



TOWNSHIP OF LYONS

**OFFICE OF THE CLERK**

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

ELYSE HOFFENBERG  
Clerk

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**SPECIAL MEETING NOTICE**

**TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL MEETING  
TO BE HELD SIMULTANEOUSLY IN THE TOWNSHIP HALL COMMUNITY ROOM  
AND VIA CONFERENCE CALL DUE TO COVID-19\*  
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

**OCTOBER 28, 2021 - 6:00 P.M.**

**MASKS REQUIRED FOR IN-PERSON ATTENDANCE**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
  
4. APPROVAL OF CONTRACT BID FROM COPENHAVER CONSTRUCTION,  
75 KOPPIE DRIVE, GILBERTS, IL 60136 IN THE AMOUNT OF \$110,705.00 FOR  
2021 DRAINAGE IMPROVEMENTS.
  
5. APPROVAL OF TOWNSHIP OF LYONS ADMINISTRATION BUILDING  
ENTRANCE CANOPY CONTRACT TO LITE CONSTRUCTION INC., 711 S. LAKE  
STREET, MONTGOMERY, ILLINOIS 60538 AT LOWEST BID OF \$57,777.00.
  
6. APPROVAL OF \$100.00 DONATION TO SOKOL UNITED, 8024 WILLIAM DRIVE,  
WILLOWBROOK, IL 60527 IN MEMORY OF MARIE M. VACHATA, FORMER  
MAYOR OF THE VILLAGE OF LYONS.
  
7. PAYMENT OF BILLS
  - i. GENERAL TOWN FUND - \$264,899.92
  - ii. ROAD & BRIDGE FUND - \$15,695.38
  
8. RESOLUTION 2021-08 - APPOINTMENT OF PATRICK J. HYNES TO TOWNSHIP  
OF LYONS ASSESSOR.
  
9. PUBLIC COMMENT
  
10. ADJOURNMENT

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.

If calling into the phone conference board meeting, then public comments will be taken during public comment.  
Profanity and obscene words contained in public comments will not be read.

**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
OCTOBER 28, 2021  
(PRESENTED FOR APPROVAL AT THE MEETING OF NOVEMBER 9, 2021)**

1. **The Board of Trustees of the Township of Lyons held a Special Board Meeting on Thursday, October 28, 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:**

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

**Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner, Patrick Hynes, Assessor-Elect; George Pach, Deputy Clerk; Lauren DaValle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Sherrie Marrotta, Finance Assistant; Township of Lyons Employees Irene Farbo, Carrie Bernardoni, Joe Betz, Joe Bonomo, and Kathy Rosenbeck.**

**\*Indicates person attended remotely.**

5. **Supervisor Getty asked for a motion to approve the low bid of \$110,705.00 from Copenhaver Construction, 75 Koppie Drive, Gilberts, Illinois 60136 for the Road & Bridge Department's 2021 Drainage Improvements.**

**Highway Commissioner Sean McDermott reported that this project involves two different areas in the Township: namely the 5400 block of Harvey and the area south of 55<sup>th</sup> Street. Highway Commissioner McDermott stated that this project is not an emergency but should be taken care of this year due to the age and current infrastructure condition in the right-of-way of these areas which have been the cause of some flooding issues.**

**Trustee Porfirio moved; Trustee Kelly seconded to approve the low bid of \$110,705.00 from Copenhaver Construction, 75 Koppie Drive, Gilberts, Illinois 60136 for the Road & Bridge Department's 2021 Drainage Improvements.**

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

**Motion Carried**

6. Supervisor Getty asked for a motion to approve and award the contract from Lite Construction Inc., 711 S. Lake Street, Montgomery, Illinois 60538 for the Township of Lyons Administration Building's Entrance Canopy at the low bid of \$57,777.00 pending attorney review and approval of the terms of the contract. Trustee McDonald moved; Trustee Porfirio seconded to approve and award the contract from Lite Construction Inc., 711 S. Lake Street, Montgomery, Illinois 60538 for the Township of Lyons Administration Building's Entrance Canopy at the low bid of \$57,777.00 pending attorney review and approval of the terms of the contract.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$100.00 donation to Sokol United, 8024 William Drive, Willowbrook, IL 60527 in memory of Marie M. Vachata, former Mayor of the Village of Lyons. Trustee Anderson moved; Trustee Kelly seconded to approve a \$100.00 donation to Sokol United, 8024 William Drive, Willowbrook, IL 60527 in memory of Marie M. Vachata, former Mayor of the Village of Lyons.

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

Motion Carried.

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

A. *General Town Fund* - Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the General Town Fund in the amount of \$264,899.92.

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

Motion Carried.

B. *Road and Bridge Fund* - Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$15,695.38.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve Resolution 2021-08 which would appoint Assessor-Elect Patrick J. Hynes to the position of Lyons Township Assessor for a term commencing on November 2, 2021 and terminating on December 31, 2021 due to the retirement of current Township of Lyons Assessor Barbara Weyrick on November 1, 2021. Trustee Porfirio moved; Trustee Kelly seconded to approve Resolution 2021-08 which would appoint Assessor-Elect Patrick J. Hynes to the position of Lyons Township Assessor for a term commencing on November 2, 2021 and terminating on December 31, 2021 due to the retirement of current Township of Lyons Assessor Barbara Weyrick on November 1, 2021.

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

Motion Carried.

10. *Public Comment* - NONE

11. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:16 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg  
Township of Lyons Clerk