



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**MEETING TO BE HELD SIMULTANEOUSLY AT**  
**SEATGEEK STADIUM - 7000 S. HARLEM AVE., BRIDGEVIEW, IL 60455**  
**AND**  
**VIA CONFERENCE CALL DUE TO COVID-19\***  
**PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**  
**APRIL 13, 2021 - 6:00 P.M.**

\*(at minimum, Supervisor / Clerk will be present during the meeting At SeatGeek Stadium)  
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. MARCH 9, 2021 - BOARD OF TRUSTEES REGULAR BOARD MEETING
  
5. **SUPERVISOR'S REPORT - SUPERVISOR GETTY**
  - A. RESOLUTION 2021-02 - RATIFYING & CONFIRMING ALL ACTIONS TAKEN DURING THE 2020-2021 FISCAL YEAR.
  
  - B. RESOLUTION 2021-03 - ESTABLISHING REGULAR MEETINGS FOR THE 2021-2022 FISCAL YEAR.
  
  - C. RESOLUTION 2021-04 - ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM.
  
  - D. APPROVAL OF A \$1,000.00 GRANT TO THE SUMMIT PARK DISTRICT, 5700 S. ARCHER RD., SUMMIT, IL 60501 IN SUPPORT OF THEIR COVID-19 VACCINE EVENTS (1<sup>ST</sup> & 2<sup>ND</sup> VACCINE) TAKING PLACE ON MARCH 20 AND APRIL 10, 2021.
  
  - E. APPROVAL OF CONTRACT FROM ALL CONSTRUCTION GROUP, 1425 55<sup>TH</sup> COURT, CICERO, IL 60804 FOR THE TOWNSHIP HALL BUILDING RENOVATIONS.
  
  - F. APPROVAL OF MAINTENANCE CONTRACTS FROM COLLEY ELEVATOR CO., 226 WILLIAMS STREET BENSENVILLE, IL 60106. EFFECTIVE MAY 1, 2021, THE ELEVATOR MONTHLY FEE IS \$211.00 AND THE LIFT SEMI-ANNUAL FEE IS \$302.00.

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. STATEMENT OF ECONOMIC INTEREST FILING DEADLINE MAY 1, 2021**

**7. FINANCE COMMITTEE – TRUSTEE GARRETTE**

**A. PAYMENT OF BILLS**

- i. GENERAL TOWN FUND - \$114,251.85**
- ii. GENERAL ASSISTANCE FUND - \$11,485.04**
- iii. ROAD & BRIDGE FUND - \$65,955.13**
- iv. SPECIAL POLICE PROTECTION FUND - \$6,380.00**

**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**

- A. PROPOSAL FOR \$13,745.00 FROM MORNING NOON NIGHT, 8557 44<sup>TH</sup> STREET, LYONS, IL 60534 FOR TRENCHING TO INSTALL NEW PIPE WORK FOR DOWN SPOUTS TO TIE INTO EXISTING STORM BASIN ON THE SOUTH SIDE OF THE BUILDING.**
- B. PROPOSAL FOR \$12,404.00 FROM THE HEAT ENGINEERING CO., 6500 JOLIET RD, COUNTRYSIDE IL 60525 FOR A NEW AC & HEAT UNIT FOR THE COMMUNITY ROOM.**
- C. LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING, 545 PLAINFIELD RD, SUITE A, WILLOWBROOK, IL 60527, FOR THE TOWNHALL PARKING LOT MODIFICATIONS. RECOMMENDATION TO AWARD THE LOWEST BID OF \$43,666.00 CONTRACT TO J. NARDULL CONCRETE, INC., 3517 S. 60<sup>TH</sup> COURT, CICERO, IL 60804**

**14. PUBLIC COMMENT**

**15. ADJOURNMENT**

**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**

In Re the Matter of: )  
Township of Lyons Board of )  
Trustees Meeting )  
\_\_\_\_\_ )

REPORT OF PROCEEDINGS

April 13, 2021

6:00 p.m.

REPORT OF PROCEEDINGS had at the Township of Lyons Board of Trustees Meeting, held at SeatGeek Stadium, 7000 South Harlem Avenue, Bridgeview, Illinois, before Pamela L. Cosentino, Certified Shorthand Reporter for the State of Illinois.



**County Court Reporters, Inc.**

County View Centre, Suite 200B  
600 South County Farm Road • Wheaton, Illinois 60187  
(630) 653-1622 • FAX (630) 653-4119  
cindy@ccrreporters.com

Lyons Township Board of Trustees Meeting  
April 13, 2021

1 A P P E A R A N C E S:

2 TOWNSHIP OF LYONS OFFICIALS:

3 CHRISTOPHER GETTY, Supervisor

MICHAEL PORFIRIO, Township Clerk

4 COLLEEN KELLY, Trustee

TOM GARRETTE, Trustee

5 TIM SPRAGUE, Trustee (Via Phone)

DONNA MCDONALD, Trustee

6 ROSS SECLER, Village Attorney

7 \* \* \*

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

Lyons Township Board of Trustees Meeting  
April 13, 2021

3

1 SUPERVISOR GETTY: Welcome and thank you for being  
2 here. I'll go ahead and call the regular Township of  
3 Lyons Board of Trustees meeting to order at 6:01 p.m.  
4 on Tuesday, April 13th. We're going to pass on the  
5 Pledge of Allegiance.

6 Clerk, please call the roll.

7 CLERK PORFIRIO: Trustee Garrette?

8 TRUSTEE GARRETTE: Here.

9 CLERK PORFIRIO: Trustee Kelly?

10 TRUSTEE KELLY: Here.

11 CLERK PORFIRIO: Trustee Sprague?

12 TRUSTEE SPRAGUE (VIA PHONE): Here.

13 CLERK PORFIRIO: Trustee McDonald?

14 TRUSTEE MCDONALD: Here.

15 SUPERVISOR GETTY: Thank you very much. We have on  
16 the agenda Approval of Minutes from March 9, 2021. Is  
17 there a motion to approve the minutes as presented?

18 TRUSTEE MCDONALD: So moved.

19 TRUSTEE KELLY: Second.

20 SUPERVISOR GETTY: Trustee McDonald. Seconded by  
21 Trustee Kelly.

22 All in favor please say "aye".

Lyons Township Board of Trustees Meeting  
April 13, 2021

4

1 BOARD MEMBERS: (In unison) Aye.

2 SUPERVISOR GETTY: All opposed?

3 Those are approved at this time. Thank you  
4 very much.

5 Moving to my report, we have 5(a). This is  
6 Resolution 2021-02, ratifying and confirming all  
7 actions taken during the 2020-2021 fiscal year.

8 Is there a motion to approve this resolution?

9 TRUSTEE GARRETTE: So moved.

10 TRUSTEE MCDONALD: Second.

11 SUPERVISOR GETTY: Trustee Garrette. Seconded by  
12 Trustee McDonald.

13 Any questions or comments?

14 Clerk, please call the roll.

15 CLERK PORFIRIO: Trustee Garrette?

16 TRUSTEE GARRETTE: Aye.

17 CLERK PORFIRIO: Trustee McDonald?

18 TRUSTEE MCDONALD: Aye.

19 CLERK PORFIRIO: Trustee Kelly?

20 TRUSTEE KELLY: Aye.

21 CLERK PORFIRIO: Trustee Sprague?

22 TRUSTEE SPRAGUE: Aye.

Lyons Township Board of Trustees Meeting  
April 13, 2021

5

1 CLERK PORFIRIO: Supervisor Getty.

2 SUPERVISOR GETTY: Yes.

3 And it's approved. Thank you.

4 Next is 5(b). This is Resolution 2021-03,  
5 establishing regular meetings for the 2021-2022 fiscal  
6 year. We're going to continue to have the meetings on  
7 the second Tuesday of each month at 6:00 p.m.

