



**TOWNSHIP OF LYONS  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525  
MARCH 10, 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. FEBRUARY 11, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF \$250.00 DONATION TO INDIAN SPRINGS SCHOOL DISTRICT #109 FOR THEIR 2<sup>ND</sup> ANNUAL BACK TO SCHOOL BASH ON AUGUST 8, 2020.
  - B. APPROVAL OF \$750.00 GRANT TO THE JUSTICE LIONS CLUB, 8644 W. 75<sup>TH</sup> ST., JUSTICE, IL 60458
  - C. APPROVAL OF \$150.00 GRANT TO THE KELLI JOY O'LAUGHLIN MEMORIAL GOLF OUTING BEING HELD AT GEORGE DUNNE NATIONAL GOLF COURSE ON JUNE 1, 2020.
  - D. APPROVAL OF \$3,000.00 GRANT TO THE RIVER THROUGH HISTORY RENDEZVOUS BEING HELD IN COLUMBIA WOODS IN WILLOW SPRINGS ON SEPTEMBER 11-13, 2020.
6. **CLERK'S REPORT – CLERK PORFIRIO**
  - A. ANNUAL TOWN MEETING AGENDA APPROVAL - APRIL 14, 2020 – 7:00 P.M.
  - B. TOWNSHIP OF LYONS ANNUAL YEAR-END DEPARTMENTAL REPORTS UPDATE
  - C. PRESIDENTIAL PRIMARY MARCH 17, 2020 – CLERK'S OFFICE CLOSED
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 APRIL 14, 2020 – 6:00 P.M.**



7. Supervisor Getty asked for a motion to approve a \$750.00 grant for the Justice Lions Club, 8644 W. 75<sup>th</sup> St., Justice, IL 60458.

Trustee Garrette moved, Trustee Kelly seconded to approve a \$750.00 grant for the Justice Lions Club, 8644 W. 75<sup>th</sup> St., Justice, IL 60458.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$150.00 grant for the Kelli Joy O’Laughlin Memorial Golf Outing being held at George Dunne National Golf Course on June 1, 2020.

Trustee McDonald moved, Trustee Sprague seconded to approve a \$150.00 grant for the Kelli Joy O’Laughlin Memorial Golf Outing being held at George Dunne National Golf Course on June 1, 2020.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve a \$3,000.00 grant to the River Through History Rendezvous being held in Columbia Woods in Willow Springs on September 11-13, 2020.

Trustee Kelly moved, Trustee Sprague seconded to approve a \$3,000.00 grant to the River Through History Rendezvous being held in Columbia Woods in Willow Springs on September 11-13, 2020.

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

Motion Carried.

10. *Clerk’s Report* – Clerk Porfirio asked for a motion to approve the Annual Town Meeting Agenda of April 14, 2020. Clerk Porfirio noted that on the agenda this year under Line Item 8 will be Resolution 2020-01 which is a resolution to delegate authority to the Township Board to Purchase, Sell / Lease Property as well as an Advisory Question of Public Policy Resolution submitted by 29 registered voters of the Township of Lyons for placement upon the November 3, 2020 General Election Ballot if approved at the Annual Town Meeting. Clerk Porfirio stated that the Annual Town Meeting will be held at SeatGeek Stadium in Bridgeview and that the agenda once approved will be submitted to the local newspapers to be published and will be hung at least 15 days prior to the actual date of the annual meeting to be in compliance of the state statute regarding such.

Trustee Kelly moved, Trustee Garrette seconded to approve the 2020 Annual Town Meeting Agenda for April 14 as presented.

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

Motion Carried.

11. Clerk Porfirio reported that all annual year-end departmental reports have been submitted for the Annual Town Book and will be sent to the printer soon. Clerk Porfirio asked that if any one still has any additions to be placed into the Annual Town Book to please send them to the Clerk's Office by the end of the week.

12. Clerk Porfirio commented that the Clerk's Office will be closed on Tuesday, March 17, 2020 due to all staff working for local election authorities that day. By a consensus of the Board, the closure of the Clerk's Office for March 17, 2020 was approved.

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

A. *Special Police Fund* - Trustee Garrette reported that no invoice has yet been received for their services during the past month.

B. *General Assistance* – Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$12,392.29.

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 \$25,607.71.

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 \$89,188.73.**

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

**Motion Carried.**

**14. *Building* – NONE**

**15. *Senior Services* – Trustee Kelly reported that Senior Transportation Director Quinn Corcoran and his drivers are continuing to do an excellent job in transporting the seniors of the Township to their various appointments and that appointments are currently being booked into December 2020.**

**16. *Committee on Youth* – NONE**

**17. *Mental Health Commission* – Clerk Porfirio reported that grant application packets for currently funded agencies have been sent out and are due back in the Lyons Township Mental Health Commission Office by March 31, 2020. The Commission’s Budget Committee will then review all applications received in April with final grants and the 2021 Fiscal Year Budget being approved at the May 18, 2020 meeting.**

**18. Clerk Porfirio commented that Mental Health Director Ron Melka held Mental Health First Aid Trainings on March 3, 4, & 5<sup>th</sup>, 2020 at the Broadview Fire Department. All trainings were for 8 hours and all departments from Lyons Township were invited to attend.**

**19. Clerk Porfirio reported that Director Melka met with representatives from the Mental Health Boards of Oak Park and Proviso Township, along with the Community Memorial Foundation, Healthy Community Foundation, River Forest Township and other funders to discuss developing the same outcome measures to make the processes more efficient for the agencies to report.**

**20. *Special Police Protection* –NONE**

21. *Old Business* – NONE

22. *New Business* – NONE


23. *Public Comment* – Assessor Barbara Weyrick introduced her newest staff person, Carrie Bernardoni, who was hired December 27, 2019 to the board.

24. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the meeting at 6:17 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 the printed name.

Mike Porfirio

Clerk, Township of Lyons