



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
OCTOBER 8, 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. SEPTEMBER 10, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$375.00 FOR THE 2019-2020 SNOWBALL PROGRAM AT NAZARETH ACADEMY 1209 W. OGDEN AVENUE, LA GRANGE PARK, IL 60526.
 - B. ORDINANCE 2019-02 AUTHORIZING A MASTER SERVICES AGREEMENT BY AND BETWEEN CALL ONE, INC AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS TO PROVIDE TELEPHONES AND TELEPHONE SERVICES.
 - C. APPROVAL OF 24 MONTH COMCAST RENEWAL CONTRACT TO PROVIDE INTERNET SERVICES FOR THE TOWNSHIP OF LYONS HALL.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. LOCAL RECORDS DISPOSAL – WEDNESDAY, NOVEMBER 13, 2019
 - B. BRIDGEVIEW SENIOR FAIR – THURSDAY, NOVEMBER 14, 2019
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 McDONALD**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING NOVEMBER 12, 2019 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
OCTOBER 8, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF NOVEMBER 12, 2019)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, October 8, 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. 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 Sean McDermott, Highway Commissioner; George Pach, Deputy Clerk; Burt Odelson, Attorney with Odelson & Sterk Ltd; Ronald Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Coordinator; Sherrie Marrotta, Finance Assistant; Township Employees Margery Bobysud, Barb Minnecci, Joe Betz, Nour Jaghama; and several Township Residents.

5. Trustee Kelly moved, Trustee Garrette seconded to approve the Regular Board Meeting Minutes of September 10, 2019 as presented.
Voice Vote in favor by all.
Motion Carried.

6. Supervisor Getty asked for a motion to approve \$375.00 for the 2019-2020 Snowball Program at Nazareth Academy 1209 W. Ogden Avenue, La Grange Park, IL 60526. Supervisor Getty stated that the \$375.00 would cover the cost of the bus.
Trustee McDonald moved, Trustee Garrette seconded to approve \$375.00 for the 2019-2020 Snowball Program at Nazareth Academy 1209 W. Ogden Avenue, La Grange Park, IL 60526.

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

Motion Carried.

7. Supervisor Getty stated that the next item on the agenda was Ordinance 2019-02 authorizing a Master Service Agreement by and between Call One, Inc. and the Township of Lyons, Cook County, Illinois to provide telephones and telephone services. Supervisor Getty recognized Kati Eddinger of Vision96 to explain the proposed telephone agreement with Call One, Inc.

Ms. Eddinger reported that the Township of Lyons' telephone network is outdated and no longer supported from whom the phones had been purchased. Ms. Eddinger commented that the number of phones would decrease from 27 to 24 and that the new system would rely on an internet fiber circuit. The contract would be for a duration of thirty-six months with the phones being leased and completely warrantied for the stated contract period. Ms. Eddinger did report that the new phone system will incorporate the phone lines from the Township of Lyons' Highway Department and the Township of Lyons' Senior Transportation Office, which are currently each on their own network, into the new system. Savings from the current phone system will be approximately \$500.00 per month.

Trustee Garrette moved, Trustee McDonald seconded to approve Ordinance 2019-02 authorizing a Master Service Agreement by and between Call One, Inc. and the Township of Lyons, Cook County, Illinois to provide telephones and telephone services.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a 24 month Comcast renewal contract to provide internet services for the Township of Lyons Hall.

Trustee McDonald moved, Trustee Kelly seconded to approve a 24 month Comcast renewal contract to provide internet services for the Township of Lyons Hall.

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

Motion Carried.

9. *Clerk's Report* – Clerk Porfirio reminded the Board that the Local Records Disposal will be held on Wednesday, November 13, 2019.

10. Clerk Porfirio reported that the Bridgeview Senior Fair will be held Thursday, November 7, 2019 from 10 a.m. – 1:00 p.m.

11. Clerk Porfirio stated that the Clerk's Office is currently conducting Voter Registration, Election Judge and 2020 Census Worker Outreach Campaigns.

12. Clerk Porfirio commented that on Friday, October 11, 2019 the Clerk's Office will be conducting a Voter Registration Drive at Argo-Summit High School between the hours of 10:00 a.m. – 1:00 p.m.

13. Clerk Porfirio reported that the new Township of Lyons' Website should be going live within the next month.

14. Supervisor Getty commented to the Trustees and Department Heads present that if they have any opinions regarding drugs in the workplace to please bring them forward since the Township of Lyons' Personnel Policy Manual will be updated in regards to the new Illinois Marijuana Legalization Law which will take effect January 1, 2020.

15. *Finance Committee* - 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 \$14,840.00.

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 \$13,190.94.

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 \$82,770.65.

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 \$155,225.21.

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

Motion Carried.

16. *Building* – NONE

17. *Senior Services* – Trustee Kelly reported that appointments are currently being taken for rides through February 2020 and that Senior Transportation Director Quinn Corcoran is looking to schedule more frequent future trips for holiday shopping. Trustee Kelly also stated that she recently received a compliment on one of the drivers employed by the Township of Lyons' Senior Transportation Department and congratulated the entire department for always doing a great job.

18. *Committee on Youth* – Trustee Sprague commented that he had received a thank you letter from Alan Morales, Executive Director of the Leadershop regarding the Summer Youth Program with a breakdown of how the youth were engaged at the Leadershop this past summer.

19. *Mental Health Commission* – Clerk Porfirio reported that all agencies have submitted their year-end reports for the Fiscal Year ending June 30, 2019. This year the various agencies have served 13,297 Township of Lyons residents delivering a total of 624,054 units of service. Clerk Porfirio stated that a unit of service could be an hour of counseling, a crisis call, a home visit, a doctor's evaluation, a night of shelter, etc. This represents almost a doubling of service over the past two years.

20. Clerk Porfirio commented that the Coalition for a Drug Free Lyons Township will be presenting Parent Café's "Not My Kid" at several middle schools during the last week of October which is Red Ribbon Week.

21. *Special Police Protection* – Trustee McDonald stated that the Cook County Special Police Report for July and August is in each trustee's file and that she is still awaiting to schedule her drive along.

22. *Old Business* – NONE

23. *New Business* – NONE

24. *Public Comment* – Sean McDermott, Mayor of Countryside, reported that a Community Wide Grand Opening for the New City of Countryside Municipal Complex, located at Brainard and Joliet Avenues, will take place on Saturday, October 19, 2019 at 11 a.m. Shuttles will be available to transport people from the old City Hall to the New Municipal Complex. All are invited to attend.

25. *Adjournment* – Trustee McDonald moved Trustee Kelly seconded to adjourn the meeting at 6:18 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons