



**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**

MARCH 8, 2022 - 6:00 P.M.

- 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. FEBRUARY 8, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
 - B. FEBRUARY 17, 2022 – BOARD OF TRUSTEES SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. ORDINANCE 2022-01 AUTHORIZING A SERVICES AGREEMENT BY AND BETWEEN FLOOD BROTHERS AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS (TOWNSHIP HALL GARBAGE SERVICE).**
 - B. ORDINANCE 2022-02 AUTHORIZING AND APPROVING AN AGREEMENT BY AND BETWEEN THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE TOWNSHIP OF LYONS (55TH STREET PROJECT).**
 - C. APPROVAL OF A \$650.00 SPONSORSHIP FOR THE LYONS TOWNSHIP LITTLE LEAGUE FOR THEIR 2022 SEASON**
 - D. APPROVAL OF \$3,000.00 GRANT TO HCCVB-RIVER TROUGH HISTORY RENDEZVOUS, P.O.BOX 501, WILLOW SPRINGS, IL 60480 FOR THEIR 2022 SCHOOL DAY HELD SEPTEMBER 9, 2022.**
 - E. MOTION TO APPROVE TO AUTHORIZE THE SUPERVISOR TO EXECUTE A LETTER IN SUPPORT OF THE VILLAGE OF BRIDGEVIEW'S REQUEST TO EXTEND THE LIFE OF THE VILLAGE'S TIF #1.**
- 6. CLERK'S REPORT – CLERK HOFFENBERG**
 - A. TOWNSHIP OF LYONS ANNUAL YEAR-END DEPARTMENTAL REPORTS UPDATE**
 - B. FLU & COVID-19 INNOCULATIONS RECAP – SATURDAY, FEBRUARY 26, 2022 10:00 A.M. – 1:00 P.M.**
 - C. ANNUAL TOWN MEETING AGENDA APPROVAL – APRIL 12, 2022**
 - D. PUBLIC NOTICE PUBLICATION OF ANNUAL TOWN MEETING – MARCH 17, 2022**

**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.**



7. FINANCE COMMITTEE – TRUSTEE PORFIRIO

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$110,858.62
- ii. GENERAL ASSISTANCE FUND - \$26,830.92
- iii. ROAD & BRIDGE FUND - \$49,913.36
- iv. SPECIAL POLICE FUND - \$6,960.00

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 APRIL 12, 2022 – 6:00 P.M.

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.

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**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
MARCH 8, 2022
(PRESENTED FOR APPROVAL AT THE MEETING OF APRIL 12, 2022)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, March 8, 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 6:03 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; 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 Betz, 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 February 8, 2022 as presented.**

Trustee Kelly moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of February 8, 2022 as presented.

Voice Vote in favor by all.

Motion Carried

6. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of February 17, 2022 as presented.

Trustee Kelly moved; Trustee Anderson seconded to approve the Special Board Meeting Minutes of February 17, 2022 as presented.

Before the vote was taken Trustee Porfirio moved; Trustee McDonald seconded to amend Section #8 in the Draft of the Special Board Meeting Minutes of February 17, 2022 to reflect that Township of Lyons Highway Commissioner, Sean McDermott, when questioned during the Special Board Meeting of February 17, 2022 by Trustee Porfirio about the Road & Bridge Department's budget changes for next year, clarified that employee Joseph Betz will be paid out of the Deputy Highway Commissioner line item. Trustee Porfirio's motion to amend the Special Board Meeting Minutes of February 17, 2022 to reflect the origin of employee Joseph Betz's salary was accepted by Trustee Kelly and Trustee Anderson who rescinded their original motion. Clerk Hoffenberg called the vote as follows:

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of February 17, 2022 as amended.

Trustee Anderson moved; Trustee McDonald seconded to approve the Special Board Meeting Minutes of February 17, 2022 as amended.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve Ordinance 2022-01 authorizing a services agreement by and between Flood Brothers and the Township of Lyons, Cook County, Illinois for Township Hall Garbage Service. Supervisor Getty stated that this agreement will save the Township approximately \$16.00 per month / \$185.00 annually.

Trustee McDonald moved; Trustee Kelly seconded to approve Ordinance 2022-01 authorizing a services agreement by and between Flood Brothers and the Township of Lyons, Cook County, Illinois for Township Hall Garbage Service.

