



**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

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.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JANUARY 11, 2022
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 8, 2022)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 11, 2022 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 6:04 p.m.**

3. **Supervisor Getty called for the Pledge of Allegiance.**

4. **Clerk Hoffenberg called the Roll, and the following were present:**

Christopher Getty	Supervisor
Mark Anderson	Trustee
Mike Porfirio	Trustee
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance was Patrick Hynes, Township of Lyons Assessor; Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Lauren DaValle, 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.**

5. **Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of December 14, 2021 as presented.
Trustee Kelly moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of December 14, 2021 as presented.
Voice Vote in favor by all.
Motion Carried**

6. Supervisor Getty asked for a motion to approve 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. Supervisor Getty stated that the agreement has been reviewed and approved by Township of Lyons' Attorney Elizabeth Shine.

Trustee Anderson moved; Trustee Porfirio seconded to approve 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.

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

Motion Carried.

7. Supervisor Getty asked for a motion to acknowledge that an additional payment of \$20,000.00 was paid on December 24, 2021 to the Illinois Municipal Retirement Fund to pay down the liability for employees' pensions. Supervisor Getty commented that the action to make the payment to the Illinois Municipal Fund was approved at the December 14, 2021 Board of Trustees Regular Board Meeting and that today's vote is to publicly acknowledge that payment was made. Trustee Porfirio moved; Trustee McDonald seconded to publicly acknowledge that an additional payment of \$20,000.00 was paid on December 24, 2021 to the Illinois Municipal Retirement Fund to pay down the liability for employees' pensions.

Voice Vote in favor by all.

Motion Carried

8. Supervisor Getty asked for a motion to accept the Illinois Public Risk Fund (IPRF) Safety and Educational Grant of \$5,265.00.

Trustee McDonald moved; Trustee Porfirio seconded to accept the Illinois Public Risk Fund (IPRF) Safety and Educational Grant of \$5,265.00.

Voice Vote in favor by all.

Motion Carried

9. Clerk Hoffenberg reported that the 2021 Levies for the Township of Lyons were electronically filed with the Cook County Clerk's Tax Extension Office on December 20, 2021 by Deputy Clerk George Pach. All Levy Documents were acknowledged as accepted by the Cook County Clerk's Tax Extension Office on the same date.

10. Clerk Hoffenberg mentioned that on Tuesday, December 28, 2021 from 10:00 a.m. – 1:00 p.m. Covid-19 Booster shots were offered in the Community Room in partnership with the Cook County Department of Public Health which included vaccines for children aged 5-11. A total of eighty-three vaccines were dispensed. Clerk Hoffenberg commented that another vaccine clinic is scheduled for Saturday, January 29, 2022 between 10 a.m. and 1:00 p.m.

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

- A. *General Town Fund* - Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the General Town Fund in the amount of \$222,578.68.
Roll Call: Ayes: Porfirio, McDonald, Anderson, Kelly, Getty
Nays: None
Motion Carried.

- B. *General Assistance Fund* – Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the General Assistance Fund in the amount of \$391.01.
Roll Call: Ayes: Porfirio, Kelly, McDonald, 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 \$116,462.41.
Roll Call: Ayes: Porfirio, Anderson, McDonald, Kelly, Getty
Nays: None
Motion Carried.

- D. *Special Police Protection Fund* – Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,200.00.
Roll Call: Ayes: Porfirio, Kelly, McDonald, Anderson, Getty
Nays: None
Motion Carried.

12. *Building* – NONE

13. *Senior Services* – NONE

14. *Committee on Youth* – NONE

15. *Mental Health Commission* – Trustee Porfirio reported that Director Melka met with the Proviso Township Mental Health Commission and some of the jointly funded agencies on December 15, 2021 where they announced that Proviso will be changing their funding process from Purchase of Service to Grant Based Funding similar to what the Lyons Township Mental Health Commission does.

16. Trustee Porfirio also stated that Township of Lyons Mental Health Director Ron Melka will be meeting with the Village of Brookfield’s new Police and Fire Chiefs to discuss their involvement in Mental Health First Aid and the Drug Free Coalition.

17. *Special Police Protection* – Trustee Anderson reported that twenty-two officers had provided 180 hours of additional patrols during the period of November 1, 2021 to November 30, 2021 for the unincorporated areas of the Township of Lyons.

18. *Old Business* – NONE

19. *New Business* – NONE

20. *Public Comment* – NONE

21. *Adjournment* – Trustee Kelly moved; Trustee Anderson seconded to adjourn the meeting at 6:14 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg
Township of Lyons Clerk