



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**MEETING HELD VIA CONFERENCE CALL DUE TO COVID-19**  
**PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**  
**MAY 12, 2020 - 6:00 P.M.**

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. APRIL 14, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
  - B. APRIL 29, 2020 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. RESOLUTION 2020-08 – APPROVING AND CONFIRMING DESIGNATED AND AUTHORIZED BANKING FACILITIES.
  - B. ORDINANCE 2020-03 – AUTHORIZING A DEPOSIT AGREEMENT BY AND BETWEEN HINSDALE BANK AND TRUST COMPANY AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
  - C. APPROVAL OF \$10,000.00 GRANT TO THE GREATER CHICAGO FOOD DEPOSITORY 4100 W. ANN LURIE DRIVE, CHICAGO, IL 60632-3920 IN SUPPORT OF THE 12 TOWNSHIP MOBILE FOOD PANTRIES. THIS GRANT WILL BE MATCHED BY THE COMMUNITY MEMORIAL FOUNDATION.
  - D. APPROVAL OF PROPOSAL FROM DUCK'S LANDSCAPING, 7200 S.THOMAS AVENUE, BRIDGEVIEW, IL 60455 FOR MONTHLY LAWN MAINTENANCE AT THE TOWN HALL FOR \$180.00 PER MONTH.
6. **CLERK'S REPORT – CLERK PORFIRIO**
  - A. 2020 ROAD RESURFACING PROGRAM BID OPENING MAY 6, 2020 11:00 A.M.
  - B. PUBLIC HEARINGS RE: 2020 TOWNSHIP BUDGETS – MAY 28, 2020 6:00 P.M.
7. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
  - A. PAYMENT OF BILLS
8. **BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
9. **COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
  - A. SUMMER YOUTH EMPLOYMENT PROGRAM
10. **MENTAL HEALTH COMMISSION – CLERK PORFIRIO**
11. **SPECIAL POLICE PROTECTION – TRUSTEE McDONALD**
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

**PUBLIC HEARINGS ON TOWNSHIP BUDGETS MAY 28, 2020 – 6:00 P.M.**

**NEXT REGULAR SCHEDULED MEETING JUNE 9, 2020 – 6:00 P.M.**

Public comment can be sent prior to the phone conference board meeting via e-mail to [mporfirio@lyonsts.com](mailto: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. Profanity and obscene words contained in public comments will not be read

**REGULAR BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
MAY 12, 2020  
(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 9, 2020)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, May 12, 2020 at 6:00 p.m. via conference call due to the COVID-19 Pandemic.

2. Supervisor Getty called the Meeting to order at 6:02 p.m.

3. 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, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Mental Health Executive Director; Quinn Corcoran, Senior Transportation Director; Township Employees Margery Bobysud, Mary Van Allen and several Township Residents. The Supervisor, Clerk, Highway Commissioner along with minimum staff was physically present at the Township Hall employing proper social distancing. One member of the public was also physically present.

4. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of April 14, 2020 as presented.

Trustee McDonald moved, Trustee Sprague seconded to approve the Regular Board Meeting Minutes of April 14, 2020 as presented.

Voice Vote in favor by all.

Motion Carried.

5. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of April 29, 2020 as presented.

Trustee Kelly moved, Trustee Garrette seconded to approve the Special Board Meeting Minutes of April 29, 2020 as presented.

Voice Vote in favor by all.

Motion Carried.

6. *Supervisor's Report* -Supervisor Getty asked for a motion to approve Resolution 2020-08 Approving and Confirming Designated and Authorized Banking Facilities. Supervisor Getty stated that Resolution 2020-08 is similar to Resolution

2020-03 passed on February 11, 2020 but due to the fact that Hinsdale Bank & Trust has since acquired Countryside Bank which was originally listed on Resolution 2020-03, a new Resolution was recommended by Counsel to list Hinsdale Bank & Trust as a designated and authorized banking facility for the Township of Lyons.

