



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

ELYSE HOFFENBERG
Clerk

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PUBLIC HEARING NOTICE

**TOWNSHIP OF LYONS BOARD OF TRUSTEES MEETING
TO BE HELD SIMULTANEOUSLY AT
SEATGEEK STADIUM, 7000 HARLEM AVE., BRIDGEVIEW, ILLINOIS 60455
AND VIA CONFERENCE CALL DUE TO COVID -19
Please Call (978) 990-5007 Access Code 718308**

APRIL 12, 2022 -5:30 P.M.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **READ PUBLIC NOTICE OF THE PROPOSED 2022-2023
ROAD AND BRIDGE BUDGET AS PUBLISHED AND POSTED**
5. **DISCUSSION & APPROVAL OF THE PROPOSED 2022-2023
ROAD AND BRIDGE BUDGET AS PUBLISHED AND POSTED**
6. **READ PUBLIC NOTICE OF THE PROPOSED 2022-2023
COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND
SPECIAL POLICE PROTECTION BUDGET**
7. **MOTION TO AMEND THE PROPOSED 2022-2023
COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND
SPECIAL POLICE PROTECTION BUDGET**
8. **DISCUSSION & APPROVAL OF THE FINAL PROPOSED
2022- 2023 COMBINED GENERAL TOWN, GENERAL
ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET**
9. **PUBLIC COMMENT**
10. **ADJOURNMENT**

Public comment can be sent prior to the phone conference public hearing via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public hearing. If calling into the phone conference public hearing, then public comments will be taken during public comment. Profanity and obscene words contained in public comments will not be read.

Certified Copy

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In Re the Matter of:)
)
Township of Lyons)
Public Hearing)
)
_____)

REPORT OF PROCEEDINGS

April 12, 2022

5:30 p.m.

REPORT OF PROCEEDINGS had at the Township of Lyons Board of Trustees Meeting, held at SeatGeek Stadium, 7000 South Harlem Avenue, Bridgeview, Illinois, before Pamela L. Cosentino, Certified Shorthand Reporter for the State of Illinois.

1 A P P E A R A N C E S:

2 TOWNSHIP OF LYONS OFFICIALS:

3 CHRISTOPHER GETTY, Supervisor

ELYSE HOFFENBERG, Township Clerk

4 MICHAEL PORFIRIO, Trustee

COLLEEN KELLY, Trustee

5 DONNA MCDONALD, Trustee

MARK ANDERSON, Trustee

6 ELIZABETH SHINE, Township Attorney

PATRICK HYNES, Township Assessor

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1 SUPERVISOR GETTY: Good evening, everyone.
2 Thank you very much for being in attendance. This
3 evening we are going to have three separate meetings.
4 The first is a public hearing that we will be
5 conducting. The second will be the regular Township
6 Board Meeting that we have each month. The third
7 meeting is Annual Town Meeting, which is held once a
8 year; that will be at 7:00 p.m.

9 The first meeting is our 5:30 meeting. I
10 will officially call this meeting to order.

11 TRUSTEE KELLY: Do we have a call-in?

12 SUPERVISOR GETTY: We are going to make sure
13 that the call-in option is running so that anybody
14 that would like to call into this meeting may.

15 (No call-ins.)

16 SUPERVISOR GETTY: I will officially call
17 this meeting to order at 5:37 p.m.

18 Would everyone please rise for the Pledge of
19 Allegiance.

20 (Whereupon, the Pledge of
21 Allegiance is honored.)

22 SUPERVISOR GETTY: Thank you very much.
23 Madam Clerk, please call the roll.

24 CLERK HOFFENBERG: Trustee Kelly?

1 TRUSTEE KELLY: Here.

2 CLERK HOFFENBERG: Trustee Porfirio?

3 TRUSTEE PORFIRIO: Here.

4 CLERK HOFFENBERG: Trustee Anderson?

5 TRUSTEE ANDERSON: Here.

6 CLERK HOFFENBERG: Trustee McDonald?

7 (No response.)

8 CLERK HOFFENBERG: Supervisor Getty?

9 SUPERVISOR GETTY: Here.

10 Okay. Thank you very much.

11 First item of business is the reading of the
12 Public Notice of the Proposed 2022-2023 Road and
13 Bridge Budget as published and posted.

14 TRUSTEE PORFIRIO: I'll make a motion to
15 waive the reading of the Public Notice of the Proposed
16 Road and Bridge Budget since it was published in the
17 paper and available to the public.

