



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
JANUARY 12, 2021 - 6:00 P.M.

*(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)
IN PERSON ATTENDANCE WILL BE LIMITED 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. DECEMBER 8, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. DECEMBER 21, 2020 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. THE TOWNSHIP HAS PAID IN FULL LYONS GO REF BONDS SERIES 2015 IN DECEMBER 2020 FOR THE AMOUNT OF \$527,800.00
 - B. ORDINANCE 2021-01 AUTHORIZING A MASTER SERVICES AGREEMENT BY AND BETWEEN VERITY IT AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. 2020 LEVY FILING – SUBMITTED DECEMBER 22, 2020; ACCEPTED DECEMBER 26, 2020
7. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS
8. **BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
9. **COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**

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.
Profanity and obscene words contained in public comments will not be read



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 9, 2021 – 6:00 P.M.

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**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JANUARY 12, 2021
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 9, 2021)**

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 12, 2021 at 6:00 p.m. in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525 and via conference call due to the COVID-19 Pandemic.**
- 2. Supervisor Getty called the Meeting to order at 6:02 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 were Sean McDermott, Highway Commissioner; George Pach, Deputy Clerk; Liz Shine*, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka*, Township of Lyons Mental Health Director; Quinn Corcoran*, Senior Transportation Director; Township of Lyons Employees Margery Bobysud and Kathy Rosenbeck; and several Township residents. The Supervisor and Clerk along with minimum staff were physically present at the Township Hall employing proper social distancing.

***Indicates person attended remotely.**

- 5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of December 8, 2020.
Trustee McDonald moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of December 8, 2020 as presented.
Voice Vote in favor by all.
Motion Carried**

6. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of December 21, 2020.

Trustee Sprague moved; Trustee Garrette seconded to approve the Special Board Meeting Minutes of December 21, 2020 as presented.

Voice Vote in favor by all.

Motion Carried

7. Supervisor Getty informed the Board of Trustees that the Township of Lyons has paid in full the General Obligation Bonds, Series 2015, as of December 2020 in the amount of \$527,800.00. Supervisor Getty stated that all Board Members should have received in their board packets a repayment schedule dated from June 2016 showing the proposed payments and interest to have been remitted toward these bonds. The repayment schedule was included as an FYI.

8. Supervisor Getty asked for a motion to approve Ordinance 2021-01 authorizing a Master Services Agreement by and between Verity IT and the Township of Lyons, Cook County, Illinois. Attorney Shine did state that the agreement is basically the same as it has been, except that there have been some language changes regarding the fee structure. Attorney Shine stated that it is possible for the trustees to approve it tonight under the condition that the contract take effect after she has had a chance to review and approve the new language to make sure that the fee structure that the Township has originally agreed to with Verity IT has remained essentially the same.

Trustee Garrette moved; Trustee Kelly seconded to approve Ordinance 2021-01 authorizing a Master Services Agreement by and between Verity IT and the Township of Lyons, Cook County, Illinois pending its language approval by Township Attorney Liz Shine.

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

Motion Carried

9. Clerk Porfirio reported that the 2020 Township of Lyons Levy was submitted electronically to the Cook County Clerk on Tuesday, December 22, 2020 and that all Levy Documents were accepted by the Cook County Clerk on Saturday, December 26, 2020. Clerk Porfirio stated that this report on the 2020 Township of Lyons' Levy was given for informational purposes only.

10. *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 \$7,200.00.
Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, Getty
Nays: None
Motion Carried.

- B. *General Assistance* – Trustee Sprague moved; Trustee Kelly seconded to approve the audit of the General Assistance Fund in the amount of \$10,918.21.
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 (Part 1) of the Road and Bridge Fund in the amount of \$52,588.25.
Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, Getty
Nays: None
Motion Carried.

Trustee Garrette moved; Trustee McDonald seconded to approve the audit (Part 2) of the Road & Bridge Fund in the amount of \$156,737.83. Township of Lyons Highway Commissioner Sean McDermott stated that this amount was to purchase a new 2020 truck for the Highway Department to replace the 20-year-old one that they had been using.
Roll Call: Ayes: Garrette, Sprague, Kelly, McDonald, Getty
Nays: None
Motion Carried

- D. *General Town Fund* – Trustee McDonald moved; Trustee Kelly seconded to approve the audit of the General Town Fund in the amount of \$709,998.93.
Roll Call: Ayes: Sprague, Kelly, McDonald, Getty
Nays: None
Absent: Garrette (due to dropped call)
Motion Carried.

11. *Building* – NONE

12. *Senior Services* – Trustee Kelly reported that the Senior Transportation Crew has done an outstanding job in December aiding our Seniors in their Holiday Shopping.

13. *Committee on Youth* – NONE

14. *Mental Health Commission* – Clerk Porfirio commented that the Lyons' Township Mental Health Commission has hired Jazmin Lopez to replace current Administrative Assistant, Barbara Minneci, who will be retiring on February 1, 2021 after 10 years with the Township of Lyons.

15. Clerk Porfirio reported that Executive Director Ron Melka has received a Federal Drug Free Communities Grant of \$625,000.00 from the CDC for the Coalition for a Drug Free Lyons Township. The funds will be spread out over a five-year period and bring prevention, education and advocacy to all schools and communities within the Township to prevent underage alcohol and drug abuse. This grant will be administered by Pillars Community Health with the programs being delivered by the LeaderShop.

16. *Special Police Protection* – NONE

17. *Old Business* – NONE

18. *New Business* – Supervisor Getty stated that April 8, 2021 will be Margery Bobysud's last day of working for the Township and that her actual date of retirement will be at the end of the same month.

19. *Public Comment* – NONE

20. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:19 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons