



TOWNSHIP OF LYONS

**BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
OCTOBER 9, 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. **SEPTEMBER 11, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. **DISCUSSION / APPROVAL OF \$350.00 GRANT REQUEST FROM THE PARK DISTRICT OF LA GRANGE 536 EAST AVENUE LA GRANGE FOR THEIR FALL EVENTS 2018.**
 - B. **DISCUSSION / APPROVAL OF SERVICE AGREEMENT MAINTENANCE RENEWAL FROM THE HEAT ENGINEERING CO. 6500 JOLIET RD., COUNTRYSIDE, IL 60525 IN THE AMOUNT OF \$3,976.00.**
6. **CLERK'S REPORT – CLERK NOONAN**
 - A. **GRACE PERIOD / EARLY VOTING / VOTER REGISTRATION / ABSENTEE APPLICATION FOR BALLOT (OCTOBER 22 – NOVEMBER 5)**
 - B. **BRIDGEVIEW SENIOR FAIR –WEDNESDAY, NOVEMBER 7**
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 NOVEMBER 13, 2018 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
OCTOBER 9, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF NOVEMBER 13, 2018)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, October 9, 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 6:00 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; Margery Bobysud, Barbara Minneci, Kathy Rosenbeck, Steve Metsch and Matthew Byrne, Attorney with Odelson & Sterk Ltd.

5. Trustee Garrette moved, Trustee Sprague seconded to approve the Regular Board Meeting Minutes of September 11, 2018 as presented.
Voice Vote in favor by all.
Motion Carried.

6. *Supervisor's Report* – Supervisor Getty asked for a motion to approve \$350.00 grant request from the Park District of La Grange 536 East Avenue La Grange for their Fall 2018 events. Supervisor Getty stated that the Township of Lyons had not provided any grants to the Park District of La Grange this year. Trustee Porfirio moved, Trustee Kelly seconded to approve \$350.00 for the Park District of La Grange 536 East Avenue La Grange for their Fall 2018 events.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve the maintenance service renewal agreement from the Heat Engineering Company 6500 Joliet Rd., Countryside, IL 60525 in the amount of \$3,976.00. Supervisor Getty commented that Heat Engineering Company is whom the Township of Lyons has been using for their heating and cooling needs for the past year and would like to recommend that the Township of Lyons renew their contract for another year.

Trustee Kelly moved, Trustee Porfirio seconded to approve the maintenance service renewal agreement from the Heat Engineering Company 6500 Joliet Rd., Countryside, IL 60525 in the amount of \$3,976.00.

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

Motion Carried.

8. *Clerk's Report* – Clerk Noonan reported that with the upcoming Gubernatorial Election on November 6, 2018 her office has been very busy with residents seeking an Application for an Absentee Ballot as well as with those who are needing to register to vote of which the deadline was today, October 9th. Clerk Noonan stated that she had placed an ad in the Des Plaines Valley News, as had been done in previous years, regarding Early Voting which begins on October 22, 2018 at the Village of Hodgkins Administrative Building. Clerk Noonan then passed around a copy of the ad to the Supervisor and Trustees stating that the ad will run in the October 11, 2018 edition of The Des Plaines Valley News.

9. Trustee Garrette reported the payment of bills, is as follows:

A. *Special Police Fund* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the Special Police Fund in the amount of \$7,440.00.

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

Motion Carried.

B. *General Assistance* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the General Assistance Fund in the amount of \$14,804.58.

Roll Call: Ayes: Porfirio, 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 \$48,284.76.

**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 \$81,164.42.

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

Motion Carried.

10. *Building* – NONE

11. *Senior Services* - Trustee Kelly extended a warm thank you to Steve Metsch, reporter for the Des Plaines Valley News, on the very fine article which he wrote about the Township of Lyons' Senior Transportation Department in the September 20, 2018 edition of the newspaper.

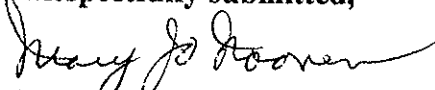
12. *Committee on Youth* – NONE

13. *Mental Health Commission* - Trustee Porfirio reported that Lyons Township Mental Health Commission has selected the Northern Illinois University Center for Governmental Studies to conduct a Needs Assessment and Strategic Planning Process for the Commission which will aid the direction of Township of Lyons's Mental Health funding for future years. The study will take approximately six months to complete.

14. Trustee Porfirio commented that on September 22, 2018 the Coalition for a Drug Free Lyons Township presented their display of "Teen Bedroom, Secret Life of a Teen" at the West Suburban Chamber's Family Fest at the MAX in McCook. Trustee Porfirio stated that many local residents toured the exhibit.

15. Trustee Porfirio stated that Mental Health Executive Director Ronald Melka conducted a Parent University presentation on vaping on October 3, 2018 to thirty parents at Argo High School. Trustee Porfirio commented that the presentation was very well received.
16. Trustee Porfirio reported that on September 18, 2018, Mental Health Executive Director Ron Melka conducted Mental Health First Aid training to fifteen community residents at the National Alliance for Mental Health's Wellness Center in La Grange. The training evaluations were excellent.
17. *Special Police Protection* – NONE
18. *Old Business* – NONE
19. *New Business* – Barbara Weyrick, Township of Lyons Assessor, thanked Supervisor Getty for the two additional office staff positions that he provided her during the recent appeal process. Assessor Weyrick stated that the two additional positions had brought her full time staff number to five during that time.
20. Assessor Weyrick extended an invitation to the Township of Lyons' Trustees to attend the Township Officials of Cook County Trustees' Division Executive Board Meeting to be held on October 18, 2018 at Mama Luigi's in Bridgeview at 6:30 p.m. Assessor Weyrick stated that any trustee interested in going should contact her.
21. Assessor Weyrick reported that the Supervisor, Trustees, Road Commissioner and Clerk were all given a memo which had been placed before them at tonight's meeting regarding "Building, Township and Safety Concerns" in the hope that these concerns might be addressed at the next Township of Lyons's Regular Board Meeting on November 13, 2018.
22. *Public Comment* – NONE
23. *Adjournment* – Trustee Porfirio moved, Trustee Garrette seconded to adjourn the meeting at 6:09 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully submitted,



Mary Jo Noonan
Township of Lyons Clerk