



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
AUGUST 13, 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, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. JULY 9, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. JULY 30, 2019 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$750.00 GRANT TO VILLAGE OF McCook for the Brew Moon Beer & Band Fest, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit Aging Care Connections on October 19, 2019.
 - B. APPROVAL OF \$500.00 GRANT TO Pleasantview Fire Protection District, 1970 Plainfield Rd., La Grange Highlands, IL 60525 in support of their September 28, 2019 Safety Day Event.
 - C. APPROVAL OF \$400.00 GRANT TO UCP Seguin for their Annual Golf Outing on August 5, 2019 at Ruth Lake Country Club.
 - D. APPROVAL OF \$200.00 Ad Book Sponsorship for Center for Independence, 100 W. Plainfield Rd Countryside, IL 60525 for their 21st Annual Fundraiser & Golf Outing on September 27, 2019.
 - E. APPROVAL OF \$500.00 Sponsorship for St. Cletus Fall Fest 600 W. 55th St La Grange, IL September 5-8, 2019.
 - F. APPROVAL OF PAYMENT TO M & J Asphalt Paving Company, Inc., 3124 S. 60th Court, Cicero, IL 60804 in the amount of \$223,471.80 for 2019 Road Resurfacing Program.
 - G. APPROVAL OF PROPOSAL FROM VISION96, 9550 West Higgins Road, 8th Floor, Rosemont, IL 60018 in the amount of \$10,710.57 for a new server.
 - H. APPROVAL OF Sponsorship of \$500.00 for Village of Justice 2019 Car Show on August 23, 2019.
6. **CLERK'S REPORT – CLERK PORFIRIO**
7. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS
 - B. AUDIT PRESENTATION – G.W. & Associates



8. **BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
9. **COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
10. **MENTAL HEALTH COMMISSION – CLERK PORFIRIO**
11. **SPECIAL POLICE PROTECTION – TRUSTEE McDONALD**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING SEPTEMBER 10, 2019 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
AUGUST 13, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF SEPTEMBER 10, 2019)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, August 13, 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. Deputy Clerk Pach called the Roll and the following were present:

Christopher Getty	Supervisor
Thomas W. Garrette	Trustee
Timothy M. Sprague	Trustee
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance was Liz Shine, Attorney with Odelson & Sterk Ltd; Sean McDermott, Highway Commissioner; Ronald Melka, Mental Health Executive Director; Sherrie Marrotta, Finance Director; Township Employees Margie Curry and Joe Betz; and several Township Residents.

5. Trustee McDonald moved, Trustee Kelly seconded to approve the Regular Board Meeting Minutes of July 9, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Trustee Sprague moved, Trustee Garrette seconded to approve the Special Board Meeting Minutes of July 30, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$750.00 grant request from the Village of McCook for the Brew Moon Beer & Band Fest, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit Aging Care Connections on October 19, 2019. Trustee McDonald moved, Trustee Kelly seconded to approve the \$750.00 grant request from the Village of McCook for the Brew Moon Beer & Band Fest, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit Aging Care Connections on October 19, 2019.

Roll Call:

Ayes: Garrette, Sprague, McDonald, Kelly, Getty

Nays: None

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$500.00 grant request from the Pleasantview Fire Protection District, 1970 Plainfield Rd., La Grange Highlands, IL 60525 in support of their September 28, 2019 Safety Day Event.

Trustee Garrette moved, Trustee Kelly seconded to approve the \$500.00 grant request from the Pleasantview Fire Protection District, 1970 Plainfield Rd., La Grange Highlands, IL 60525 in support of their September 28, 2019 Safety Day Event.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve a \$400.00 grant request from UCP Seguin for their Annual Golf Outing on August 5, 2019 at Ruth Lake Country Club.

Trustee Sprague moved, Trustee Kelly seconded to approve the \$400.00 grant request from UCP Seguin for their Annual Golf Outing on August 5, 2019 Safety Day Event.

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

Motion Carried.

10. Supervisor Getty asked for a motion to approve a \$200.00 Ad Book Sponsorship for the Center for Independence, 100 W. Plainfield Rd., Countryside, IL 60525 for their 21st Annual Fundraiser & Golf Outing on September 27, 2019.