8 Is there a motion to approve?

9 TRUSTEE KELLY: So moved.

10 TRUSTEE MCDONALD: Second.

11 SUPERVISOR GETTY: Clerk, please call the roll.

12 CLERK PORFIRIO: Trustee Kelly?

13 TRUSTEE KELLY: Aye.

14 CLERK PORFIRIO: Trustee McDonald?

15 TRUSTEE KELLY: Aye.

16 CLERK PORFIRIO: Trustee Garrette?

17 TRUSTEE GARRETTE: Aye.

18 CLERK PORFIRIO: Trustee Sprague?

19 TRUSTEE SPRAGUE (VIA PHONE): Aye.

20 CLERK PORFIRIO: Supervisor Getty?

21 SUPERVISOR GETTY: Yes.

22 That's approved.

Lyons Township Board of Trustees Meeting  
April 13, 2021

6

1           Next is 5(c). This is Resolution 2021-04,  
2 adopting intergovernmental agreements by and between  
3 the Township of Lyons and its program partners in the  
4 Township Summer Employment Youth Work Program.

5           This has been an extremely successful youth  
6 work program that we've done many municipal  
7 governments, including not-for-profit agencies. We're  
8 looking to continue this. And at this time we're  
9 asking for a resolution to approve this  
10 intergovernmental agreement.

11           TRUSTEE GARRETTE: So moved.

12           SUPERVISOR GETTY: Trustee Garrette.

13           Is there a second?

14           TRUSTEE KELLY: Second.

15           SUPERVISOR GETTY: Trustee Kelly. Thank you.

16           Clerk, please call the roll.

17           CLERK PORFIRIO: Trustee Garrette?

18           TRUSTEE GARRETTE: Aye.

19           CLERK PORFIRIO: Trustee Kelly?

20           TRUSTEE KELLY: Aye.

21           CLERK PORFIRIO: Trustee McDonald?

22           TRUSTEE MCDONALD: Aye.



Lyons Township Board of Trustees Meeting  
April 13, 2021

7

1 CLERK PORFIRIO: Trustee Sprague?

2 TRUSTEE SPRAGUE (VIA PHONE): Aye.

3 CLERK PORFIRIO: Supervisor Getty?

4 SUPERVISOR GETTY: Yes.

5 That is approved. Thank you very much.

6 Next is 5(d). This is approval of a \$1,000  
7 grant to the Summit Park District located in Summit,  
8 Illinois, in support of their COVID-19 vaccine events.  
9 They've had one of two events thus far taking place on  
10 March 20th -- I'm sorry. Both of them have been  
11 completed, March 20th and April 10th. Today is the  
12 13th.

13 Completed both of their events. We said that  
14 we would provide food to the volunteers and all those  
15 that are getting the shots.

16 Is there a motion to approve this grant?

17 TRUSTEE MCDONALD: So moved.

18 TRUSTEE SPRAGUE: So moved.

19 SUPERVISOR GETTY: We have a motion and second.

20 Clerk, please call the roll.

21 CLERK PORFIRIO: Trustee McDonald?

22 TRUSTEE MCDONALD: Aye.

Lyons Township Board of Trustees Meeting  
April 13, 2021

8

1 CLERK PORFIRIO: Trustee Sprague?

2 TRUSTEE SPRAGUE (VIA PHONE): Aye.

3 CLERK PORFIRIO: Trustee Kelly?

4 TRUSTEE KELLY: Aye.

5 CLERK PORFIRIO: Trustee Garrette?

6 TRUSTEE GARRETTE: Aye.

7 CLERK PORFIRIO: Supervisor Getty?

8 SUPERVISOR GETTY: Yes.

9 Next we have 5(e). This is approval of  
10 contract from All Construction Group, 1425 55th Court  
11 in Cicero, Illinois, for the Township Hall building  
12 renovations. This was previously discussed at our  
13 prior meeting and approved.

14 We wanted to wait until Legal had a chance to  
15 go through the contract in detail. They have since  
16 signed off on it. At this time we'd also like to get  
17 the approval of the Town Board.

18 Is there a motion to approve the contract  
19 with All Construction Group?

20 TRUSTEE GARRETTE: So moved.

21 TRUSTEE MCDONALD: Second.

22 SUPERVISOR GETTY: Trustee Garrette. Seconded by

Lyons Township Board of Trustees Meeting  
April 13, 2021

9

1 Trustee McDonald.

2 Clerk, please call the roll.

3 CLERK PORFIRIO: Trustee Garrette?

4 TRUSTEE GARRETTE: Aye.

5 CLERK PORFIRIO: Trustee McDonald?

6 TRUSTEE MCDONALD: Aye?

7 CLERK PORFIRIO: Trustee Kelly?

8 TRUSTEE KELLY: Aye.

9 CLERK PORFIRIO: Trustee Sprague?

10 TRUSTEE SPRAGUE (VIA PHONE): Aye.

11 CLERK PORFIRIO: Supervisor Getty?

12 SUPERVISOR GETTY: Yes.

13 Next we have 5(f). This is approval of the  
14 maintenance contracts with Colley Elevator Company  
15 located in Bensenville, Illinois, effective May 1,  
16 2021. The elevator monthly fee is \$211 and the lift  
17 semi-annual fee is \$302.

