



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
FEBRUARY 11, 2020 - 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. JANUARY 14, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$250.00 DONATION TO THE ARGO HIGHER EDUCATION FOUNDATION FOR THEIR 4TH ANNUAL CASINO NIGHT IN HONOR OF STACEY ZICCARDI ON FEBRUARY 28, 2020 AT CRYSTAL SKY BANQUETS.
 - B. APPROVAL OF \$1,000.00 SPONSORSHIP OF THE CITY OF COUNTRYSIDE ST. PATRICK'S DAY FAMILY PARADE ON MARCH 7, 2020.
 - C. APPROVAL OF \$50.00 DONATION TO THE NEW COUNTRYSIDE WOMEN'S CLUB FOR THEIR 2020 FUNDRAISER ON FEBRUARY 7, 2020.
 - D. APPROVAL OF INCREASE TO GENERAL ASSISTANCE RENT BENEFITS FROM \$240.00 TO \$255.00.
 - E. APPROVAL OF GRANT TO THE LEADERSHIP, 4903 W. WILLOW SPRINGS RD., LA GRANGE FOR \$12,500.00.
 - F. RESOLUTION 2020-03 APPROVING AND CONFIRMING DESIGNATED AND AUTHORIZED BANKING FACILITIES.
 - G. APPROVAL OF REINVESTMENT OF THE CURRENT GENERAL TOWN FUND \$300,000.00 CERTIFICATE OF DEPOSIT AT COUNTRYSIDE BANK IN COUNTRYSIDE, IL AS FOLLOWS:
 - \$240,000.00 MONEY MARKET AT 1.72% AT COUNTRYSIDE BANK, COUNTRYSIDE, IL
 - \$60,000.00 CERTIFICATE OF DEPOSIT AT HUNTINGTON BANK, WILLOW SPRINGS, IL
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. MOBILE ID / I-CASH UPDATE - THURSDAY, 2/6/20
 - B. TOWNSHIP OF LYONS ANNUAL YEAR-END DEPARTMENTAL REPORTS
 - C. ELECTION JUDGE RECRUITMENT
 - D. 2020 CENSUS REPORT
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 MARCH 10, 2020 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
FEBRUARY 11, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF MARCH 10, 2020)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, February 11, 2020 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 were Sean McDermott, Highway Commissioner; Liz Shine, Attorney with Odelson & Sterk Ltd; Ron Melka, Mental Health Executive Director; Alan Dorobiala, Mental Health Commission President; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta; Finance Assistant and several Township Residents.

5. Trustee McDonald moved, Trustee Kelly seconded to approve the Regular Board Meeting Minutes of January 14, 2020 as presented.

Voice Vote in favor by all.

Motion Carried.

6. *Supervisor's Report* -Supervisor Getty asked for a motion to approve a \$250.00 donation to the Argo Higher Education Foundation for their 4th annual casino night in honor of Stacey Ziccardi on February 28, 2020 at Crystal Sky Banquets.

Trustee Garrette moved, Trustee Kelly seconded to approve a \$250.00 donation to the Argo Higher Education Foundation for their 4th annual casino night in honor of Stacey Ziccardi on February 28, 2020 at Crystal Sky Banquets.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship of the City of Countryside's St. Patrick's Day Family Parade on March 7, 2020.

Trustee Sprague moved, Trustee Garrette seconded to approve a \$1,000.00 sponsorship of the City of Countryside's St. Patrick's Day Family Parade on March 7, 2020.

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

Motion Carried.

Township of Lyons' Highway Commissioner and Mayor of the City of Countryside, Sean McDermott, thanked the Board for their generous donation and stated that the proceeds from the day's events will be split between the Center for Independence located in Countryside, IL and the District 105 Foundation which provides scholarships to Illinois School District 105 students, which covers La Grange, Countryside and Hodgkins.

8. Supervisor Getty asked for a motion to approve a \$50.00 donation to the New Countryside Women's Club for their 2020 fundraiser on February 7, 2020.

Trustee McDonald moved, Trustee Kelly seconded to approve a \$50.00 donation to the New Countryside Women's Club for their 2020 fundraiser on February 7, 2020.

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

Motion Carried.

9. Supervisor Getty asked for a motion to increase the General Assistance Rent Benefit from \$240.00 to \$255.00.

Trustee Garrette moved, Trustee McDonald seconded to approve to increase the General Assistance Rent Benefit from \$240.00 to \$255.00.

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

Motion Carried

10. Supervisor Getty asked for a motion to approve a grant request for The Leadershop, 4903 W. Willow Springs Road, La Grange for \$12,500.00.

Supervisor Getty reported that the Leadershop's original request in May of 2019 was for \$40,000.00. Supervisor Getty stated that on June 11, 2019 a grant request of \$12,500.00 was approved for them by the Township of Lyons' Board of Trustees. During a recent meeting between Executive Director Alan Morales of the Leadershop, Township of Lyons' Supervisor Christopher Getty and Township of

Trustee Sprague moved, Trustee McDonald seconded to approve the reinvestment of the current General Town Fund \$300,000.00 Certificate of Deposit at Countryside Bank in Countryside, IL as follows:

- \$240,000.00 Money Market at 1.72% at Countryside Bank, Countryside, IL.
- \$60,000.00 Certificate of Deposit at Huntington Bank, Willow Springs, IL

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

Motion Carried

13. *Clerk's Report* – Clerk Porfirio reported that over 60 residents had been served by the Secretary of State's Mobile ID program which was held in conjunction with the State Treasurer's I-Cash Program on Thursday, February 6. Clerk Porfirio stated that the Secretary of State's representatives who were in attendance at the program commented that any time that a Mobile ID program can attract 50 members, it is considered very successful.

14. Clerk Porfirio reminded all departments that their Annual Year-End Departmental Reports are due as soon as possible to the Clerk's Office for inclusion into the Township of Lyons' Annual Report.

15. Clerk Porfirio stated that Election Judge Recruitment and Census Outreach is continuing at this time.

16. Clerk Porfirio commented that Statements of Economic Interest should be filed by May.

17. Clerk Porfirio reported that The Township of Lyons' New Website is currently being looked over by all departments for tweaking and should be finalized soon before coming before the Board for a final review.

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

A. *Special Police Fund* - Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the Special Police Fund in the amount of \$7,200.00.

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 \$14,103.30.

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 \$38,549.65.

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 \$100,137.80.

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

Motion Carried.

19. *Building* – NONE

20. *Senior Services* – Trustee Kelly reported that the Senior Transportation Office had a successful inspection of three of their buses conducted by both the Illinois Department of Transportation and Pace with only minor corrections needing to be performed.

21. *Committee on Youth* – NONE

22. *Mental Health Commission* – Clerk Porfirio reported that the Coalition for a Drug Free Lyons Township held a Community Leadership Breakfast at Lyons Township High School on January 22, 2020. During the event, the Lyons Township Mental Health Commission received certificates of appreciation for their partnership efforts with the coalition.

23. Clerk Porfirio commented that the next Coalition event is Alcohol, Drugs and that Teen Brain, February 25, 2020 at 7:00 p.m. – 8:00 p.m. at the Lyons Township High School South Performing Arts Center.

24. Clerk Porfirio reported that the Coalition will be presenting a Parent/Teen Café on how to talk with their teens, entitled “Let’s Talk” on March 10, 2020 at Gurrie Jr. High in La Grange and on March 12, 2020 at Pleasantdale Middle School in Willow Springs.

25. Clerk Porfirio stated that Mental Health Executive Director Ron Melka continues to conduct Mental Health First Aid Training for Fire and EMS personnel with the next training scheduled to be held on March 3, 4, & 5, 2020 at the Broadview Fire Department. This training will consist of three separate 8 hour trainings. All departments from the Township of Lyons will be invited to attend.

26. *Special Police Protection* –NONE

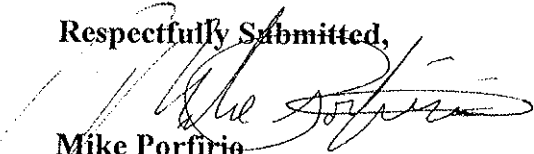
27. *Old Business* – Supervisor Getty asked that all Elected Officials review the website and bring any suggestions for change to the attention of Clerk Porfirio.

28. *New Business* – NONE

29. *Public Comment* – NONE

30. *Adjournment* – Trustee Kelly moved, Trustee Garrette seconded to adjourn the meeting at 6:22 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,


Mike Porfirio
Clerk, Township of Lyons