



**TOWNSHIP OF LYONS  
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA  
MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM  
AND  
VIA CONFERENCE CALL DUE TO COVID-19\*  
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308  
OCTOBER 13, 2020 - 6:00 P.M.**

\*(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)  
IN PERSON ATTENDANCE WILL BE LIMITED TO 50 ATTENDEES WITH SOCIAL DISTANCING & MASKS REQUIRED

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. SEPTEMBER 8, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
  - B. OCTOBER 1, 2020 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
  
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF \$2,300.00 TO API ARCHITECTS, 2675 PRATUM AVENUE, HOFFMAN ESTATES, IL 60192 FOR SERVICES BEYOND THE BASE AGREEMENT.
  - B. APPROVAL OF \$3,976.00 ANNUAL MAINTENANCE AGREEMENT WITH THE HEAT ENGINEERING CO. 6500 JOLIET RD., COUNTRYSIDE, IL 60525. AGREEMENT IS FOR OCTOBER 19, 2020 TO OCTOBER 18, 2021.
  - C. APPROVAL OF \$100.00 SPONSORSHIP TO PLEASANT DALE PARKS FOUNDATION 7425 S. WOLF RD., BURR RIDGE, IL GOLF OUTING ON SEPTEMBER 25, 2020.
  - D. APPROVAL OF \$250.00 TO PLEASANTVIEW FIRE PROTECTION DISTRICT, 1970 PLAINFIELD RD., LA GRANGE HIGHLANDS, IL FOR THEIR SAFETY DAY HELD ON SEPTEMBER 26, 2020.
  - E. APPROVAL OF \$300.00 DONATION TO THE INSTITUTE OF THE BLESSED VIRGIN MARY, P.O. BOX 508, WHEATON, IL 60187 IN MEMORY OF RETIRED CLERK MARY JO NOONAN.
  - F. APPROVAL OF GENERAL ELECTION DAY, NOVEMBER 3, 2020 AS PAID HOLIDAY FOR TOWNSHIP EMPLOYEES PER 10 ILCS 5/2B-10.

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



6. **CLERK'S REPORT** – CLERK PORFIRIO
  - A. LOCAL RECORDS DISPOSAL – FRIDAY, SEPTEMBER 25, 2020
  - B. NOVEMBER 3, 2020 GENERAL ELECTION – (EARLY VOTING, SECURE DROP-BOX LOCATIONS, MAIL-IN BALLOTS,)
  - C. ANNUAL TOWN REPORTS – SEEKING BOARD APPROVAL FOR PUBLIC RELEASE
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 NOVEMBER 10, 2020 – 6:00 P.M.**

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