



**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
August 10, 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. July 13, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$200.00 DONATION TO THE CENTER FOR INDEPENDENCE, 100 W. PLAINFIELD ROAD, COUNTRYSIDE, IL 60525 FOR THEIR ANNUAL FUNDRAISER AND GOLF OUTING ON SEPTEMBER 24, 2021.
 - B. APPROVAL OF A \$250.00 DONATION TO THE ROSEMARIE LIPINSKI MEMORIAL FUND AT THE COMMUNITY BANK OF WESTERN SPRINGS, 1000 HILLGROVE AVE., WESTERN SPRINGS, IL 60558.
 - C. APPROVAL OF A \$300.00 DONATION TO THE LORI TOBOLSKI FAMILY MEMORIAL FOR THE EDUCATIONAL EXPENSES FOR THE CHILDREN OF THERON G. TOBOLSKI WHO PASSED ON JUNE 18, 2021.
 - D. APPROVAL OF CHANGE ORDER REQUEST COR-015 FOR \$7,890.78 FOR EDGE FALL PROTECTION, SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.
 - E. APPROVAL OF CHANGE ORDER REQUEST COR-014 FOR \$75,526.93 FOR THE FRONT ENTRANCE CANOPY, SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.
 - F. RESOLUTION 2021-05 - APPOINTMENT OF HONORABLE RUSSELL W. HARTIGAN TO THE MENTAL HEALTH COMMISSION BOARD OF TRUSTEES – 4 YEAR TERM.
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. PARKING LOT MODIFICATIONS – PHASE 2; BID OPENING – AUGUST 9, 2021 1:00 P.M.
 - B. LOCAL RECORDS DISPOSAL – TUESDAY, SEPTEMBER 28, 2021
 - C. SECRETARY OF STATE RULES OF THE ROAD & I-CASH.- WEDNESDAY, OCTOBER 20, 2021

**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.**

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
AUGUST 10, 2021
(PRESENTED FOR APPROVAL AT THE MEETING OF SEPTEMBER 14, 2021)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, August 10, 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 Hoffenberg called the Roll, and the following were present:**

Christopher Getty	Supervisor
Mark Anderson	Trustee
Mike Porfirio	Trustee*
Colleen H. Kelly	Trustee*
Donna B. McDonald	Trustee

Also, in attendance was Barbara Weyrick, Assessor; Sean McDermott, Highway Commissioner; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka*, Mental Health Director; Quinn Corcoran*, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township of Lyons Employee Kathy Rosenbeck and several Township residents.

***Indicates person attended remotely.**

5. **Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of July 13, 2021 as presented.
Trustee Anderson moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of July 13, 2021 as presented.
Voice Vote in favor by all.
Motion Carried**

6. Supervisor Getty asked for a motion to approve a \$200.00 donation to the Center for Independence, 100 W. Plainfield Rd., Countryside, IL 60525 for their annual fundraiser and golf outing on September 24, 2021.

Trustee Anderson moved; Trustee McDonald seconded to approve a \$200.00 donation to the Center for Independence, 100 W. Plainfield Rd., Countryside, IL 60525 for their annual fundraiser and golf outing on September 24, 2021.

Roll Call: Ayes: Anderson, McDonald, Porfirio, Getty
Nays: None

Motion Carried.

(Phone connection with Trustee Kelly was lost during the vote thereby her vote was not cast).

7. Supervisor Getty asked for a motion to approve a \$250.00 donation to the RoseMarie Lipinski Memorial Fund at the Community Bank of Western Springs, 100 Hillgrove Ave., Western Springs, IL 60558.

Trustee McDonald moved; Trustee Anderson seconded to approve a \$250.00 donation to the RoseMarie Lipinski Memorial Fund at the Community Bank of Western Springs, 100 Hillgrove Ave., Western Springs, IL 60558.

Roll Call: Ayes: McDonald, Anderson, Porfirio, Getty
Nays: None

Motion Carried.

(Phone connection with Trustee Kelly was lost during the vote thereby her vote was not cast).

8. Supervisor Getty asked for a motion to approve a \$300.00 donation to the Lori Tobolski Family Memorial for educational expenses for the children of Theron G. Tobolski who passed on June 18, 2021.

Trustee Anderson moved; Trustee Kelly seconded to approve a \$300.00 donation to the Lori Tobolski Family Memorial for educational expenses for the children of Theron G. Tobolski who passed on June 18, 2021.

Roll Call: Ayes: Anderson, Kelly, Porfirio, McDonald, Getty
Nays: None

Motion Carried.

9. Supervisor Getty asked for a motion to approve Change Order Request COR-015 for \$7,890.78 for Edge Fall Protection, submitted to API Architects from All Construction Group, Inc.

Trustee McDonald moved; Trustee Anderson seconded to approve Change Order Request COR-015 for \$7,890.78 for Edge Fall Protection, submitted to API Architects from All Construction Group, Inc.

Roll Call: Ayes: McDonald, Anderson, Kelly, Porfirio, Getty
Nays: None

Motion Carried.

10. Supervisor Getty decided based upon a recommendation by the Township Attorney, to pass on asking for a motion to approve Change Order Request COR-014 for \$75,526.93 for the front entrance canopy, submitted to API Architects from All Construction Group, Inc. until it can be submitted for a bid, due to the projected cost of the change order.

11. Supervisor Getty asked for a motion to approve Resolution 2021-05 appointing the Honorable Russell W. Hartigan to the Township of Lyons' Mental Health Commission Board of Trustees for a 4-year term.

Trustee Anderson moved; Trustee McDonald seconded to approve Resolution 2021-05 appointing the Honorable Russell W. Hartigan to the Township of Lyons' Mental Health Commission Board of Trustees for a 4-year term.

Voice Vote in favor by all.

Motion Carried.

12. *Clerk's Report* – Clerk Hoffenberg reported that a bid opening for Phase 2 of the Administration Building's Parking Lot Modifications was held on Monday, August 9, 2021 at 1:00 p.m. Clerk Hoffenberg stated that two bids were received and that a Bid Tabulation and Letter of Recommendation would be forthcoming from Township Engineer, John Fitzgerald of Novotny Engineering soon.

13. Clerk Hoffenberg reminded all that the Annual Local Records Disposal Day for all Township Departments will be held on Tuesday, September 28, 2021. State Approved Certificates of Disposal, listing what items may be disposed of this year, have been distributed to all Township of Lyons Departments.

14. Clerk Hoffenberg commented that the Clerk's Office will hold a Mobile ID program run by the Illinois Secretary of State Office on Wednesday, October 20, 2021 from 10:00 a.m. – 2:00 p.m. Concurrently, the Illinois State Treasurer's Office will have a representative in attendance who will help residents search for any "lost cash" being held by the State of Illinois in their name. This program is familiarly known as I-CASH.

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

A. *General Town Fund* - Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the General Town Fund in the amount of \$238,983.22.

Roll Call: Ayes: Porfirio, McDonald, Anderson, Getty
Nays: None

Motion Carried.

(Phone connection with Trustee Kelly was lost during the vote thereby her vote was not cast).

B. *General Assistance Fund* – Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the General Assistance Fund in the amount of \$15,380.34.

Roll Call: Ayes: Porfirio, Anderson, Kelly, McDonald, Getty
Nays: None

Motion Carried.

C. *Road and Bridge Fund* - Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$34,987.94.

**Roll Call: Ayes: Porfirio, McDonald, Anderson, Kelly, Getty
Nays: None**

Motion Carried.

D. *Special Police Protection Fund* – Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,555.00.

**Roll Call: Ayes: Porfirio, Kelly, Anderson, McDonald, Getty
Nays: None**

Motion Carried.

16. ***Building* – NONE**

17. ***Senior Services* – NONE**

18. ***Committee on Youth* – Trustee McDonald reported that since the Summer Intern Program started May 3, 2021, 42 participants have worked a total of 6,500 hours. Trustee McDonald stated that the program will run through September 3, 2021.**

19. ***Mental Health Commission* – Trustee Porfirio reported that the Brew Moon Annual Fundraiser will be held at the MAX Exposition Center in McCook, IL on October 16, 2021 and will be a benefit for two Mental Health agencies: BEDS Plus and The Chicago Area Athletic Educational League both located in LaGrange, Illinois. Trustee Porfirio did state that volunteers to staff the event are still needed and that one can sign up via the Brew Moon Website:**

<https://brewmoonfest.com/volunteers/>.

20. ***Special Police Protection* – NONE**

21. ***Old Business* – NONE**

22. *New Business* – Supervisor Getty read into the record the attached proclamation recognizing the following Township Residents who participated in the National Club Softball Association 2021 World Series in Columbus, Georgia in May of 2021.

- Krystal Levitske of Willow Springs (pitcher)
- Lauren Engels of La Grange (catcher)
- Natalie Metsch of La Grange (outfielder)

23. Trustee Porfirio reported that the Township of Lyons was well represented at the recently held Bridgeview Night Out and at the La Grange Summerfest. Trustee Porfirio stated that the Township had a table set up at both events to disseminate information regarding various services that the Township of Lyons has to offer to its residents.

24. Supervisor Getty stated that the La Grange Pet Parade will be held on Saturday, September 18, 2021 and that all are invited to ride on or walk along the Township Entry in the parade. Supervisor Getty commented that anyone interested in participating to please notify his office.

25. *Adjournment* – Trustee McDonald moved; Trustee Anderson seconded to adjourn the meeting at 6:29 p.m.

Voice Vote in favor by all.

Motion Carried.

(Phone connection with Trustee Kelly was lost during the vote thereby her vote was not cast).

Respectfully Submitted,



Elyse Hoffenberg

Township of Lyons Clerk