



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
JULY 9, 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. JUNE 11, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. DISCUSSION OF \$750.00 GRANT TO VILLAGE OF WILLOW SPRINGS WILLOW FEST, ONE VILLAGE CIRCLE, WILLOW SPRINGS, IL BEING HELD ON AUGUST 8-11, 2019.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. WEBSITE VENDOR UPDATE AND REPORT FOR POSSIBLE BOARD ACTION.
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 AUGUST 13, 2019 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JULY 9, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF AUGUST 13, 2019)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, July 9, 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 6:01 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
Donna B. McDonald	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; Township Employees Margery Bobysud, Kathy Rosenbeck; and several Township Residents.

5. Trustee Sprague moved, Trustee Garrette seconded to approve the Regular Board Meeting Minutes of June 11, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve a \$750.00 grant request from the Village of Willow Springs for Willow Fest, One Village Circle, Willow Springs, IL being held on August 8-11, 2019. Supervisor Getty stated that this event has been expanded to three days this year and that the Township had supported this event in 2018.

Trustee McDonald moved, Trustee Kelly seconded to approve the \$750.00 grant request from the Village of Willow Springs for Willow Fest, One Village Circle, Willow Springs, IL being held on August 8-11, 2019.

Roll Call: Ayes: Garrette, Sprague, McDonald, Kelly, Getty

Nays: None

Motion Carried.

7. *Clerk's Report* – Clerk Porfirio reported that he has been in contact with three vendors who were to propose an upgrade for the Township of Lyons' Website as well as to provide monthly maintenance of such. Two of the vendors have responded with quotes. One vendor proposed a \$9,000.00 fee to create and upgrade the Township website coupled with a \$50.00 per month licensing fee, bringing the total to \$9,600.00. The other vendor proposed a \$6,000.00 upgrade fee coupled with a \$200.00 per month licensing and maintenance fee, bringing the total to \$8,400.00.

Clerk Porfirio recommended that the board approve the proposal from the lower bidder's quote since it would cost the Township \$1,600.00 under the current budgeted amount of \$10,000.00. Clerk Porfirio also stated that his recommended vendor is a local company which may result in better client management. Clerk Porfirio commented that any monthly upgrades would be performed within 24 hours of receipt.

8. Supervisor Getty asked for a motion to affirm Clerk Porfirio to acquire a company to execute a new website for the Township of Lyons. Trustee Kelly moved, Trustee McDonald seconded to affirm Clerk Porfirio to acquire a company to execute a new website for the Township of Lyons. Voice Vote unanimously approved by the Board of Trustees. Motion Carried.

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

A. *Special Police Fund* - Trustee Garrette stated that no invoice had been submitted to the Township of Lyons for the month of May 2019 but should appear next month.

B. *General Assistance* – Trustee Garrette moved, Trustee Sprague seconded to approve the audit of the General Assistance Fund in the amount of \$10,035.67.

Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, 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 \$33,224.83.

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 \$109,572.22.

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

Motion Carried.

10. *Building* – NONE

11. *Senior Services* – Trustee Kelly reported that Wellness Checks are continuing and going very well and that one of the Senior Transportation Bus drivers, Art Krasowski, will be leaving his employ. Trustee Kelly expressed her appreciation for the service that Mr. Krasowski has provided to the seniors during his tenure and that she wishes him well in his future endeavors.

12. *Committee on Youth* – Trustee Sprague stated that in regards to the Summer Youth Intern Program, the Village of Willow Springs Public Works and the Village of Indian Head Park Public Works have joined the program. Trustee Sprague reported that there are currently 56 interns placed throughout the Township having worked 4,829 hours as of June 28, 2019. Trustee Sprague commented that the program is currently in the eighth week out of twelve.

13. *Mental Health Commission* – Clerk Porfirio commented that the Mental Health Commission and Executive Director Ron Melka continue to build a strong relationship with the Coalition for a Drug Free Lyons Township. The Coalition in conjunction with Executive Director Melka, Pillars Community Health and the LeaderShop have submitted a Federal Drug Free Communities Grant Proposal to help fund Coalitions activities. Clerk Porfirio commented that the Coalition is currently presenting information to local villages regarding how the legalization of recreational marijuana may affect public policy.

14. Clerk Porfirio stated that Executive Director Melka will be providing two Mental Health First Aid training sessions for police on July 18 and July 24, 2019 in La Grange and is open to all local police departments.

15. Clerk Porfirio reported that the Lyons Township Mental Health Commission has established a board ad hoc committee that will develop Objectives and Action Steps to guide them in the years ahead.

16. *Special Police Protection* – Supervisor Getty stated for the record that at the next Township of Lyons Regular Board Meeting on August 13, 2019, he will be appointing new Trustee, Donna McDonald, to oversee the Special Police Protection Commission.

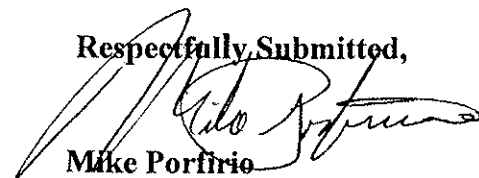
17. *Old Business* – NONE

18. *New Business* – NONE

19. *Public Comment* – NONE

20. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the meeting at 6:11 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Mike Porfirio

Township of Lyons Clerk