18 We've been working with this corporation for  
19 a while. We haven't had any issues. They've been very  
20 responsive when we do have issues with our elevators.  
21 And we are recommending approval of this contract for  
22 another term.

Lyons Township Board of Trustees Meeting  
April 13, 2021

10

1 Is there a motion approve?

2 TRUSTEE KELLY: So moved.

3 TRUSTEE MCDONALD: Second.

4 SUPERVISOR GETTY: We have a motion and a second.

5 Clerk, please call the roll.

6 CLERK PORFIRIO: Trustee Kelly?

7 TRUSTEE KELLY: Aye.

8 CLERK PORFIRIO: Trustee McDonald?

9 TRUSTEE MCDONALD: Aye.

10 CLERK PORFIRIO: Trustee Garrette?

11 TRUSTEE GARRETTE: Aye.

12 CLERK PORFIRIO: Trustee Sprague?

13 TRUSTEE SPRAGUE (VIA PHONE): Aye.

14 CLERK PORFIRIO: Supervisor Getty?

15 SUPERVISOR GETTY: Yes.

16 That's all I have for my reports.

17 Clerk Porfirio?

18 CLERK PORFIRIO: Supervisor and Trustee, just a  
19 reminder to file your Statement of Economic Interest by  
20 May 1st.

21 That is all.

22 SUPERVISOR GETTY: Thank you very much, Clerk.

Lyons Township Board of Trustees Meeting  
April 13, 2021

11

1 We move now to the Finance Committee.

2 Trustee Garrette?

3 TRUSTEE GARRETTE: Payment of Bills.

4 General Town Fund: Payables in the amount of  
5 \$114,251.85.

6 I move that these be approved.

7 SUPERVISOR GETTY: Is there a second?

8 TRUSTEE KELLY: Second.

9 SUPERVISOR GETTY: Second by Kelly.

10 Clerk, please call the roll.

11 CLERK PORFIRIO: Trustee Garrette?

12 TRUSTEE GARRETTE: Aye.

13 CLERK PORFIRIO: Trustee Kelly?

14 TRUSTEE KELLY: Aye.

15 CLERK PORFIRIO: Trustee McDonald?

16 TRUSTEE MCDONALD: Aye.

17 CLERK PORFIRIO: Trustee Sprague?

18 TRUSTEE SPRAGUE (VIA PHONE): Aye.

19 CLERK PORFIRIO: Supervisor Getty?

20 SUPERVISOR GETTY: Yes.

21 TRUSTEE GARRETTE: General Assistance Fund:

22 Payables in the amount of \$11,485.04.

Lyons Township Board of Trustees Meeting  
April 13, 2021

12

1 I move that these be approved.

2 SUPERVISOR GETTY: Is there a second?

3 TRUSTEE MCDONALD: Second.

4 SUPERVISOR GETTY: Trustee McDonald, Thank you.

5 Clerk, please call the roll.

6 CLERK PORFIRIO: Trustee Garrette?

7 TRUSTEE GARRETTE: Aye.

8 CLERK PORFIRIO: Trustee McDonald?

9 TRUSTEE MCDONALD: Aye.

10 CLERK PORFIRIO: Trustee Kelly?

11 TRUSTEE KELLY: Aye.

12 CLERK PORFIRIO: Trustee Sprague?

13 TRUSTEE SPRAGUE (VIA PHONE): Aye.

14 CLERK PORFIRIO: Supervisor Getty.

15 SUPERVISOR GETTY: Yes.

16 It is approved.

17 TRUSTEE GARRETTE: Road and Bridge Fund: Payables  
18 in the amount of \$65,955.13.

19 I move that they be approved.

20 SUPERVISOR GETTY: Is there a second?

21 TRUSTEE MCDONALD: Second.

22 SUPERVISOR GETTY: Ms. McDonald, thank you.

Lyons Township Board of Trustees Meeting  
April 13, 2021

13

1 Clerk, please call the roll.

2 CLERK PORFIRIO: Trustee Garrette?

3 TRUSTEE GARRETTE: Aye.

4 CLERK PORFIRIO: Trustee McDonald?

5 TRUSTEE MCDONALD: Aye.

6 CLERK PORFIRIO: Trustee Kelly?

7 TRUSTEE KELLY: Aye.

8 CLERK PORFIRIO: Trustee Sprague?

9 TRUSTEE SPRAGUE (VIA PHONE): Aye.

10 CLERK PORFIRIO: Supervisor Getty?

11 SUPERVISOR GETTY: Yes.

12 TRUSTEE GARRETTE: Lastly, Special Police  
13 Fund: Payables in the amount of \$6,380.

14 I move that this be approved.

15 SUPERVISOR GETTY: Is there a second?

16 TRUSTEE KELLY: Second.

17 SUPERVISOR GETTY: Trustee Kelly, thank you.

18 Clerk, please call the roll.

19 CLERK PORFIRIO: Trustee Garrette?

20 TRUSTEE GARRETTE: Aye.

21 CLERK PORFIRIO: Trustee Kelly?

22 TRUSTEE KELLY: Aye.

Lyons Township Board of Trustees Meeting  
April 13, 2021

14

1 CLERK PORFIRIO: Trustee McDonald?

2 TRUSTEE MCDONALD: Aye.

3 CLERK PORFIRIO: Trustee Sprague?

4 TRUSTEE SPRAGUE (VIA PHONE): Aye.

5 CLERK PORFIRIO: Supervisor Getty?

6 SUPERVISOR GETTY: Yes.

7 That is approved.

8 TRUSTEE GARRETTE: That concludes my report.

9 SUPERVISOR GETTY: Thank you very much. Good to  
10 see you in person.

11 Moving on with Building and Senior Services.  
12 Trustee Kelly?

13 TRUSTEE KELLY: Yes. I would just like to say in  
14 Senior Transportation that they are continuing with  
15 their wellness checks, following all COVID rules,  
16 sanitizing buses, following all the CDC guidelines.

17 Most importantly, not one driver has  
18 contracted the COVID virus. So thank you, drivers, for  
19 keeping residents safe and yourself safe. We  
20 appreciate it.

21 That concludes my report.

22 SUPERVISOR GETTY: Thank you very much, Trustee



1 Kelly.

2 Moving on, we have Trustee Sprague. Do you  
3 have anything this evening?

4 TRUSTEE SPRAGUE (VIA PHONE): I don't see anything  
5 other than obviously your message. So nothing else.

6 SUPERVISOR GETTY: Thank you, sir.

7 Moving on, we have Mental Health Commission.  
8 Clerk Porfirio?

9 CLERK PORFIRIO: Yes. Supervisor and Trustees, at  
10 our May 18th board meeting we'll be approving the  
11 fiscal year 2022 budget as well as the final grants  
12 from our agencies. That's all.

13 SUPERVISOR GETTY: Thank you very much, sir.

14 Special Police Protection. Trustee McDonald?

15 TRUSTEE MCDONALD: I have nothing.

16 SUPERVISOR GETTY: Thank you very much.

17 Is there any old or new business at this  
18 time?

19 (No response.)

20 SUPERVISOR GETTY: New business on the agenda that  
21 we have is we had a proposal that we received for  
22 \$13,745 from Morning Noon & Night of Lyons, Illinois,

1 for trenching and to also install new drainage pipe for  
2 downspouts to tie into the existing storm basin at the  
3 south end of the township building.

4 This has been problematic for some time with  
5 overflowing and just being stopped up. This is going  
6 to require us to break up the concrete parking lot to  
7 the rear of our building, and we are planning on  
8 utilizing a concrete contractor that is doing work  
9 on-site with our engineering firm that will repair this  
10 so that there is no issues of any kind and it's done  
11 correctly.

12 But as far as the trenching work, we are  
13 looking for a motion to approve the \$13,745. And also,  
14 all this work is going to be completed, is going to be  
15 overseen by Frank Novotny & Associates engineering  
16 firm.

17 TRUSTEE MCDONALD: I just want to confirm that this  
18 is just for the downspouts, not for repaving?

19 SUPERVISOR GETTY: That is correct.

20 TRUSTEE MCDONALD: Thank you.

21 SUPERVISOR GETTY: Is there --

22 TRUSTEE GARRETTE: Motion to approve.

Lyons Township Board of Trustees Meeting  
April 13, 2021

17

1 SUPERVISOR GETTY: We have a motion by Trustee  
2 Garrette.

3 Is there a second?

4 TRUSTEE KELLY: Second.

5 SUPERVISOR GETTY: Trustee Kelly, thank you.

6 Clerk, please call the roll.

7 CLERK PORFIRIO: Trustee Garrette?

8 TRUSTEE GARRETTE: Aye.

9 CLERK PORFIRIO: Trustee Kelly?

10 TRUSTEE KELLY: Aye.

11 CLERK PORFIRIO: Trustee McDonald?

12 TRUSTEE MCDONALD: Aye.

13 CLERK PORFIRIO: Trustee Sprague?

14 TRUSTEE SPRAGUE (VIA PHONE): Aye.

15 CLERK PORFIRIO: Supervisor Getty?

16 SUPERVISOR GETTY: Yes.

17 That's approved. Thank you.

18 Next is 13(b). This is a proposal for  
19 \$12,404 from Heat Engineering Company -- they're  
20 located just west of the township building at 6500  
21 Joliet Road -- for a new air-conditioning and heat pump  
22 unit for the Community Room.

1           Where we're going to be doing all this work  
2 there is an air-conditioning unit that currently sits  
3 there. It's quite old. Heating & engineering already  
4 advised us that we should replace it. So while we're  
5 doing all this work, we're going to have that removed.  
6 They're going to complete the work, complete the  
7 concrete work, and then install a new AC and heat pump  
8 unit there.

9           Is there a motion to approve the proposal  
10 from Heat Engineering Company?

11           TRUSTEE MCDONALD: So moved.

12           TRUSTEE GARRETTE: Second.

13           SUPERVISOR GETTY: Motion and a second.

14           Any further questions?

15           Clerk, please call the roll.

16           CLERK PORFIRIO: Trustee McDonald?

17           TRUSTEE MCDONALD: Aye.

18           CLERK PORFIRIO: Trustee Garrette?

19           TRUSTEE GARRETTE: Aye.

20           CLERK PORFIRIO: Trustee Kelly?

21           TRUSTEE KELLY: Aye.

22           CLERK PORFIRIO: Trustee Sprague?

Lyons Township Board of Trustees Meeting  
April 13, 2021

19

1 TRUSTEE SPRAGUE (VIA PHONE): Aye.

2 CLERK PORFIRIO: Supervisor Getty?

3 SUPERVISOR GETTY: Yes.

4 It is approved. Thank you.

5 Last item for New Business 13(c). This is a  
6 Letter of Recommendation from Novotny Engineering,  
7 Willowbrook, Illinois, Township engineers, for the Town  
8 Hall parking lot modifications. After bidding it out,  
9 they have recommended for the Township to go with the  
10 lowest bidder of \$43,666 to engage in a contract with  
11 J. Nardulli Concrete, Incorporated, of Cicero,  
12 Illinois.

13 We had several bidders that had bid on this  
14 work. This is essentially correcting the parking lot  
15 flaws. Has to do with handicapped parking, curbing,  
16 the landing/peninsula when you first walk up, all of  
17 the issues that have been brought to light through the  
18 years that are flawed with the entryway of the  
19 township. This would correct all those issues and  
20 it'll also tie in with the building modifications.

21 TRUSTEE MCDONALD: So this is more than just the  
22 repair for the heat pump?

Lyons Township Board of Trustees Meeting  
April 13, 2021

20

1 SUPERVISOR GETTY: Yes. This is totally separate.

2 TRUSTEE MCDONALD: Oh, this is totally separate?

3 SUPERVISOR GETTY: The heat pump repair or the  
4 drainage/trenching repair will be in addition to this,  
5 but it will be very minor.

6 TRUSTEE MCDONALD: Okay. So this is for redoing  
7 the parking lot as we see it today?

8 SUPERVISOR GETTY: Yes.

9 If you remember, we had a rendering at the  
10 last township meeting.

11 TRUSTEE MCDONALD: Yes.

12 SUPERVISOR GETTY: That's what this is in regards  
13 to.

14 TRUSTEE MCDONALD: Thank you so much.

15 SUPERVISOR GETTY: Is there a motion to approve?

16 TRUSTEE MCDONALD: Moved.

17 SUPERVISOR GETTY: Moved by Trustee McDonald.

18 Is there a second?

19 TRUSTEE KELLY: Second.

20 SUPERVISOR GETTY: Trustee Kelly.

21 Any questions?

22 Clerk, please call the roll.

Lyons Township Board of Trustees Meeting  
April 13, 2021

21

1 CLERK PORFIRIO: Trustee McDonald?

2 TRUSTEE MCDONALD: Aye.

3 CLERK PORFIRIO: Trustee Kelly?

4 TRUSTEE KELLY: Aye.

5 CLERK PORFIRIO: Trustee Garrette?

6 TRUSTEE GARRETTE: Aye.

7 CLERK PORFIRIO: Trustee Sprague?

8 TRUSTEE SPRAGUE (VIA PHONE): Aye.

9 CLERK PORFIRIO: Supervisor Getty?

10 SUPERVISOR GETTY: Yes.

11 It is approved. Thank you very much.

12 The only thing I have -- is Sherry here? I  
13 saw there was something included in my packet. I'm not  
14 sure if it was -- it was like \$100 to the Boy Scouts,  
15 is that correct?

16 UNIDENTIFIED SPEAKER: No. That's for the next  
17 meeting.

18 SUPERVISOR GETTY: We'll be considering that in the  
19 next meeting.

20 With that being said, I appreciate  
21 everybody's patience, I appreciate everybody's  
22 quietness.

1 Does anybody have any comments, questions,  
2 concerns, anything township related?

3 DIRECTOR MELKA: On behalf of the Lyons Township  
4 Mental Health Commission, I'd like to thank those  
5 elected officials who are leaving their service for  
6 their many years of service to the residents of Lyons  
7 Township.

8 SUPERVISOR GETTY: Thank you very much.

9 Ron Melka is the Executive Director of the  
10 Lyons Township Mental Health Commission. He's been  
11 there many years. I appreciate those comments.

12 Tonight we'll have some additional comments  
13 at the Annual Town Meeting as well as at the meetings  
14 in May that we have, where we welcome the new members  
15 and also say good-bye to some dear friends of the  
16 Township.

17 Any other comments? Okay.

18 We do this once a month every month at the  
19 Township of Lyons in the Township Hall. You're always  
20 welcome to come and visit us.

21 With that being said, I ask somebody from the  
22 Board to make a motion to adjourn.



Lyons Township Board of Trustees Meeting  
April 13, 2021

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

TRUSTEE KELLY: Motion to adjourn.

TRUSTEE MCDONALD: Second.

SUPERVISOR GETTY: All in favor please say "aye".

BOARD MEMBERS: (In unison) Aye.

SUPERVISOR GETTY: Meeting adjourned at 6:16 p.m.

Thank you.

(Which were all the proceedings  
had in the above-entitled cause  
on this date.)

Lyons Township Board of Trustees Meeting  
April 13, 2021

1 STATE OF ILLINOIS )  
 ) SS:  
2 COUNTY OF C O O K )  
3

4 I, PAMELA L. COSENTINO, being first duly  
5 sworn on oath says that she is a court reporter doing  
6 business in the City of Chicago; that she reported in  
7 shorthand the proceedings given at the taking of said  
8 village meeting and that the foregoing is a true and  
9 correct transcript of her shorthand notes so taken as  
10 aforesaid and contains all the proceedings given at  
11 said village meeting.

12 IN TESTIMONY WHEREOF: I have hereunto set my  
13 verified digital signature this 7th day of May, 2021.

14  
15   
16

PAMELA L. COSENTINO, CSR

