

TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525
JANUARY 14, 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. DECEMBER 10, 2019 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. DECEMBER 23, 2019 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$200.00 MEMBERSHIP DUES FOR COUNTRYSIDE CHAMBER OF COMMERCE FOR THE YEAR 2020.
 - B. RESOLUTION 2020-01 REPEALING RESOLUTION NUMBER 2003-02 ESTABLISHING A SPECIAL POLICE PROTECTION ADVISORY COMMITTEE FOR THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
 - C. RESOLUTION 2020-02 AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY.
 - D. ACCEPTANCE OF RESIGNATION OF EMPLOYEE ANTHONY MINNECI, EFFECTIVE DECEMBER 24, 2019.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. MOBILE ID / I-CASH -THURSDAY, 2/6/20 TOWNSHIP OF LYONS COMMUNITY ROOM 10:00 A.M. – 2:00 P.M.
 - B. TOWNSHIP OF LYONS ANNUAL YEAR-END DEPARTMENTAL REPORTS
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 FEBRUARY 11, 2020 – 6:00 P.M.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JANUARY 14, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 11, 2020)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 14, 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 was Sean McDermott, Highway Commissioner; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson & Sterk Ltd; Ron Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Coordinator; Township Employees Karen Mally, Mary VanAllen, Kathy Rosenbeck and several Township Residents.

5. Trustee Sprague moved, Trustee McDonald seconded to approve the Regular Board Meeting Minutes of December 10, 2019 and the Special Board Meeting Minutes of December 23, 2019 as presented.

Voice Vote in favor by all.

Motion Carried.

6. *Supervisor's Report* -Supervisor Getty asked for a motion to approve \$200.00 for membership dues to the Countryside Chamber of Commerce for the year 2020.

Trustee Kelly moved, Trustee Garrette seconded to approve \$200.00 for membership dues to the Countryside Chamber of Commerce for the year 2020.

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

Nays: None

Motion Carried.

7. Supervisor Getty asked for a motion to approve Resolution 2020-01 repealing Resolution Number 2003-02 Establishing a Special Police Protection Advisory Committee for the Township of Lyons, Cook County, Illinois. Supervisor Getty stated that this Resolution is only to dissolve the Special Police Protection Advisory Committee and NOT the Special Police Protection which was established through a voter referendum.

Trustee McDonald moved, Trustee Kelly seconded to approve Resolution 2020-01 repealing Resolution Number 2003-02 Establishing a Special Police Protection Advisory Committee for the Township of Lyons, Cook County, Illinois.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve Resolution 2020-02 authorizing the sale of certain surplus property. Supervisor Getty commented that the surplus items referred to in Resolution 2020-02 is all outdated computer equipment which had been in storage and unused for several years.

Trustee Garrette moved, Trustee Sprague seconded to approve Resolution 2020-02 authorizing the sale of certain surplus property.

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

Motion Carried.

9. Supervisor Getty asked for a motion to accept the resignation of employee Anthony Minneci, effective December 24, 2019.

Trustee McDonald moved, Trustee Kelly seconded to accept the resignation of employee Anthony Minneci, effective December 24, 2019.

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

Motion Carried.

10. *Clerk's Report* – Clerk Porfirio reported that the Clerk's Office in conjunction with the Illinois Secretary of State and State of Illinois Treasurer's Office that a Mobile ID / I-CASH program will be held in the community room on Thursday, February 6, 2020 from 10:00 a.m. – 2:00 p.m. Clerk Porfirio noted that "Real" IDs will not be available at this event.

11. Clerk Porfirio asked all departments to please submit their Annual Year-End Departmental Reports to the Clerk's Office no later than February 11, 2020 for inclusion into the Annual Township of Lyons Annual Report.

12. Clerk Porfirio stated that the General Town and Road & Bridge Levies had been filed by the deadline of December 31, 2019 and confirmation has been sent back from Cook County Clerk Karen Yarbrough acknowledging their receipt.

13. Clerk Porfirio commented that Seat Geek Stadium in Bridgeview, IL has confirmed both space and catering arrangements for the Township of Lyons' Annual Town Meeting of April 14, 2020.

14. *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 \$14,140.00.

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

Motion Carried

B. *General Assistance* – Trustee Garrette moved, Trustee Kelly seconded to approve the audit of the General Assistance Fund in the amount of \$11,209.22.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$29,281.88.

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 \$100,976.15.

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

Motion Carried.

15. *Building* – NONE

16. *Senior Services* – Trustee Kelly reported that the Township of Lyons Senior Transportation Service had provided over 16,000 rides for area seniors in 2019.

17. *Committee on Youth* – Trustee Sprague stated that Alan Morales, Executive Director of The Leadershop, has provided the Township with a breakdown of the number of youth that were engaged in its various programs between September and November 2019. The list is available upon request.

18. *Mental Health Commission* – Clerk Porfirio reported that Township of Lyons’ Mental Health Executive Director, Ron Melka, in conjunction with other mental health agencies has held a series of community workshops on suicide post-vention on December 12, 13 and 14, 2019 at MacNeal Hospital and local churches which were designed to strengthen the community to prevent further suicides. This is in response to the recent tragic suicides of students at George Washington Middle School in Lyons.

19. Clerk Porfirio commented that Executive Director Ron Melka met with the Summit Police Department to plan presentations of the Teen Bedroom “Hidden in Plain Sight” drug display in the Summit area schools and within the community. Clerk Porfirio stated that Executive Director Melka has also contacted Indian Springs School District #109 regarding the presentation of the display in the Justice area schools.

20. Clerk Porfirio reported that Executive Director Melka will present a Mental Health First Aid Training for Fire and EMS personnel on January 24, 2020 at Loyola Hospital in Maywood.

21. *Special Police Protection* –NONE

22. *Old Business* – NONE

23. *New Business* – NONE

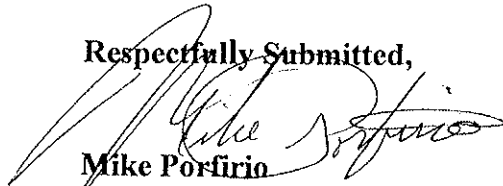
24. *Public Comment* – NONE

25. *Adjournment* – Trustee Garrette moved, Trustee Kelly seconded to adjourn the meeting at 6:14 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mike Porfirio", written over a horizontal line.

Mike Porfirio
Clerk, Township of Lyons