



**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
JANUARY 11, 2022
6:00 P.M.**

MASKS REQUIRED FOR IN-PERSON ATTENDANCE

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL: SUPERVISOR Chris Getty, TRUSTEES Mike Porfirio, Colleen H. Kelly, Mark Anderson, Donna B. McDonald**
- 4. APPROVAL OF MINUTES**
 - A. DECEMBER 14, 2021 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION – 2022 – 01 – AUTHORIZING THE EXECUTION OF A LOCALLY-BASED SERVICE PROGRAM AGREEMENT BY AND BETWEEN THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
 - B. ACKNOWLEDGEMENT OF ADDITIONAL PAYMENT OF \$20,000.00 PAID ON 12/24/2021 TO THE ILLINOIS MUNICIPAL RETIREMENT FUND TO PAY DOWN THE LIABILITY FOR EMPLOYEES' PENSIONS.**
 - C. MOTION TO ACCEPT ILLINOIS PUBLIC RISK FUND (IPRF) SAFETY AND EDUCATIONAL GRANT OF \$5,265.00.**
- 6. CLERK'S REPORT – CLERK HOFFENBERG**
 - A. 2021 LEVY FILING – SUBMITTED DECEMBER 20, 2021; ACCEPTED DECEMBER **** 2021**
 - B. COVID-19 INNOCULATION CLINIC UPDATE – TUESDAY, DECEMBER 28, 2021 10:00 A.M. – 1:00 P.M..**
- 7. FINANCE COMMITTEE – TRUSTEE PORFIRIO**

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.

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$222,578.68
- ii. GENERAL ASSISTANCE FUND – \$391.01
- iii. ROAD & BRIDGE FUND – \$116,462.41
- 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 BOARD MEETING FEBRUARY 8, 2022 – 6:00 PM

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