



**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**

SEPTEMBER 14, 2021 - 6:00 P.M.

MASKS REQUIRED FOR IN-PERSON ATTENDANCE

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. AUGUST 10, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. AUGUST 31, 2021 – BOARD OF TRUSTEES SPECIAL BOARD MEETING.
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$100.00 DONATION TO PROJECT MOBILITY, 2930 CAMPTON HILL ROAD, ST. CHARLES, IL 60175 FOR THE 5K FUNDRAISER TO OBTAIN BICYCLES FOR PHYSICALLY CHALLENGED CHILDREN AND WOUNDED WARRIORS.
 - B. APPROVAL OF A \$200.00 DONATION TO THE PLEASANTVIEW FIRE PROTECTION DISTRICT, 1970 PLAINFIELD ROAD, LA GRANGE HIGHLANDS, IL 60525 FOR THEIR 75TH ANNUAL SAFETY DAY HELD ON SATURDAY, SEPTEMBER 18, 2021 FROM 10 A.M. – 1:00 P.M.
 - C. APPROVAL OF A \$750.00 DONATION TO THE LYONS MUSTANGS ATHLETIC CLUB, 4147 LAWNSDALE AVE., LYONS, IL 60534 FOR THEIR SEPTEMBER TO REMEMBER EVENT ON SATURDAY, SEPTEMBER 18TH AT 3:30 P.M.
 - D. APPROVAL OF \$7,792.50 FOR CARPET TILE 2 X 2 SQUARES FOR THE COMMUNITY ROOM INSTALLED BY De SITTER FLOORING, INC., 1 TIMBER COURT, SUITE 100, BOLINGBROK, IL 60440.
 - E. APPROVAL OF CHANGE ORDER REQUEST COR-16 FOR \$8,892.85 FOR ELECTRICAL SIGN FEED, SUBMITTED TO API ARCHITECTS FROM ALL CONSTRUCTION GROUP, INC.
 - F. MOTION TO ENTER INTO A 4 YEAR GOVERNMENTAL LEASE-PURCHASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR THE LEASE-TO-OWN BUS PURCHASE FROM CENTRAL STATES BUS SALES. FINANCING, \$69,860.00 HAVING AN INTEREST RATE OF 3.75%.
 - G. APPROVAL OF \$18,740.94 FOR 1ST ANNUAL LEASE PAYMENT FOR 2021 MICROBIRD DS SERIES: 12+2 WHEELCHAIR BUS WITH CENTRAL STATES BUS SALES, INC., 49W102 US-30, BIG ROCK, ILLINOIS 60511 (1ST INSTALLMENT INCLUDES \$300.00 PROCESSING FEE)

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.



6. **CLERK'S REPORT** – CLERK HOFFENBERG
 - A. LOCAL RECORDS DISPOSAL – TUESDAY, SEPTEMBER 28, 2021
 - B. LATINO HERITAGE MONTH FAMILY FEST – SATURDAY, OCTOBER 2, 2021 3:00 – 5:30 P.M.
 - 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 - \$268,653.21
 - ii. GENERAL ASSISTANCE FUND - \$15,984.08
 - iii. ROAD & BRIDGE FUND - \$38,668.58
 - iv. SPECIAL POLICE PROTECTION FUND - \$8,005.00

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 OCTOBER 12, 2021 – 6:00 P.M.

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