



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM - 6404 Joliet Road Countryside, IL 60525
SEPTEMBER 10, 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. **AUGUST 13, 2019 - BOARD OF TRUSTEES REGULAR BOARD MEETING**
5. **SUPERVISOR'S REPORT - SUPERVISOR GETTY**
 - A. **APPROVAL OF \$100.00 GRANT TO ANTIOCH BAPTIST CHURCH, 7513-21 W. 64TH ST, SUMMIT, IL 60501 FOR THEIR NOVEMBER 17, 2019 100TH ANNIVERSARY BANQUET.**
 - B. **APPROVAL OF \$100.00 FOR THE NOVEMBER 3, 2019 ARGO SUMMIT BEDFORD PARK WOMEN'S CLUB ANNUAL FUNDRAISER LUNCHEON AD BOOK.**
 - C. **APPROVAL OF \$100.00 GRANT TO ARGO HIGHER EDUCATIONAL FOUNDATION TO SPONSOR A BANNER FOR THEIR CENTENNIAL CELEBRATION.**
 - D. **ORDINANCE 2019-01 AUTHORIZING A WAVE WIRELESS SERVICES SUBSCRIPTION AGREEMENT BY AND BETWEEN MOTOROLA SOLUTIONS, INC AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
6. **CLERK'S REPORT - CLERK PORFIRIO**
 - A. **LOCAL RECORDS DISPOSAL - NOVEMBER 13, 2019**
 - B. **VILLAGE OF WILLOW SPRINGS PROPOSED ANNEXATION OF 11411 GERMAN CHURCH ROAD, BURR RIDGE, IL 60521**
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 OCTOBER 8, 2019 - 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
SEPTEMBER 10, 2019
(PRESENTED FOR APPROVAL AT THE MEETING OF OCTOBER 8, 2019)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, September 10, 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 6:03 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 Coordinator; Sherrie Marrotta, Finance Director; Township Employees Margery Bobysud and Kathy Rosenbeck; and several Township Residents.

5. Trustee McDonald moved, Trustee Kelly seconded to approve the Regular Board Meeting Minutes of August 13, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve a \$100.00 grant request from the Antioch Baptist Church, 7513-21 W. 64th St., Summit, IL for their November 17, 2019 100th Anniversary Banquet.

Trustee Sprague moved, Trustee Garrette seconded to approve the \$100.00 grant request from the Antioch Baptist Church, 7513-21 W. 64th St., Summit, IL for their November 17, 2019 100th Anniversary Banquet.

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

Nays: None

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$100.00 grant request for the November 3, 2019 Argo Summit Bedford Park Women's Club Annual Fundraiser Luncheon Ad Book.

Trustee Kelly moved, Trustee McDonald seconded to approve the \$100.00 grant request for the November 3, 2019 Argo Summit Bedford Park Women's Club Annual Fundraiser Luncheon Ad Book.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$100.00 grant request from the Argo Higher Educational Foundation to sponsor a banner for their centennial celebration.

Trustee Garrette moved, Trustee Sprague seconded to approve the \$100.00 grant request from the Argo Higher Educational Foundation to sponsor a banner for their centennial celebration.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve Ordinance 2019-01 authorizing a Wave Wireless Services Subscription Agreement by and between Motorola Solutions, Inc. and the Township of Lyons, Cook County, IL.

Supervisor Getty stated that the contract had been reviewed by legal counsel and that counsel determined that the agreement is a standard contract. Supervisor Getty commented that a new communication system was looked into by Senior Transportation Director Quinn Corcoran since the present system is constantly plagued by low signal strength, interference by other agencies and weak frequency resulting in very poor / no communication between a driver and the Senior Transportation Office. Supervisor Getty reported that a trial run with the new hand held devices was conducted and went very well. Supervisor Getty stated that there were no distance limits or dead zones. Supervisor Getty informed the board that the new radios will not have an individual cost associated with them but will be rented at \$35.00 per unit of which the Township would need five, bringing the total monthly charge to \$175.00. Supervisor Getty noted that the new devices will not have 9-1-1 service.

Trustee McDonald moved, Trustee Kelly seconded to approve Ordinance 2019-01 authorizing a Wave Wireless Services Subscription Agreement by and between Motorola Solutions, Inc. and the Township of Lyons, Cook County, IL.

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

Motion Carried.

10. *Clerk's Report* – Clerk Porfirio commented that the Intra-Office Local Records Disposal will be held on Tuesday, November 13, 2019. Clerk Porfirio stated that all Department Heads have been given notice of the date and a Records Disposal Certificate, specific to their department and approved by the State of Illinois' State Archivist, delineating the records of which their respective departments may dispose.

11. Clerk Porfirio reported that in regards to the proposed annexation of 11411 German Church Road, Burr Ridge, IL 60521 by the Village of Willow Springs, the Township Engineer and the Township Lawyer have concluded independently that no unannexed Township Property or Township Road is involved. Attorney Shine stated that this notification of a “swap” in Village ownership of previously annexed property is required by state statute to inform all Township Officials when such an annexation of property is to take place. Attorney Shine reported that the Public Hearing on this ordinance is on Wednesday, September 11, 2019 and that the vote regarding the annexation of said property is scheduled for Thursday, September 12, 2019 during Village of Willow Springs Regular Board Meeting. Clerk Porfirio commented that let it be stated as a matter of record that all Township of Lyons officials have received the annexation notice, and that due diligence was performed to verify no Township Property or roads will be impacted.

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

A. *Special Police Fund* - Trustee Garrette stated that as of the moment, no invoice had been submitted to the Township of Lyons for payment.

B. *General Assistance* – Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$10,993.18.

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 \$56,121.12.

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

Motion Carried.

D. *General Town Fund* – Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the General Town Fund in the amount of \$218,330.74.

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

Motion Carried.

13. *Building* – NONE

14. *Senior Services* – Trustee Kelly reported that ridership for the month of August 2019 was at an all-time high providing 2,315 rides. Trustee Kelly expressed gratitude to the entire Senior Transportation Department for the excellent service they provide.

15. *Committee on Youth* – Trustee Sprague stated that as of August 30, 2019 fifty-seven youth had worked for 21 different agencies and three Township Offices for a total of 12,638 hours. Feedback from all employers and interns was very positive.

16. *Mental Health Commission* – Clerk Porfirio reported that the Coalition for a Drug Free Lyons Township conducted their annual planning workshop on July 30, 2019 for the upcoming school year.

17. Clerk Porfirio stated that information on the legalization of recreational marijuana, possible ordinances and the community impact regarding such were presented to the villages of Brookfield, La Grange, Countryside, Riverside and Western Springs. Clerk Porfirio commented that Township of Lyons Mental Health Director and coalition volunteers also distributed the same information at National Night Out activities in La Grange on August 6, 2019 and for distribution at Hodgkins Fest on August 24, 2019.

18. Clerk Porfirio reported that Mental Health Director Ron Melka provided Mental Health First Aid Training on July 24, 2019 to area police officers including officers from Bedford Park and La Grange. Feedback was very positive.

19. *Special Police Protection* – NONE

20. *Old Business* – NONE

21. *New Business* – NONE

22. *Public Comment* – NONE

23. *Adjournment* – Trustee Kelly moved Trustee McDonald seconded to adjourn the meeting at 6:16 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Mike Porfirio
Clerk, Township of Lyons