

TOWNSHIP OF LYONS BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA MEETING TO BE HELD SIMULTANEOUSLY AT SEATGEEK STADIUM, 7000 HARLEM AVE., BRIDGEVIEW, IL 60455 AND

VIA CONFERENCE CALL DUE TO COVID-19
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308

APRIL 12, 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. MARCH 8, 2022 BOARD OF TRUSTEES REGULAR BOARD MEETING
- 5. **SUPERVISOR'S REPORT** SUPERVISOR GETTY
 - **A.** RESOLUTION 2022-03 RATIFYING AND CONFIRMING ALL ACTIONS TAKEN DURING THE 2021-2022 FISCAL YEAR
 - B. RESOLUTION 2022-04 ESTABLISHING REGULAR MEETINGS FOR THE 2022-2023 FISCAL YEAR
 - **C.** RESOLUTION 2022-05 ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHP SUMMER EMPLOYMENT WORK PROGRAM.
 - **D.** RESOLUTION 2022-06 AUTHORIZING THE CLOSURE OF CERTAIN BANK ACCOUNTS AND THE TRANSFER OF FUNDS.
 - **E.** RESOULUTION 2022-07 APPROVING AND CONFIRMING DESIGNATED AND AUTHORIZED BANKING FACILITIES.
 - **F.** APPROVAL OF \$150.00 TO THE KELLI JOY O'LAUGHLIN MEMORIAL FOUNDATION FOR THE ANNUAL GOLF OUTING ON JUNE 6, 2022 TO BENEFIT THEIR SCHOLARSHIP FUND
 - **G.** APPROVAL OF \$250.00 DONATION TO INDIAN SPRINGS SCHOOL DISTRICT #109 FOR THEIR $2^{\rm ND}$ ANNUAL BACK TO SCHOOL BASH ON SATURDAY, AUGUST 6, 2022, FORM 10:00 A.M. UNTIL 2:00 P.M. AT WILKINS FIELD, 8001 S. $82^{\rm ND}$ AVE., JUSTICE, IL 60458.
 - **H.** APPROVAL OF \$350.00 DONATION TO THE LA GRANGE BABE RUTH LEAGUE, INC., P.O.BOX 307, LA GRANGE, IL 60525 FOR THEIR 2022 SEASON.
 - I. APPROVAL OF A \$10,000.00 GRANT TO THE GREATER CHICAGO FOOD DEPOSITORY, 4100 W. ANN LURIE PLACE, CHICAGO, IL 60632 IN SUPPORT OF THEIR 12 MONTHLY MOBILE FOOD PANTRIES WITHIN THE TOWNSHIP

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.



- J. APPROVAL OF 2022 / 2023 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE
- **K.** APPROVAL OF 2022 / 2023 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE.
- 6. **CLERK'S REPORT** CLERK HOFFENBERG
 - A. PAPER SHRED EVENT UPDATE MARCH 19, 2022 9:00 A.M. 1:00 P.M.
 - B. SECRETARY OF STATE MOBILE ID / RULES OF THE ROAD/ I-CA\$H APRIL 28, 2022 10:00 2:00
 - **C.** STATEMENT OF ECONOMIC ENTEREST FILING DEADLINE MAY 1, 2022.
- 7. FINANCE COMMITTEE TRUSTEE PORFIRIO
 - A. PAYMENT OF BILLS
 - i. GENERAL TOWN FUND \$217,264.52
 - ii. GENERAL ASSISSTANCE FUND \$18,535.58
 - iii. ROAD & BRIDGE FUND \$52,907.21
 - iv. SPECIAL POLICE FUND \$6,480.00
- 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 MAY 10, 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. Profanity and obscene words contained in public comments will not be read.

Certified Copy

	Page 1
1	
	In Re the Matter of:)
2)
	Township of Lyons)
3	Board of Trustees)
	Regular Board Meeting)
4)
)
5	
6	
7	REPORT OF PROCEEDINGS
8	April 12, 2022
9	6:00 p.m.
10	
11	
12	REPORT OF PROCEEDINGS had at the Township of
13	Lyons Board of Trustees Meeting, held at SeatGeek
14	Stadium, 7000 South Harlem Avenue, Bridgeview,
15	Illinois, before Pamela L. Cosentino, Certified
16	Shorthand Reporter for the State of Illinois.
17	
18	
19	
20	
21	
22	
23	
24	

