



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
HELD VIA CONFERENCE CALL DUE TO COVID-19
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308
APRIL 29, 2020 - 5:00 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. SUPERVISOR'S REPORT - SUPERVISOR GETTY**
 - A. Approval to purchase Infrared Thermometers for distribution to Police, Fire, and Municipal entities within the Township of Lyons from Da Beads, Inc 6478 W. North Avenue Chicago, IL 60707, \$68 a unit, in an amount not to exceed \$35,000.00**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
- 7. PUBLIC COMMENT**
- 8. ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING MAY 12, 2020 - 6:00 P.M.

Public comment can be sent prior to the phone conference board meeting via e-mail to mporfirio@lyonsts.com by 3 p.m. day of meeting and will be read during the public meeting.
If calling into the phone conference board meeting, then public comments will be taken during public comment.

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
APRIL 29, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF MAY 12, 2020)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Wednesday, April 29, 2020 at 5:00 p.m. via conference call due to the COVID-19 Pandemic.

2. Supervisor Getty called the Meeting to order at 5:01 p.m.

3. Supervisor Getty passed on 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; Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; and Township Employee Mary VanAllen.

5. Supervisor Getty stated that the purpose of this Special Meeting was to discuss the possible purchase of Infrared Thermometers for distribution to Police, Fire, and Municipal entities within the Township of Lyons from Da Beads, Inc. 6478 W. North Avenue, Chicago, IL 60707 @ \$68.00 / unit, in an amount not to exceed \$35,000.00.

Supervisor Getty stated that upon further discussions with Da Beads, Inc. and a closer inspection of a sample of the Infrared Thermometer available from them, Supervisor Getty did not feel that the thermometers were of the quality that the Township of Lyons should be supplying to our local First Responders. In light of this discovery, all discussions have terminated with Da Beads, Inc. and no commitment or contract has been entered with them for the purchase of said thermometers.

Trustee McDonald asked Supervisor Getty if the Township was looking at any other vendor to supply the Township with Infrared Thermometers. Supervisor Getty replied "No.", since by the time negotiations, ordering and receiving such product through another vendor would pass, and the receipt of such product would not be until mid-May, the items may be no longer be critically needed.

6. *Old Business* – Supervisor Getty reported that the Township of Lyons has secured hand sanitizer and has distributed it to various municipal fire and police departments within the Township. Supervisor Getty also commented that the Township has purchased surgical masks at a cost of \$1.38 apiece which will be distributed to all who ride the Township of Lyons’ Senior Transportation buses, all Township of Lyons’ staff and to any resident who may stop in at the Township and be in need of one.

7. Trustee Garrette asked if the Board would be able to give the Supervisor, at this time of emergency, the power to purchase any Personal Protection Equipment (PPE) as seen fit for either the Township or on behalf of the Township, in order to supply the various municipal emergency service units if needed. Supervisor Getty deferred this question to Attorney Elizabeth Shine. Attorney Shine commented that even though the exact language (i.e. “PPE”) is not a part of today’s agenda but that Infrared Thermometers fall under that category, it would be permissible to amend Agenda Line Item 4-A to accept such a motion. Attorney Shine also recommended that if such a motion were to be made, a proclamation acknowledging such be published.

8. Trustee Garrette moved, Trustee McDonald seconded to grant the Supervisor Emergency Powers to purchase any Personal Protection Equipment (PPE) as seen fit for either the Township or on behalf of the Township in order to supply various municipal emergency service units if needed and that publication of such Supervisory Powers for Emergency Spending be made by proclamation within 48 hours.

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

Motion Carried.

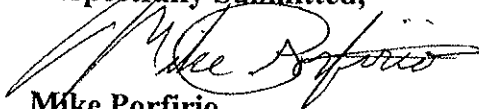
9. *New Business* - NONE

10. *Public Comment* – Clerk Porfirio stated for the record that neither the Clerk nor the Deputy Clerk had received any prior written public comment to be read at this Special Board Meeting.

11. Clerk Porfirio reminded all present that the Township of Lyons' Regular Board Meeting of May 12, 2020 and the Public Hearings on the Township of Lyons' Combined General Town and Road & Bridge Budgets of May 28, 2020 will be held via teleconference. Both meetings will begin at 6:00 p.m.

11. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the meeting at 5:10 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 circular stamp or seal.

Mike Porfirio

Clerk, Township of Lyons