18 SUPERVISOR GETTY: Excellent. Excellent.

19 So at this time we will open up discussion --
20 I'm sorry.

21 Motion. Is there a second?

22 TRUSTEE KELLY: Second.

23 SUPERVISOR GETTY: Trustee Kelly.

24 All those in favor please say "aye."

1 TRUSTEE MEMBERS: (In unison) Aye.

2 SUPERVISOR GETTY: All opposed?

3 We're going to waive the reading of the
4 2022-2023 Road and Bridge Budget, but it was published
5 and posted.

6 At this time we'll open this up for
7 discussion. I know we previously had a lengthy
8 discussion and went through this budget line by line.
9 There has been no alterations or changes since it was
10 approved for hanging.

11 Any questions at this time? Any comments at
12 this time?

13 TRUSTEE PORFIRIO: I would point out there is
14 a good line item due to some of the flooding concerns
15 in the community for road and drainage repairs, so. I
16 know the Highway Commissioner had highlighted that to
17 the board, and I think it's important, given some of
18 the issues in the community, that we dedicate a large
19 number of funds to that.

20 SUPERVISOR GETTY: Thank you.

21 Is there a motion to approve the Road and
22 Bridge 2022-2023 Budget?

23 TRUSTEE ANDERSON: I'll make that motion to
24 approve.

1 SUPERVISOR GETTY: Trustee Anderson.

2 Is there a second?

3 TRUSTEE PORFIRIO: Second.

4 SUPERVISOR GETTY: Trustee Porfirio, thank
5 you very much.

6 Any further comments or questions?

7 There being none, would the clerk please call
8 the roll.

9 CLERK HOFFENBERG: Trustee Anderson?

10 TRUSTEE ANDERSON: Aye.

11 CLERK HOFFENBERG: Trustee Porfirio?

12 TRUSTEE PORFIRIO: Yes.

13 CLERK HOFFENBERG: Trustee Kelly?

14 TRUSTEE KELLY: Aye.

15 CLERK HOFFENBERG: Trustee McDonald?

16 (No response.)

17 CLERK HOFFENBERG: Supervisor Getty?

18 SUPERVISOR GETTY: Yes.

19 Okay. That is approved. Thank you very
20 much.

21 Next is Item 6. This is the reading of the
22 Public Notice of the Proposed 2022-2023 --

23 TRUSTEE PORFIRIO: I'll make a motion to
24 waive the reading of the Public Notice of the Proposed

1 2022-2023 General Town, General Assistance, and Police
2 Protection Budget, since it was posted and available
3 to the public.

4 SUPERVISOR GETTY: Okay. Very good. We have
5 a motion by Trustee Porfirio.

6 Is there a second?

7 TRUSTEE KELLY: Second.

8 SUPERVISOR GETTY: Trustee Kelly, thank you
9 very much.

10 Just as a point of reference concerning
11 Item Number 6, the Township auditors, GW & Associates,
12 made an error in \$514,901 under General Assistance,
13 Estimate of Cash on Hand, for this Public Notice for
14 the tentative 2022-23 combined budget. It has been
15 corrected by GW & Associates and amended, the proposed
16 2022 and 2023 combined budget and appropriation
17 certificates. So it was a \$500,000 error just in the
18 typo on one of the line items.

19 It was noted, I believe, by the clerk's
20 office and corrected immediately by the auditors.

21 MS. SHINE: Did you do an "all in favor" for
22 the waiving of the reading?

23 SUPERVISOR GETTY: Okay.

24 So that's where we're at on that. Mike

1 waived reading. We had a second by Trustee Kelly.

2 All in favor please say "aye."

3 TRUSTEE MEMBERS: (In unison) Aye.

4 SUPERVISOR GETTY: All opposed?

5 Okay. We are now --

6 TRUSTEE PORFIRIO: I'll make a motion to
7 amend the proposed 2022-2023 General Town, General
8 Assistance, and Special Police Protection Budget as
9 briefed by the supervisor.

10 SUPERVISOR GETTY: Yeah. There's an
11 additional item on that. The only changes that we
12 made to this budget was we increased the General Town
13 budget by \$2500. So the Annual Town Meeting went from
14 \$7,500 to \$10,000. And the Fund Balance Reserve went
15 from \$329,113.26 to \$331,613.26. So those were the
16 main changes under the amendments.

17 TRUSTEE PORFIRIO: I'll make a motion again
18 to amend the proposed budget as briefed by the
19 supervisor.

20 SUPERVISOR GETTY: Is there a second?

21 TRUSTEE ANDERSON: I'll second.

22 SUPERVISOR GETTY: Trustee Anderson, thank
23 you.

24 Comments or questions?

1 There being none, clerk, please call the
2 roll.

3 CLERK HOFFENBERG: Trustee Porfirio?

4 TRUSTEE PORFIRIO: Yes.

5 CLERK HOFFENBERG: Trustee Anderson?

6 TRUSTEE ANDERSON: Aye.

7 CLERK HOFFENBERG: Trustee Kelly?

8 TRUSTEE KELLY: Yes.

9 CLERK HOFFENBERG: Trustee McDonald?

10 (No response.)