Motion Carried

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve Ordinance 2022-02 authorizing and approving an agreement by and between the Illinois Department of Transportation (IDOT) and the Township of Lyons re: the 55th Street Project. Township of Lyons Highway Commissioner, Sean McDermott, stated that the Township of Lyons has no jurisdiction over the 55th Street property referred to in this agreement, but IDOT was persistent that the Township sign off on this agreement. The Township did sign off on this agreement following minor changes and attorney approval.

Trustee Anderson moved; Trustee McDonald seconded to approve Ordinance 2022-02 authorizing and approving an agreement by and between the Illinois Department of Transportation and the Township of Lyons re: the 55th Street Project.

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

Motion Carried.

10. Supervisor Getty asked for a motion to approve a \$650.00 sponsorship for the Lyons Township Little League for their 2022 Season.

Trustee McDonald moved; Trustee Kelly seconded to approve a \$650.00 sponsorship for the Lyons Township Little League for their 2022 Season.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve a \$3,000.00 grant to HCCVB-River Through History Rendezvous, P.O. Box 501, Willow Springs, IL 60480 for their 2022 School Day to be held September 9, 2022.

Trustee Anderson moved; Trustee McDonald seconded to approve a \$3,000.00 grant to HCCVB-River Through History Rendezvous, P.O. Box 501, Willow Springs, IL 60480 for their 2022 School Day to be held September 9, 2022.

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve to authorize the supervisor to execute a letter in support of the Village of Bridgeview's request to extend the life of the village's TIF #1. Supervisor Getty stated that Township support was requested for this extension via correspondence from the Village of Bridgeview. Trustee Porfirio moved; Trustee Kelly seconded to approve to authorize the supervisor to execute a letter in support of the Village of Bridgeview's request to extend the life of the village's TIF #1.

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

Motion Carried

13. Clerk Hoffenberg stated that The Township of Lyons' Annual Year-End Departmental Reports for publication in the Annual Town Book were due March 1, 2022 and thanked all departments for their timely response.

14. Clerk Hoffenberg reported that on Saturday, February 26, 2022 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 only seven vaccines were dispensed which Clerk Hoffenberg stated may be attributed to the current decline in new cases of the Covid-19 Omicron variant.

15. Clerk Hoffenberg asked for a motion to approve and publish in the local newspaper of record the Annual Town Meeting Agenda and Notice per State Statute 60 ILCS 1/30-10.

Trustee Kelly moved; Trustee McDonald seconded to approve and publish in the local newspaper of record the Annual Town Meeting Agenda and Notice per State Statute 60 ILCS 1/30-10 as presented with the option of adding changes in its public participation language if needed upon the advice of legal counsel.

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

Motion Carried.

16. Clerk Hoffenberg commented that publication of the Public Notice for the Annual Town Meeting is slated for March 17, 2022. Trustee Porfirio asked Clerk Hoffenberg if the Public Notice could be published on March 24, 2022 if necessary. Clerk Hoffenberg replied that it could but that would be the latest date due to publication deadlines to comply with state statutes.

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

A. *General Town Fund* - Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the General Town Fund in the amount of \$110,858.62.

Roll Call: Ayes: Porfirio, Anderson, McDonald, Kelly, 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 \$26,830.92.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the Road and Bridge Fund in the amount of \$49,913.36.

Roll Call: Ayes: Porfirio, Kelly, McDonald, Anderson, 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 \$6,960.00.

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

Motion Carried.

18. *Building* – NONE
19. *Senior Services* – NONE
21. *Committee on Youth* – NONE
22. *Mental Health Commission* – Trustee Porfirio reported that Executive Director Ron Melka will be holding Mental Health First Aid Training for Fire Fighters and EMTs on March 16th. All Township of Lyons Departments have been invited to both trainings.
23. Trustee Porfirio commented that Executive Director Melka met with the Police Chief of the Village of La Grange and received a commitment for his department's involvement in the Mental Health Training mentioned previously and for their participation in the Drug Free Coalition Drug Take Back Day on April 30, 2022.
24. *Special Police Protection* – NONE
25. *Old Business* – NONE
26. *New Business* – NONE
27. *Public Comment* – Irene Haugen, via call-in, publicly thanked the Supervisor & Trustees for the generous \$3,000.00 grant awarded to the HCCVB-River Through History Rendezvous for their 2022 School Day to be held on September 9, 2022.
28. *Adjournment* – Trustee Kelly moved; Trustee Anderson seconded to adjourn the meeting at 6:28 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg
Township of Lyons Clerk