TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM
AND
VIA CONFERENCE CALL
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308
July 13, 2021 - 6:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Mike Porfirio, Colleen H. Kelly, Mark Anderson, Donna B. McDonald**

4. **APPROVAL OF MINUTES**

   A. JUNE 8, 2021 – BOARD OF TRUSTEES SPECIAL MEETING – 2021/2022 GENERAL TOWN AND ROAD & BRIDGE POPOSED BUDGET APPROPRIATION PUBLIC HEARINGS.

   B. JUNE 8, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING

5. **SUPERVISOR'S REPORT** – SUPERVISOR GETTY

   A. APPROVAL OF $350.00 DONATION TO LA GRANGE BABE RUTH BASEBALL LEAGUE, 1003 RED OAK DRIVE, WESTERN SPRINGS, IL 60558 FOR THEIR 2021 SEASON.

   B. APPROVAL OF $400.00 DONATION TO THE PARK DISTRICT OF LA GRANGE, 536 EAST AVE., LA GRANGE, IL 60525, FOR LA GRANGE ENDLESS SUMMERFEST HELD AUGUST 6TH TO 8TH, 2021.

   C. APPPROVAL OF $500.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 S. ARCHER ROAD, JUSTICE, IL 60458 FOR THE JUSTICE AUTO SHOW TO BE HELD ON AUGUST 27,2021.

   D. APPROVAL OF $800.00 DONATION TO THE WEST CENTRAL MUNICIPAL CONFERENCE, 2000 FIFTH AVE., RIVER GROVE, IL 60171 FOR THEIR ANNUAL GOLF OUTING TO BE HELD AUGUST 8, 2021.

   E. APPROVAL OF $1,000.00 DONATION TO VILLAGE OF WILLOW SPRINGS, ONE VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THEIR ANNUAL WILLOW FEST, HELD ON AUGUST 12TH TO AUGUST 15TH, 2021.

   F. APPROVAL OF $1,500.00 DONATION TO THE LA GRANGE PET PARADE P.O. BOX 707, LA GRANGE, IL 60525. PARADE TO BE HELD ON SATURDAY, SEPTEMBER 18, 2021.

   G. APPROVAL OF $11,300.00 FOR AN EXTERIOR BRUSHED ALUMINUM LED SIGN OF THE TOWNSHIP SEAL FROM SIGN CONTRACTORS COMPANY, 16W143 HILLSIDE LANE, BURR RIDGE, IL 60527.

   H. APPROVAL OF CHANGE ORDER REQUEST COR-011 FOR $314.50 FOR INSTALLATION OF (6) ROLLER SHADES. SUBMITTEDD TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.

   I. APPROVAL OF CHANGE ORDER REQUEST COR-009 FOR $3,483.39 FOR WELDED WALKWAYS FOR ROOFTOP. SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.

   J. APPROVAL OF CHANGE ORDER REQUEST COR-006 FOR $3,823.93 FOR NEW ROOF STACKS AND REWORK CONDUIT AT ROOF HATCH. SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.

Public comment can be sent prior to the phone conference board meeting via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public meeting. Profanity and obscene words contained in public comments will not be read.

K. APPROVAL OF CHANGE ORDER REQUEST COR-010 FOR $12,525.90 FOR METAL ROOFING DECK REPAIRS. SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.

L. APPROVAL OF CHANGE ORDER REQUEST COR-013 FOR $18,324.34 FOR THE FRONT ENTRANCE CANOPY PIERS. SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.

M. HEALTH INSURANCE RENEWAL UPDATE.

N. MOTION TO ACCEPT PREMIUM REFUND FOR WORKERS COMPENSATION AUDIT FROM JANUARY 1, 2020 – JANUARY 1, 2021 IN THE AMOUNT OF $7,025.00.

6. **CLERK'S REPORT** – CLERK HOFFENBERG

A. 2021 / 2022 BUDGETS FILED WITH COUNTY CLERK – JUNE 16. 2021

B. LOCAL RECORDS DISPOSAL – TUESDAY, SEPTEMBER 28, 2021

C. SECRETARY OF STATE RULES OF THE ROAD & I-CA$H.- WEDNESDAY, OCTOBER 20, 2021

7. **FINANCE COMMITTEE** – TRUSTEE PORFIRIO

A. **PAYMENT OF BILLS**

i. GENERAL TOWN FUND - $583,303.45

ii. GENERAL ASSISTANCE FUND - $13,913.52

iii. ROAD & BRIDGE FUND - $43,047.77

iv. SPECIAL POLICE PROTECTION FUND - $7,200.00

8. **BUILDING AND SENIOR SERVICES** – TRUSTEE KELLY

9. **COMMITTEE ON YOUTH** – TRUSTEE McDONALD

A. SUMMER INTERN PROGRAM

10. **MENTAL HEALTH COMMISSION** – TRUSTEE PORFIRIO

11. **SPECIAL POLICE PROTECTION** – TRUSTEE ANDERSON

12. **OLD BUSINESS**

13. **NEW BUSINESS**

14. **PUBLIC COMMENT**

15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING AUGUST 10, 2021 – 6:00 P.M.

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