Trustee Garrette moved, Trustee Sprague seconded to approve Resolution 2020-08 Approving and Confirming Designated and Authorized Banking Facilities.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve Ordinance 2020-03 Authorizing a Deposit Agreement by and between Hinsdale Bank & Trust Company and The Township of Lyons, Cook County, IL. Supervisor Getty stated that Ordinance 2020-03 is similar to Resolution 2020-08 mentioned above except that this ordinance authorizes the Township of Lyons to deposit funds at said financial institution.

Trustee Garrette moved, Trustee McDonald seconded to approve Ordinance 2020-03 Authorizing a Deposit Agreement by and between Hinsdale Bank & Trust Company and The Township of Lyons, Cook County, IL

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$10,000.00 grant to the Greater Chicago Food Depository, 4100 W. Ann Lurie Drive, Chicago, IL 60632-3920 in support of the 12 Township Mobile Food Pantries. Supervisor Getty stated that this grant will be matched by the Community Memorial Foundation.

Trustee Sprague moved, Trustee Kelly seconded to approve a \$10,000.00 grant to the Greater Chicago Food Depository, 4100 W. Ann Lurie Drive, Chicago, IL 60632-3920 in support of the 12 Township Mobile Food Pantries

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve the proposal from Duck's Landscaping, 7200 S. Thomas Avenue, Bridgeview, IL 60455 for Monthly Lawn Maintenance at the Town Hall for \$180.00 per month. Supervisor Getty reported that this is a \$10.00 per month increase from the previous contract.

Trustee McDonald moved, Trustee Garrette seconded to approve the proposal from Duck's Landscaping, 7200 S. Thomas Avenue, Bridgeview, IL 60455 for Monthly Lawn Maintenance at the Town Hall for \$180.00 per month.

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

Motion Carried.

10. *Clerk's Report* –Clerk Porfirio stated that the 2020 Road Resurfacing Program Bid Opening was held on Wednesday, May 6, 2020 at 11:00 a.m. in the Township Community Room. Clerk Porfirio reported that attendees at the Bid Opening included Township of Lyons' Highway Commissioner Sean McDermott; Project Engineer James Cainkar with Novotny Engineering, several bid applicant representatives and himself. For specifics on the bid project, Clerk Porfirio deferred to Township of Lyons Highway Commissioner Sean McDermott.

11. Highway Commissioner Sean McDermott commented that the streets earmarked for the 2020 Road Resurfacing Program are as follows:

- Harvey Avenue between 58<sup>th</sup> Place to 55<sup>th</sup> Place
- 52<sup>nd</sup> Place east of Willow Springs Road\*
- Timberview Lane west of Wolf Road
- 63<sup>rd</sup> Street east of Sunset Avenue to Blackstone Avenue
- Edgewood Avenue for 54<sup>th</sup> Place to 54<sup>th</sup> Street.

\*This work will be performed through an Intergovernmental Agreement between the Township of Lyons and the Village of La Grange since the Township owns 33% of this area and the Village of La Grange 67%.

Highway Commissioner McDermott stated that the low bidder for the 2020 Road Resurfacing Program was Schroeder Asphalt Services of Huntley, IL.

12. Clerk Porfirio asked for a motion to approve the awarding of the 2020 Road Resurfacing Program Bid to Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 in an amount not to exceed \$295,800.00.

Trustee McDonald moved, Trustee Garrette seconded to approve the awarding of the 2020 Road Resurfacing Program Bid to Schroeder Asphalt Services, P.O. Box 831, Huntley, IL 60142 in an amount not to exceed \$295,800.00.

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

Motion Carried.

13. Clerk Porfirio reminded all that the Public Hearings on the 2020 Township of Lyons' Combined Budget and the Township of Lyons' Road & Bridge Budget will be held on Thursday May 28, 2020 beginning at 6:00 p.m. Due to the Covid-19 Pandemic, the Public Hearings will be held via tele-conference.

14. *Finance Committee* – Trustee Garrette reported the payment of bills, as follows:

A. *Special Police Fund* - Trustee Garrette reported that once again no invoice has been received for their services for 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 \$25,536.98.

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 \$23,686.19.

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 \$108,568.40.

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

Motion Carried.

