



**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**

**DECEMBER 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. NOVEMBER 9, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
  - B. NOVEMBER 18, 2021 – BOARD OF TRUSTEES SPECIAL BOARD MEETING.**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. RESOLUTION 2021-09 -AUTHORIZING THE EXECUTION OF THE 2022 PARATRANSIT SERVICE PROVIDER AGREEMENT BY AND BETWEEN THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINIOS.**
  - B. ORDINANCE 2021-03 – ADOPTION OF THE 2021 LEVY FOR THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
  - C. ORDINANCE 2021-04 – ADOPTION OF THE 2021 LEVY FOR THE ROAD DISTRICT, TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
  - D. APPROVAL OF ADDITIONAL PAYMENT OF \$80,000.00 TO THE ILLINOIS MUNICIPAL RETIREMENT PENSION FUND TO PAY DOWN THE LIABILITY OWED FOR EMPLOYEES' PENSIONS.**
- 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 ASSESSOR & CLERK RECAP – WEDNESDAY, NOVEMBER 17, 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.**



C. FLU & COVID-19 INNOCULATIONS RECAP – SATURDAY, DECEMBER 4, 2021 10:00 A.M. – 1:00 P.M.

D. SECRETARY OF STATE MOBILE ID & I-CASH RECAP - TUESDAY, DECEMBER 7, 2021

**7. FINANCE COMMITTEE – TRUSTEE PORFIRIO**

**A. PAYMENT OF BILLS**

- i. GENERAL TOWN FUND – \$144,780.87
- ii. GENERAL ASSISTANCE FUND - \$14,497.30
- iii. ROAD & BRIDGE FUND - \$33,502.73
- iv. SPECIAL POLICE FUND - \$7,080.00

**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 JANUARY 11, 2022 – 6:00 P.M.**

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Profanity and obscene words contained in public comments will not be read.

**REGULAR BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
DECEMBER 14, 2021  
(PRESENTED FOR APPROVAL AT THE MEETING OF JANUARY 11, 2022)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, December 14, 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 6:01 p.m.**
  
3. **Supervisor Getty asked for a motion from the Board of Trustees to appoint Trustee Mike Porfirio, as acting chairperson for tonight's Township of Lyons' Board of Trustees Regular Meeting due to his inability to attend tonight's meeting in person.  
Trustee McDonald moved; Trustee Kelly seconded to appoint Trustee Mike Porfirio, as acting chairperson for tonight's Township of Lyons' Board of Trustees Regular Meeting due to Supervisor Getty's inability to attend tonight's meeting in person.  
Voice Vote in favor by all.  
Motion Carried**
  
4. **Trustee Porfirio called for the Pledge of Allegiance.**
  
5. **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 Patrick Hynes, Township of Lyons Assessor; George Pach, Deputy Clerk; Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Mental Health Director; Quinn Corcoran\*, Senior Transportation Director; Township of Lyons Employees Joe Bonomo, Kathy Rosenbeck, Mary Van Allen, and several Township residents.**  
**\*Indicates person attended remotely.**

6. Trustee Porfirio asked for a motion to approve the Regular Board Meeting Minutes of November 9, 2021 and the Special Board Meeting Minutes of November 18, 2021 as presented.

Trustee Anderson moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of November 9, 2021 and the Special Board Meeting Minutes of November 18, 2021 as presented.

Voice Vote in favor by all.

Motion Carried

7. Trustee Porfirio asked for a motion to approve Resolution 2021-09 authorizing the execution of the 2022 Paratransit Service Provider Agreement by and between the Suburban Bus Division of the Regional Transportation Authority (Pace) and the Township of Lyons, Cook County, Illinois pending Attorney Review. Trustee McDonald moved; Trustee Kelly seconded to approve Resolution 2021-09 authorizing the execution of the 2022 Paratransit Service Provider Agreement by and between the Suburban Bus Division of the Regional Transportation Authority (Pace) and the Township of Lyons, Cook County, Illinois pending Attorney Review.

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

Motion Carried.

8. Trustee Porfirio asked for a motion to approve Ordinance 2021-03 adopting the 2021 Levy for the Township of Lyons, Cook County, Illinois. Trustee Porfirio stated that no changes have been made to the 2021 Levy for the Township of Lyons, Cook County, Illinois since determined and hung on November 18, 2021.

Trustee Anderson moved; Trustee McDonald seconded to approve Ordinance 2021-03 adopting the 2021 Levy for the Township of Lyons, Cook County, Illinois.

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

Motion Carried.