Trustee Garrette moved, Trustee Sprague seconded to approve the \$200.00 Ad Book Sponsorship for the Center for Independence, 100 W. Plainfield Rd., Countryside, IL 60525 for their 21st Annual Fundraiser & Golf Outing on September 27, 2019.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve a \$500.00 Sponsorship for the St. Cletus Fall Fest, 600 W. 55th St., La Grange, IL September 5-8, 2019.

Trustee McDonald moved, Trustee Garrette seconded to approve the \$500.00 Sponsorship for the St. Cletus Fall Fest, 600 W. 55th St., La Grange, IL September 5-8, 2019.

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve the payment to M & J Asphalt Paving Company, Inc., 3124 S. 60th Court, Cicero, IL 60804 in the amount of \$223,471.80 for the 2019 Road Resurfacing Program.

Trustee Garrette moved, Trustee McDonald seconded to approve the payment to M & J Asphalt Paving Company, Inc., 3124 S. 60th Court, Cicero, IL 60804 in the amount of \$233,471.80 for the 2019 Road Resurfacing Program.

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

Motion Carried.

13. Supervisor Getty asked for a motion to approve the proposal from Vision96, 9550 Higgins Road, 8th Floor, Rosemont, IL 60018 in the amount of \$10,710.57 for a new server for the Township Hall.

Trustee McDonald moved, Trustee Kelly seconded to approve the proposal from Vision96, 9550 Higgins Road, 8th Floor, Rosemont, IL 60018 in the amount of \$10,710.57 for a new server for the Township Hall.

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

Motion Carried.

14. Supervisor Getty asked for a motion to approve the sponsorship of \$500.00 for the Village of Justice's 2019 Car Show on August 23, 2019.

Trustee Garrette moved, Trustee Kelly seconded to approve the sponsorship of \$500.00 for the Village of Justice's 2019 Car Show on August 23, 2019.

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

Motion Carried.

15. *Clerk's Report* - NONE

16. *Finance Committee* - Trustee Garrette reported the payment of bills, is as follows:

A. *Special Police Fund* - Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the Special Police in the amount of \$13,920.00.00 which is for 2 months.

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

Motion Carried.

B. *General Assistance* – Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$14,551.14.

Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, 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 \$264,731.19.

Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, 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 \$214,386.01.

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

Motion Carried.

17. Trustee Garrette introduced Mr. David Jelonek, auditor from G. W. & Associates who presented a preliminary financial audit to the Board. Mr. Jelonek distributed a draft of the Audit to the board and highlighted many sections contained in the report. Mr. Jelonek stated that all of the Township of Lyons' various accounts show a positive fund balance and that overall, the Township is in a very strong financial position. Upon the completion of Mr. Jelonek's presentation, Supervisor Getty asked the Board and those in attendance if there were any questions. Hearing none, Mr. Jelonek stated that a final copy of the audit would be available by the end of the week.

18. *Building* – NONE

19. *Senior Services* – Trustee Kelly reported that Senior Transportation has been very busy transporting seniors to various events in the Township besides providing the regular medical and shopping trips. Trustee Kelly also commented that through the Wellness Checks conducted by the Senior Transportation Office, they were able to help another senior in dire straits to which the senior is very grateful.

20. *Committee on Youth* – Trustee Sprague stated that in regards to the Summer Youth Intern Program, a total of 9,511 hours have been worked as of July 26, 2019. Trustee Sprague stated that most of the youth have completed the 12 week program but there are a few agencies that have extended the program till the end of August.

21. *Mental Health Commission* – NONE

22. *Special Police Protection* – Trustee McDonald reported that for the month of May 2019, 28 officers had provided a total of 168 hours of extra patrol and invoiced the Township per contract at a cost of \$6,720.00 while for the month of June 2019, 180 hours of extra patrol was provided by 30 officers for which the Township was invoiced at a cost of \$7,200.00 for a grand total of \$13,920.00 for the two months.

23. *Old Business* – NONE

24. *New Business* – NONE

25. *Public Comment* – NONE

26. *Adjournment* – Trustee McDonald moved, Trustee Kelly seconded to adjourn the meeting at 6:21 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



George Pach

Deputy Clerk, Township of Lyons