



**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**

**NOVEMBER 9, 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. OCTOBER 12, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING
  - B. OCTOBER 28, 2021 – BOARD OF TRUSTEES SPECIAL BOARD MEETING.
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF \$2,500.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 ARCHER ROAD, JUSTICE, IL 60458, FOR THEIR HOLIDAY FOOD PROGRAM.
  - B. APPROVAL OF \$100.00 DONATION TO THE VILLAGE OF WILLOW SPRINGS, 1 VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THE VILLAGE'S COMMUNITY TREE TRIM.
- 6. CLERK'S REPORT – CLERK HOFFENBERG**
  - A. APPROVAL OF 2022 ANNUAL CALENDARS – ANNUAL BOARD MEETINGS PER O.M.A.
    - i. Township of Lyons Regular Board Meetings
    - ii. Township of Lyons Mental Health Commission Meetings
  - B. COFFEE WITH THE CLERK – WEDNESDAY, NOVEMBER 17, 2021 10:00 A.M. – NOON
  - C. FLU & COVID-19 INNOCULATIONS – SATURDAY, NOVEMBER 20, 2021 10:00 A.M. – 1:00 P.M.
  - D. SECRETARY OF STATE MOBILE ID & I-CASH RECAP - WEDNESDAY, OCTOBER 20, 2021
  - E. SECRETARY OF STATE MOBILE ID & I-CASH OVERFLOW PROGRAM – DECEMBER 7, 2021
  - F. LEVY DETERMINATION -RECOMMENDED: NOVEMBER 9, 2021 -NOVEMBER 23, 2021  
(ABSOLUTE LAST DATE FOR DETERMINATION: DECEMBER 8. 2021)

**Public comment can be sent prior to the phone conference board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto: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.**



7. **FINANCE COMMITTEE – TRUSTEE PORFIRIO**
  - A. **PAYMENT OF BILLS**
    - i. GENERAL TOWN FUND - \$364,242.95
    - ii. GENERAL ASSISTANCE FUND -\$17,797.77
    - iii. ROAD & BRIDGE FUND - \$56,535.24
    - iv. SPECIAL POLICE FUND - \$7,200.00
8. **BUILDING & 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 BOARD MEETING DECEMBER 14, 2021 – 6:00 P.M.**

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