9. Trustee Porfirio asked for a motion to approve Ordinance 2021-04 adopting the 2021 Levy for the Road District, Township of Lyons, Cook County, Illinois. Trustee Porfirio commented that no changes have been made to the 2021 Levy for the Road District, Township of Lyons, Cook County, Illinois since determined and hung on November 18, 2021.

Trustee Kelly moved; Trustee McDonald seconded to approve Ordinance 2021-04 adopting the 2021 Levy for the Road District, Township of Lyons, Cook County, Illinois.

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

Motion Carried.

10. Trustee Porfirio asked for a motion to approve an additional payment of \$50,000.00 to the Illinois Municipal Retirement Fund to pay down the liability owed for employee pensions. Supervisor Getty stated that the dollar amount of \$50,000.00 shown on Agenda Line Item 5-d is an error and is recommending that the payment be reduced to \$20,000.00 in agreement between the Township Financial Assistant Sherrie Marrotta, the Township Auditors of G.W. & Associates and himself. Supervisor Getty commented that this funding is to head off any anticipated shortfall on future Township of Lyons residents' tax bills which would indicate a liability. Supervisor Getty stated that this additional payment should show on future tax bills that the IMRF is fully funded at 100%.

Trustee Anderson moved; Trustee Kelly seconded to approve an additional payment of \$20,000.00 to the Illinois Municipal Retirement Fund to pay down the liability owed for employee pensions.

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

Motion Carried.

11. Clerk Hoffenberg asked for a motion to approve the 2022 Annual Calendars listing both the Township of Lyons Regular Board Meeting Dates and the Township of Lyons Mental Health Commission Meeting Dates for 2022.

Trustee Porfirio moved; Trustee McDonald seconded to approve the 2022 Annual Calendars listing both the Township of Lyons Regular Board Meeting Dates and the Township of Lyons Mental Health Commission Meeting Dates for 2022 with the meeting time for the Mental Health Commissions being changed to 6:00 p.m. from 7:00 p.m. as currently indicated on the Calendar Draft.

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

Motion Carried.

12. Clerk Hoffenberg commented that Coffee with the Clerk and Assessor was held on Wednesday, November 17, 2021 from 10 a.m. – Noon which enabled residents to come in, meet both officials and to discuss any issues that they may be having within the Township. Clerk Hoffenberg and Assessor Hynes look forward to hosting another similar event in the Spring inviting the Supervisor to the group.

13. Clerk Hoffenberg mentioned that on Saturday, December 4, 2021 from 10:00 a.m. – 1:00 p.m. Flu shots and Covid-19 Booster shots were offered in the Community Room in partnership with the Cook County Public Health Department which included vaccines for children aged 5-11. A total of ninety-three vaccines were dispensed. Clerk Hoffenberg commented that another vaccine clinic is tentatively scheduled for Tuesday, December 28, 2021 between 10 a.m. and 1:00 p.m.

14. Clerk Hoffenberg reported that a Mobile ID program run by the Illinois Secretary of State's Office was held today, Tuesday, December 14, 2021, from 10:00 a.m. – 2:00 p.m. which aided nineteen people. The residents assisted today were those who rescheduled from October 20, 2021 when many had to be turned away due to technical problems and overcrowding. The Clerk's Office will be hosting another Mobile ID & I-CASH program on Thursday, February 24, 2022 at the same time.

15. *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 \$144,780.87.

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

Motion Carried.

**B. *General Assistance Fund* – Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$14,497.30.**

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

**Motion Carried.**

**C. *Road and Bridge Fund* - Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the Road and Bridge Fund in the amount of \$33,502.73.**

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

**Motion Carried.**

**D. *Special Police Protection Fund* – Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,080.00.**

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

**Motion Carried.**

**16. *Building* – NONE**

**17. *Senior Services* – NONE**

**18. *Committee on Youth* – NONE**

**19. *Mental Health Commission* – Trustee Porfirio reported that at the last Mental Health Commission Meeting the following were elected as officers: Anthony Przeklasa of Indian Head Park as President; Rev. Jeffery Clemmons of Summit as Vice-President; Sophia Mallis of Bedford Park as Treasurer; and the Honorable Russ Hartigan of Western Springs as Secretary.**

20. *Special Police Protection* – Trustee Anderson reported that seventeen officers had provided 177 hours of additional patrols during the period of October 1, 2021 to October 31, 2021 for the unincorporated areas of the Township of Lyons.

21. *Old Business* – NONE

22. *New Business* – NONE

23. *Public Comment* – Township of Lyons resident, Irene Haugen, wished all in attendance a Very Merry Christmas and a Happy New Year.

24. *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