeting at 6:15 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully submitted,



Mary Jo Noonan

Township of Lyons Clerk