1 SUPERVISOR GETTY: Good evening, everyone. Thank you very much for being in attendance. 2 We are 3 going to have two township meetings this evening. 4 first is our Regular Township Board Meeting, that will be conducted now, at 6:00 p.m.; and the second will be 6 the Annual Town Meeting that's held once a year, that 7 will be at 7:00 p.m. 8 We appreciate everyone's attendance. At this 9 time, at 6:03 p.m., I will call the Regular Town Board 10 Meeting of the Township of Lyons to order. 11 Would everyone please rise, and we're going to ask Trustee Lou Gale from the Village of LaGrange 12 13 to come up to the podium and lead us in the Pledge of 14 Allegiance. 15 Mr. Gale, thank you. 16 (Whereupon, the Pledge of 17 Allegiance is honored.) 18 SUPERVISOR GETTY: Madam Clerk, please call 19 the roll. 2.0 CLERK HOFFENBERG: Trustee Kelly? 21 TRUSTEE KELLY: Here. 22 CLERK HOFFENBERG: Trustee Porfirio? 23 TRUSTEE PORFIRIO: Here.

CLERK HOFFENBERG: Trustee Anderson?

1	TRUSTEE ANDERSON: Here.
2	CLERK HOFFENBERG: Trustee McDonald?
3	TRUSTEE MCDONALD: Here.
4	CLERK HOFFENBERG: Supervisor Getty?
5	SUPERVISOR GETTY: Present.
6	All are in attendance. Thank you very much,
7	Clerk.
8	We want to make sure the clerk is going to
9	do the call-in option for anybody that would like to
10	participate in the meeting via teleconference. It
11	will just take us a minute to set up.
12	CLERK HOFFENBERG: Hi. This is Clerk Elyse
13	Hoffenberg.
14	QUINN: This is Quinn.
15	SUPERVISOR GETTY: All right, Quinn.
16	We've called the meeting to order. All of
17	the members of the Board are present. We are on
18	Agenda Item 4, that is approval of the minutes that
19	the clerk has placed on the agenda for March 8th of
20	2022, Board of Trustees Regular Board Meeting.
21	Is there a motion to approve these minutes as
22	presented?
23	TRUSTEE KELLY: So moved.
24	TRUSTEE MCDONALD: Second.

	rage 5
1	SUPERVISOR GETTY: Trustee Kelly, seconded by
2	Trustee McDonald.
3	All those in favor please say "aye."
4	TRUSTEE MEMBERS: (In unison) Aye.
5	SUPERVISOR GETTY: All opposed?
6	Those are approved. Thank you very much.
7	Moving into the Supervisor's Report, I have
8	Item 5-A. This is Resolution 2022-03, ratifying and
9	confirming all actions taken during the 2021 and 2022
10	fiscal year for the Township of Lyons.
11	Is there a motion to approve?
12	TRUSTEE PORFIRIO: So moved.
13	SUPERVISOR GETTY: Trustee Porfirio.
14	Is there a second?
15	TRUSTEE ANDERSON: I'll second it.
16	SUPERVISOR GETTY: Trustee Anderson, thank
17	you.
18	Attorney Shine, all in favor?
19	MS. SHINE: Yes.
20	SUPERVISOR GETTY: Comments or questions?
21	There being none, all those in favor please
22	say "aye."
23	TRUSTEE MEMBERS: (In unison) Aye.
24	SUPERVISOR GETTY: All opposed?

1	That is approved. Thank you very much.
2	Next is 5-B. This is Resolution 2022-04,
3	establishing regular meetings for the 2022-2023 fiscal
4	here. We are going to maintain the meetings to be
5	on is it the second I'm sorry.
6	MS. SHINE: Yes, second Tuesday of the month
7	at 6.
8	SUPERVISOR GETTY: Yes, second Tuesday of
9	each month at the Township Hall at 6:00 p.m.
10	Is there a motion to approve?
11	TRUSTEE ANDERSON: I'll make that motion to
12	approve.
13	SUPERVISOR GETTY: Trustee Anderson.
L 4	Is there a second?
L 5	TRUSTEE PORFIRIO: Second.
L 6	SUPERVISOR GETTY: Trustee Porfirio, thank
L7	you very much.
L 8	All those in favor please say "aye."
.9	TRUSTEE MEMBERS: (In unison) Aye.
20	SUPERVISOR GETTY: All opposed?
21	That is approved. Thank you.
22	Next is 5-C. This is Resolution 2022-05,
2.3	adopting intergovernmental agreements by and between
24	the Township of Lyons and its program partners in the

1 Township Summer Employment Youth Work Program.

For many years now the Township has conducted a Summer Youth Work Program, placing individuals throughout the township at different governments and non-for-profit agencies, oftentimes as their first place of employment. We'd like to continue that this calendar year.

Is there a motion to adopt an intergovernmental agreement that will be sent to all of the partner agencies?

TRUSTEE MCDONALD: So moved.

SUPERVISOR GETTY: Trustee McDonald.

Is there a second?

TRUSTEE KELLY: Second.

SUPERVISOR GETTY: Trustee Kelly, thank you.

Any comments or questions?

Clerk, please call the roll.

CLERK HOFFENBERG: Trustee McDonald?

TRUSTEE MCDONALD: Aye.

CLERK HOFFENBERG: Trustee Kelly?

TRUSTEE KELLY: Aye.

CLERK HOFFENBERG: Trustee Porfirio?

TRUSTEE PORFIRIO: Yes.

CLERK HOFFENBERG: Trustee Anderson?

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

2.0

21

22

23

1 TRUSTEE ANDERSON: Aye. 2 CLERK HOFFENBERG: Supervisor Getty? SUPERVISOR GETTY: Yes. 3 That is approved. Thank you very much. 5 Next is 5-D. This is Resolution 2022-06, 6 authorizing the closure of certain bank accounts and 7 the transfer of funds. We have had a relationship with BMO Harris Bank for quite some time, but due to issues that we've 10 had arise with just minor issues that are reoccurring 11 that have not been rectified, we have decided to close 12 this account. It only had a balance of \$2,945.09. 13 And also with BMO Harris Bank, the second 14 account we're looking to close is with Byline. 15 account had a dollar amount of \$58,033.74. We're 16 looking to move both of those accounts to First 17 Midwest. We've had a relationship with their 18 Government Affairs Team for quite some time. And 19 we're looking to open up new accounts with that 20 institution. 21 Is there a motion to approve? 22 TRUSTEE PORFIRIO: So moved. 23 SUPERVISOR GETTY: Trustee Porfirio.

Is there a second?

1	TRUSTEE MCDONALD: Second.
2	SUPERVISOR GETTY: Trustee McDonald.
3	Any comments or questions?
4	Clerk, please call the roll.
5	CLERK HOFFENBERG: Trustee Porfirio?
6	TRUSTEE PORFIRIO: Yes.
7	CLERK HOFFENBERG: Trustee McDonald?
8	TRUSTEE MCDONALD: Aye.
9	CLERK HOFFENBERG: Trustee Kelly?
10	TRUSTEE KELLY: Aye.
11	CLERK HOFFENBERG: Trustee Anderson?
12	TRUSTEE ANDERSON: Yes.
13	CLERK HOFFENBERG: Supervisor Getty?
14	SUPERVISOR GETTY: Yes.
15	That is approved. Thank you very much.
16	Next is 5-E. This is Resolution 2022-07,
17	approving and confirming the designated and authorized
18	banking facilities.
19	This will just affirm the banking facilities
20	and the relationships that we maintain for the
21	Township.
22	Is there a motion to approve?
23	TRUSTEE ANDERSON: I'll make a motion to
24	approve that resolution.

Is there a motion to approve?

2.4

raye 13
LaGrange, Illinois, for their 2022 baseball season.
Is there a motion to approve?
TRUSTEE MCDONALD: So moved.
SUPERVISOR GETTY: Trustee McDonald.
Is there a second?
TRUSTEE PORFIRIO: Second.
SUPERVISOR GETTY: Trustee Porfirio.
Clerk, please call the roll.
CLERK HOFFENBERG: Trustee McDonald?
TRUSTEE MCDONALD: Aye.
CLERK HOFFENBERG: Trustee Porfirio?
TRUSTEE PORFIRIO: Yes.
CLERK HOFFENBERG: Trustee Kelly?
TRUSTEE KELLY: Aye.
CLERK HOFFENBERG: Trustee Anderson?
TRUSTEE ANDERSON: Aye.
CLERK HOFFENBERG: Supervisor Getty?
SUPERVISOR GETTY: Yes.
It is approved. Thank you.
Next item and the last item under my report
is 5-I. This is approval of a \$10,000 grant to the
Greater Chicago Food Depository located in Chicago,
Illinois, in support of their 12 monthly mobile food
pantries that are conducted within the Township.