11 CLERK HOFFENBERG: Supervisor Getty?

12 SUPERVISOR GETTY: Yes.

13 That is approved. Thank you very much.

14 Next is Discussion & Approval of the Final
15 Proposed 2022-2023 Combined General Town, General
16 Assistance, and Special Police Protection Budget.

17 The modifications to the budget were
18 extremely minor, just concerning the Annual Town
19 Meeting and the Fund Balance Reserve. The rest of the
20 budget would reflect what was previously presented to
21 the Town Board and previously approved for hanging.

22 Is there a motion to approve?

23 TRUSTEE ANDERSON: I'll make that motion to
24 approve.

1 TRUSTEE KELLY: Second.

2 SUPERVISOR GETTY: Trustee Anderson; seconded
3 by Trustee Kelly.

4 Questions? Comments? Concerns?

5 There being none, Clerk, please call the
6 roll.

7 CLERK HOFFENBERG: Trustee Anderson?

8 TRUSTEE ANDERSON: Aye.

9 CLERK HOFFENBERG: Trustee Kelly?

10 TRUSTEE KELLY: Yes.

11 CLERK HOFFENBERG: Trustee Porfirio?

12 TRUSTEE PORFIRIO: Yes.

13 CLERK HOFFENBERG: Trustee McDonald?

14 (No response.)

15 CLERK HOFFENBERG: Supervisor Getty?

16 SUPERVISOR GETTY: Yes.

17 Okay. The budget has been approved.

18 Is there any public comment at this time?

19 MS. SWANSON: Well, can I just ask something?

20 SUPERVISOR GETTY: Yes, ma'am.

21 MS. SWANSON: I'm in the unincorporated area
22 of Cook County. Special police protection, that's
23 provided by the County?

24 SUPERVISOR GETTY: The sheriff's police, yes.

1 Cook County Sheriff's Department.

2 MS. SWANSON: Isn't that a given? Is it
3 special?

4 MS. SHINE: It's in addition to their normal
5 patrol. It's a special separate contract that's only
6 for the unincorporated.

7 SUPERVISOR GETTY: And your name is Nancy
8 Swanson; is that correct?

9 MS. SWANSON: Nancy Swanson. I live on
10 Sunset and 61st in the Highlands.

11 SUPERVISOR GETTY: Thank you, Ms. Swanson.
12 Any other questions or comments?

13 Yes, sir?

14 UNIDENTIFIED MALE SPEAKER: That's an added
15 attraction that you get. You actually get double
16 protection. You get sheriff's police and you get
17 Indian Head Park that the Township has signed the
18 contract with every year.

19 SUPERVISOR GETTY: Just to clarify, the extra
20 police, the special police, the extra patrol, is also
21 done by the County.

22 MS. SHINE: It's no longer done by Indian
23 Head Park.

24 SUPERVISOR GETTY: Yeah. So it switched.

1 Okay. Is there any public comment on our
2 phone calling in?

3 No public comment by phone.

4 If there's no other business at this time for
5 the public hearing, I'll ask for a motion to adjourn.

6 TRUSTEE KELLY: Motion to adjourn.

7 SUPERVISOR GETTY: Trustee Kelly.

8 Is there a second?

9 TRUSTEE PORFIRIO: Second.

10 SUPERVISOR GETTY: Trustee Porfirio.

11 All those in favor please say "aye."

12 TRUSTEE MEMBERS: (In unison) Aye.

13 SUPERVISOR GETTY: Public hearing adjourned
14 at 5:46 p.m. Thank you, everyone.

15 (Whereupon, Trustee McDonald
16 entered the proceedings.)

17 (Whereupon, the Public Hearing
18 was adjourned at 5:46 p.m.)

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1 STATE OF ILLINOIS)
) SS:
2 COUNTY OF C O O K)
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4 I, PAMELA L. COSENTINO, being first duly
5 sworn on oath says that she is a court reporter doing
6 business in the City of Chicago; that she reported in
7 shorthand the proceedings given at the taking of said
8 Public Hearing and that the foregoing is a true and
9 correct transcript of her shorthand notes so taken as
10 aforesaid and contains all the proceedings given at
11 said Public Hearing.

12 IN TESTIMONY WHEREOF: I have hereunto set my
13 verified digital signature this 1st day of May, 2022.

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PAMELA L. COSENTINO, CSR

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