15. *Building* – NONE

16. *Senior Services* – Trustee Kelly commented that she would like to give kudos to the entire Senior Transportation Staff in continuing to transport seniors who have no other means of transportation, to their medical appointments and local grocers. Trustee Kelly stated that Senior Transportation is reaching out to those seniors who may be in need and enrolling them in the local Meals on Wheels Program and reported that Senior Transportation is complying with all CDC guidelines relative to the continual disinfecting of the buses and social distancing rules.

17. *Committee on Youth* – Supervisor Getty stated that the Summer Youth Program run by the Township of Lyons is hoping to be up and running by late May. Supervisor Getty commented that interest has been light this year in the shadow of the Covid-19 Pandemic but is certain all positions will eventually be filled. The program will be open this year to those 18 years of age or older and applications are available on line. All positions will be paid \$11.50 per hr.

18. *Mental Health Commission* – Clerk Porfirio reported that Executive Director Ron Melka held a Zoom video conference with the CEO and lead staff of each funded agency to review their programs, applications and budget requests for next year's funding. Clerk Porfirio stated that the Budget Committee of the Whole will review them via Zoom on May 13, 2020 and bring their recommendations to the full Commission Board where they and the 2021 fiscal year Budget will be put forth for approval on May 18, 2020 at the Mental Health Board Meeting.

19. Clerk Porfirio commented that the May 18, 2020 Mental Health Board meeting will be a Zoom video and teleconference beginning at 7:00 p.m. Clerk Porfirio stated that the public is invited to participate.

20. *Special Police Protection* – NONE

21. *Old Business* – NONE

22. *New Business* – NONE

23. *Public Comment* – Clerk Porfirio stated that the following Public Comment had been received from Gioia Giannotti for the May 12, 2020 Township of Lyons' Regular Board Meeting and was read into the record by Supervisor Getty.

*Traffic issues and concerns throughout the Highlands have been ongoing for years, and with younger families moving into the area plus the shelter in place order, these concerns are now heightened.*

*Increased number of families and community members are out on the roads walking, running, and biking alongside speeding cars, cars racing past stop signs, or them just not stopping at stop signs at all.*

*The safety of our families and community members is at risk. Therefore, beyond reaching out to the Cook County Sheriff to request increased patrol and enforcement, we'd like to ask if the community along with the Township Board could join together to create a partnership and develop additional safety measures that could be leveraged community-wide?*

Thank you,

gioia giannotti  
La Grange Highlands Civic Association Representative

**24. Ms. Giannotti, present at this teleconference, expressed the desire on behalf of the La Grange Highlands residents she was representing, to create a partnership with the Township of Lyons to discuss what strategies may be implemented beyond increased patrols to address the problems noted in her written public comment. Supervisor Getty stated that the Township would be happy to engage Ms. Giannotti in a day or two via another phone call outside of today's Board Meeting to discuss the residents' basic concerns and possible solutions. Supervisor Getty told Ms. Giannotti that the Board of Trustees would then be briefed on any solutions or developments agreed upon in their discussion.**

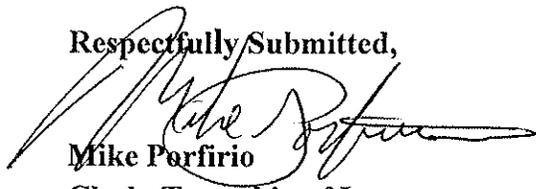
**25. Clerk Porfirio stated that Township of Lyons' Assessor, Barbara Weyrick, called him with her public comment wanting to make sure that before opening back to full staffing on June 1, 2020, all proper Risk Mitigation measures will be taken within the building to protect all residents and staff from the COVID-19 virus. Clerk Weyrick, stated that this is most important since traffic to her office and within the Township of Lyons' Building will be higher than usual due to 2020 being a "triennial year" in respect to taxes and appeals.**

**26. *Adjournment* – Trustee Kelly moved, Trustee Garrette seconded to adjourn the meeting at 6:31 p.m.**

**Voice Vote in favor by all.**

**Motion Carried.**

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons