



**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
MAY 11, 2021 - 6:00 P.M.**

*(at minimum, Supervisor / Clerk will be present during the meeting)
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. APRIL 13, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. APRIL 26, 2021 – BOARD OF TRUSTEES SPECIAL BOARD MEETING

5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF UPGRADING THE POSTAGE MACHINE LEASED THROUGH PITNEY BOWES FOR 60 MONTHS AT \$49.43 PER MONTH.
 - B. APPROVAL OF \$100.00 GRANT TO THE LA GRANGE CENTER FOR SCOUTING 811 W. HILLGROVE AVENUE, LA GRANGE, IL 60525. THIS IS THE LOCAL CHAPTER OF BOY SCOUTS OF AMERICA
 - C. APPROVAL OF \$4,250.00 PAYMENT TO ALLIED BENEFIT SYSTEMS FOR TOWNSHIP-WIDE CATASTROPHIC MEDICAL ASSISTANCE INSURANCE.
 - D. APPROVAL OF \$250.00 GRANT TO SUMMIT PUBLIC LIBRARY DISTRICT, 6233 S. ARCHER RD., SUMMIT, IL 60501
 - E. APPROVAL OF \$750.00 GRANT TO VILLAGE OF McCOOK FOR THE BREW MOON MAX CARES, 4750 S. VERNON AVE., McCOOK, IL 60525 THAT WILL BENEFIT RESIDENTS AND CHARITIES IN THE TOWNSHIP OF LYONS.

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.



6. **CLERK'S REPORT** – CLERK PORFIRIO
 - A. SWEARING IN OF ELECTED TOWNSHIP OFFICERS – MONDAY, MAY 17, 2021 – 6 P.M.
 - B. 2021-2022 BUDGET PUBLIC HEARINGS – TUESDAY, JUNE 8, 2021 – 5:30 P.M.
 - C. RESOLUTION OF APPRECIATION & DEDICATION FOR BRIDGEVIEW LIBRARY TRUSTEE LILA MAREK

7. **FINANCE COMMITTEE** – TRUSTEE GARRETTE
 - A. **PAYMENT OF BILLS**
 - i. GENERAL TOWN FUND - \$177,323.16
 - ii. GENERAL ASSISTANCE FUND - \$30,348.51
 - iii. ROAD & BRIDGE FUND - \$37,473.04
 - iv. SPECIAL POLICE PROTECTION FUND - \$7,440.00

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. BROOKFIELD'S AGING WELL TEAM SENIOR EVENT IN EHLERT PARK AT ELM AVE & CONGRESS PARK AVE. IN BROOKFIELD ON MAY 22, 2021 FROM 1 P.M. – 3 P.M.
 - B. MAY 2021 NATIONAL BIKE MONTH PROCLAMATION

14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

PUBLIC HEARING ON 2021-2022 TOWNSHIP BUDGETS JUNE 8, 2021 – 5:30 P.M.

NEXT REGULAR SCHEDULED MEETING JUNE 8, 2021 – 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.
Profanity and obscene words contained in public comments will not be read.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES**

May 11, 2021

(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 8, 2021)

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, May 11, 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 6:05 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; Elyse Hoffenberg, Clerk-Elect, Patrick Hynes, Assessor-Elect, Liz Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Mental Health Director; Quinn Corcoran*, Senior Transportation Director; Township of Lyons Employees Joe Betz, Mary VanAllen, Mike Muhr, and Joe Bonomo; Mental Health Commissioner Sophia Mallis, 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 April 13, 2021 as presented.
Trustee McDonald moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of April 13, 2021 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 April 26, 2021 as presented.
Trustee Sprague moved; Trustee Garrette seconded to approve the Special Board Meeting Minutes of April 26, 2021 as presented.
Voice Vote in favor by all.
Motion Carried**

7. Supervisor Getty asked for a motion to approve upgrading the postage machine leased through Pitney Bowes for 60 months at \$49.43 per month. Trustee Garrette moved; Trustee Sprague seconded to approve upgrading the postage machine leased through Pitney Bowes for 60 months at \$49.43 per month.
Roll Call: Ayes: Garrette, Sprague, McDonald, Kelly, Getty
Nays: None

Motion Carried

8. Supervisor Getty asked for a motion to approve a \$100.00 grant to the La Grange Center for Scouting, 811 W. Hillgrove Avenue, La Grange, IL 60525. (The local chapter of The Boy Scouts of America)
Trustee Kelly moved; Trustee McDonald seconded to approve a \$100.00 grant to the La Grange Center for Scouting, 811 W. Hillgrove Avenue, La Grange, IL 60525. (The local chapter of The Boy Scouts of America)
Roll Call: Ayes: Garrette, Sprague, McDonald, Kelly, Getty
Nays: None

Motion Carried

9. Supervisor Getty asked for a motion to approve a \$4,250.00 payment to Allied Benefit Systems for Township-Wide Catastrophic Medical Assistance Insurance.
Trustee McDonald moved; Trustee Garrette seconded to approve a \$4,250.00 payment to Allied Benefit Systems for Township-Wide Catastrophic Medical Assistance Insurance.
Roll Call: Ayes: Garrette, Sprague, McDonald, Kelly, Getty
Nays: None

Motion Carried

10. Supervisor Getty asked for a motion to approve a \$250.00 grant to Summit Public Library District, 6233 S. Archer Rd., Summit, IL 60501.
Trustee Sprague moved; Trustee Garrette seconded to approve a \$250.00 grant to Summit Public Library District, 6233 S. Archer Rd., Summit, IL 60501.
Roll Call: Ayes: Garrette, Sprague, McDonald, Kelly, Getty
Nays: None

Motion Carried

11. Supervisor Getty asked for a motion to approve a \$750.00 grant to Village of McCook for the Brew Moon Max Cares, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit residents and charities in the Township of Lyons.

Trustee McDonald moved; Trustee Kelly seconded to approve a \$750.00 grant to Village of McCook for the Brew Moon Max Cares, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit residents and charities in the Township of Lyons.

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

Motion Carried

12. Clerk Porfirio reported that the swearing in of the newly elected Township Elected Officials for the 2021-2025 term will be held 6:00 p.m. on Monday, May 17, 2021 at the Countryside City Hall, 803 Joliet Rd., Countryside, IL 60525. All are invited and encouraged to attend.

13. Clerk Porfirio reminded all that the Public Hearing on the Township of Lyons' Combined Annual Town and Road & Bridge Budget for Fiscal Year 2021-2022 will be held on Tuesday, June 8, 2021 at 5:30 p.m. and that the Budgets have been posted and published and are available for public viewing.

14. Clerk Porfirio briefed the Board of Trustees that Lila Marek, Bridgeview Library Trustee, was presented Resolution of Appreciation and Dedication for 24 years of public service. The Supervisor and Board of Trustees applauded her for her service.

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

A. *General Town Fund* - Trustee Garrette moved, Trustee Sprague seconded to approve the audit of the General Town Fund in the amount of \$177,323.16.

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

Motion Carried.

B. *General Assistance Fund* – Trustee Garrette moved; Trustee Kelly seconded to approve the audit of the General Assistance Fund in the amount of \$30,348.51.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Garrette moved, Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$37,473.04.

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

Motion Carried.

D. *Special Police Protection Fund* – Trustee Garrette moved; Trustee Sprague seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,440.00.

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

Motion Carried.

16. *Building* – NONE

17. *Senior Services* – Trustee Kelly stated that the Senior Transportation team continues to provide great service to the residents of the Township. Trustee Kelly also said that Director Corcoran and the Senior Transportation staff were working on a smooth transition to the new vehicles approved by the Board.

18. *Committee on Youth* – Trustee Sprague commented that applications are being accepted by the Supervisor's Office for the Summer Youth Employment Program.

19. *Mental Health Commission* – Clerk Porfirio reported that NAMI held an open house on May 6th that Director Melka and Admin. Asst. Lopez attended for their new Living Room at 7602 63rd Street, Summit. It is a drop-in center for those experiencing a mental health crisis or needing support. It is open from 1:00 pm to 9:00 pm and all staff are bi-lingual.

20. *Special Police Protection* – NONE

21. *Old Business* – NONE

22. *New Business* – Supervisor Getty announced that Brookfield’s Aging Well Team would host a senior event in Ehlert Park at Elm Ave and Congress Park Ave in Brookfield on May 22, 2021 from 1 – 3 p.m.

Supervisor Getty read a Proclamation announcing National Bike Month in conjunction with the La Grange Highlands Civic Association.

Supervisor Getty thanked Trustees Sprague and Garrette on their service as Trustees.

23. *Public Comment* –NONE

24. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:25 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons