



**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**

OCTOBER 12, 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. SEPTEMBER 14, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$3,976.00 ANNUAL MAINTENANCE AGREEMENT WITH THE HEAT ENGINEERING CO., 6500 JOLIET RD., COUNTRYSIDE, IL 60525. AGREEMENT IS FOR OCTOBER 19, 2021 TO October 18, 2022.
 - B. MOTION TO AUTHORIZE THE SUPERVISOR TO NEGOTIATE A LEASE WITH FREEWAY FORD, 8445 45TH STREET, LYONS, ILLINOIS 60534 FOR THE PARKING OF TOWNSHIP BUSES.
 - C. TOWNSHIP HALL BUILDING RENOVATION – LETTER OF RECOMMENDATION FROM API ARCHITECTS, 2675 PRATUM AVE., HOFFMAN ESTATES, ILLINOIS 60192 REGARDING THE TOWNSHIP OF LYONS ADMINISTRATION BUILDING ENTRANCE CANOPY TO AWARD THE LOWEST BID OF \$57,777.00 TO LITE CONSTRUCTION INC., 711 S. LAKE STREET, MONTGOMERY, ILLINOIS 60538.
 - D. ERROR ON 2021 PAID HOLIDAYS FOR TOWSHIP OF LYONS FULL TIME EMPLOYEES
 - E. RESOLUTION 2021-06 – AMENDING THE PERSONNEL POLICY MANUAL OF THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
 - F. APPROVAL OF 2022 PAID HOLIDAYS FOR FULL TIME EMPLOYEES.
 - G. ACCEPTANCE OF RESIGNATION OF EMPLOYEE BENJAMIN CAPONE, EFFECTIVE OCTOBER 15, 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.**



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AMENDMENT

5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - H. APPOINTMENT OF JEFFREY B. CLEMONS OF SUMMIT, ILLINOIS TO THE MENTAL HEALTH COMMISSION.

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6. **CLERK'S REPORT** – CLERK HOFFENBERG
 - A. LOCAL RECORDS DISPOSAL – WEDNESDAY, SEPTEMBER 29, 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-CASH.- WEDNESDAY, OCTOBER 20, 2021
 - D. LEVY DETERMINATION DATE
 - i. RECOMMENDED: NOVEMBER 9, 2021 @ REG BD MTG – NOVEMBER 23, 2021
(ABSOLUTE LAST DATE FOR DETERMINATION: DECEMBER 8, 2021)
7. **FINANCE COMMITTEE** – TRUSTEE PORFIRIO
 - A. **PAYMENT OF BILLS**
 - i. GENERAL TOWN FUND - \$146,881.45
 - ii. GENERAL ASSISTANCE FUND - \$13,865.80
 - iii. ROAD & BRIDGE FUND - \$33,331.63
 - iv. SPECIAL POLICE PROTECTION FUND - \$7,440.00
8. **BUILDING AND SENIOR SERVICES** – TRUSTEE KELLY
9. **COMMITTEE ON YOUTH** – TRUSTEE McDONALD
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 NOVEMBER 9, 2021 – 6:00 P.M.

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