



TOWNSHIP OF LYONS

**BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
SEPTEMBER 11, 2018 - 6:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette Jr., Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**
- 4. APPROVAL OF MINUTES**
 - A. AUGUST 14, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION / APPROVAL OF \$750.00 REQUEST FOR FUNDING OF BREW MOON FEST ON OCTOBER 20, 2018 AT McCOOK MAX 4750 S. VERNON AVE., McCOOK, ILLINOIS**
 - B. RESOLUTION 2018-05 – AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY.**
- 6. CLERK'S REPORT – CLERK NOONAN**
- 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 OCTOBER 9, 2018 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
SEPTEMBER 11, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF OCTOBER 9, 2018)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, September 11, 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 6:01 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; Ron Melka, Mental Health Director; Quinn Corcoran, Senior Transportation Director; Mary Van Allen, Kathy Rosenbeck, Steve Metsch and Burt Odelson, Attorney with Odelson & Sterk Ltd.

5. Trustee Sprague moved, Trustee Kelly seconded to approve the Regular Board Meeting Minutes of August 14, 2018 as presented.

Voice Vote in favor by all.

Motion Carried.

6. *Supervisor's Report* – Supervisor Getty asked for a motion to approve \$750.00 in funding for the Brew Moon Fest on October 20, 2018 at McCook Max 4750 Vernon Ave., McCook, IL. Supervisor Getty stated that the Township of Lyons has been a sponsor of this event in the past and recommends that the Township continue to do so this year.

Trustee Porfirio moved, Trustee Garrette seconded to approve \$750.00 in funding for the Brew Moon Fest on October 20, 2018 at the Max 4750 Vernon Ave., McCook, IL.

Roll Call:

Ayes: Porfirio, Garrette, Sprague, Kelly, Getty

Nays: None

Motion Carried.

7. Supervisor Getty asked for a motion to approve Resolution 2018-05 authorizing the sale of certain surplus property. Supervisor Getty explained that Resolution 2018-05 deems the 2010 “retired and decommissioned” Senior Transportation Bus as surplus property in order that the Township can sell it. Trustee Garrette moved, Trustee Kelly seconded to approve Resolution 2018-05 authorizing the sale of certain surplus property.

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

Motion Carried.

8. *Clerk’s Report* – Clerk Noonan reported that as of August 31st, over \$117,000.00 had been collected towards the purchase of the 2018 Vehicle Stickers and sent to the Department of Revenue. Clerk Noonan stated that this amount is well over the \$113,000.00 total collected for the 2017 Vehicle Stickers which ended on June 30, 2018. Clerk Noonan commented that the increase in revenue is due to the Administrative Hearing Office working with the Secretary of State sending out Court Hearing Dates and Fines to residents of the unincorporated areas who had been in noncompliance of the ordinance for years.

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 \$7,490.00.

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 \$11,083.08.

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 \$286,133.01.

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

Motion Carried.

Supervisor Getty stated that \$223,000.00 of the Accounts Payable under the Road and Bridge Fund went for asphalt paving of streets within the unincorporated areas of the Township.

D. *General Town Fund* - Trustee Garrette moved, Trustee Porfirio seconded to approve the audit of the General Town Fund in the amount of \$90,224.63.

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

Motion Carried.

10. *Building* – NONE

11. *Senior Services* - Trustee Kelly commented that ridership keeps climbing and that Pace is currently doing intense regulatory testing on all Department of Senior Transportation busses.

12. Trustee Kelly stated that Senior Transportation is looking for drivers.

13. *Committee on Youth* – Trustee Sprague reported that the Summer Youth Work Program concluded on August 31, 2018 having placed 44 interns in 19 agencies and 3 Township offices for a total of 9,260.75 hours worked. Trustee Sprague added that 2 youth were offered positions within the agencies for which they interned.

14. *Mental Health Commission* - Trustee Porfirio reported that Mental Health Director, Ronald Melka, Coalition for a Drug Free Lyons Township President, Cindy Frymark, and Scott Eggerding from Lyons Township High School presented results from the recently taken Illinois Youth Survey to the La Grange Village Board meeting on August 27 and gave recommendations to the Village Board as to what they can do to hold parents responsible for underage drinking.

15. Trustee Porfirio commented that on August 28th the Coalition held the Great Marijuana Debate at the La Grange Village Hall to educate the public regarding the proposed legalization of recreational marijuana and the potential effect on youth. Approximately 200 people attended the debate and press coverage was substantial.
16. Trustee Porfirio stated that Mental Health Director Ronald Melka conducted Youth Mental Health First Aid training on August 21, 2018 to over 135 school staff at Highlands Elementary and Middle School. The training was very well received.
17. *Special Police Protection* – NONE
18. *Old Business* – NONE
19. *New Business* – NONE
20. *Public Comment* – Clerk Noonan reported for the record that on Saturday, September 8, 2018 she had been called in to Township by the cleaning woman because the cleaning woman had left her keys in an office upstairs. Upon arrival, Clerk Noonan noticed that the rear exterior side door had been left slightly ajar so she closed it. Supervisor Getty asked if anyone was in the building at that time to which Senior Transportation Director, Quinn Corcoran, quickly responded that he was here doing building repairs at the time, but that he had not left it open. Clerk Noonan commented that perhaps signage should be placed upon the door reminding people who either enter or exit through it to make sure it locks behind them.
21. Mental Health Director, Ron Melka stated that fliers for posting are available for the Parent University Vaping Seminar to be held at Argo High School on Wednesday October 3, 2018 at 6:30 p.m.
22. Attorney Burt Odelson thanked the Township of Lyons Board personally for allowing the Little League Baseball Team that his grandson is on to have used the Township Community Room for Baseball Practice when the weather was inclement in April. Attorney Odelson reported that the team had an unbeaten season.
23. *Adjournment* – Trustee Garrette moved, Trustee Porfirio seconded to adjourn the meeting at 6:13 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully submitted,



Mary Jo Noonan

Township of Lyons Clerk