	Page 14
1	Is there a motion to continue this item?
2	TRUSTEE PORFIRIO: So moved.
3	TRUSTEE MCDONALD: Second.
4	SUPERVISOR GETTY: Trustee Porfirio, seconded
5	by Trustee McDonald.
6	Just to note, this is a partnership that was
7	started by Supervisor Mundy, if I remember correctly.
8	It has been a success. It moves from location to
9	location, but each time it gathers wide attendance
10	from people from the township, and we definitely want
11	to continue it.
12	TRUSTEE MCDONALD: And if I may, I can't
13	think of a better thing to give money to than to feed
14	the poor. That's just a humanitarian thing. Thank
15	you.
16	SUPERVISOR GETTY: Thank you.
17	Clerk, please call the roll.
18	CLERK HOFFENBERG: Trustee Porfirio?
19	TRUSTEE PORFIRIO: Yes.
20	CLERK HOFFENBERG: Trustee McDonald?
21	TRUSTEE MCDONALD: Aye.
22	CLERK HOFFENBERG: Trustee Anderson?
23	TRUSTEE ANDERSON: Aye.
24	CLERK HOFFENBERG: Trustee Kelly?

1	TRUSTEE KELLY: Aye.
2	CLERK HOFFENBERG: Supervisor Getty?
3	SUPERVISOR GETTY: Yes.
4	
	That is approved. That is done for my report
5	on that side of the page. I have two items
6	additionally to go over. A lot of on my report today.
7	We have 5-J. This is approval of the 2022
8	and 2023 Road District Budget and Appropriation
9	Ordinance. This was previously approved for hanging
10	for 30 days. The notice for our hearing was published
11	in the newspaper and posted. We conducted a budget
12	hearing, public budget hearing at 5:30 p.m. today
13	where it was also approved. And we are looking to
14	have final approval by the Town Board at this time.
15	TRUSTEE KELLY: I'll make that motion.
16	SUPERVISOR GETTY: Trustee Kelly.
17	Is there a second?
18	TRUSTEE PORFIRIO: Second.
19	SUPERVISOR GETTY: Trustee Porfirio.
20	Any comments or questions?
21	Clerk, please call the roll.
22	CLERK HOFFENBERG: Trustee Kelly?
23	TRUSTEE KELLY: Aye.
24	CLERK HOFFENBERG: Trustee Porfirio.

	1490 10
1	TRUSTEE PORFIRIO: Aye.
2	CLERK HOFFENBERG: Trustee Anderson?
3	TRUSTEE ANDERSON: Aye.
4	CLERK HOFFENBERG: Trustee McDonald?
5	TRUSTEE MCDONALD: Aye.
6	CLERK HOFFENBERG: Supervisor Getty?
7	SUPERVISOR GETTY: Yes.
8	That is approved. Thank you.
9	And the last item is 5-K. This is approval
10	of the 2022 and 2023 Combined General Town, General
11	Assistance, and Special Police Protection Budget and
12	Appropriation Ordinance. As stated similar to the
13	Road District Budget, this was previously approved for
14	hanging by the Town Board for 30 days. Notice for the
15	public hearing was published in the newspaper as well
16	as posted at the Township Hall. The public hearing
17	was held. It was approved at the public hearing. And
18	we are looking for final approval from the Town Board
19	at this time.
20	TRUSTEE ANDERSON: I'll make that motion.
21	SUPERVISOR GETTY: Trustee Anderson.
22	Is there a second?
23	TRUSTEE PORFIRIO: Second.
24	SUPERVISOR GETTY: Trustee Porfirio, thank

1 you. Comments or questions? 3 There being none, Clerk, please call the roll. 4 5 CLERK HOFFENBERG: Trustee Anderson? TRUSTEE ANDERSON: Aye. 6 7 CLERK HOFFENBERG: Trustee Porfirio? 8 TRUSTEE PORFIRIO: Yes. 9 CLERK HOFFENBERG: Trustee McDonald? 10 TRUSTEE MCDONALD: Aye. 11 CLERK HOFFENBERG: Trustee Kelly? 12 TRUSTEE KELLY: Yes. 13 CLERK HOFFENBERG: Supervisor Getty? 14 SUPERVISOR GETTY: Yes. 15 It is approved. Thank you very much. 16 CLERK HOFFENBERG: Very quickly, I just want to mention that we had a very successful paper shred 17 18 event back on March 19th. It seemed like residents 19 from all of our communities tended to come out. was great. We will look forward to hosting future 20 21 events that are similar in nature. 22 We also have quick reminder, on April 28th 23 from 10 to 2, we will have a Secretary of State mobile

ID event at the Township. Appointments are filling up

2.4

1 | fast, if you need to renew your driver's license.

TRUSTEE KELLY: What does that entail? Is it just renewal of the driver's license?

CLERK HOFFENBERG: Renewal of driver's license, renewal of license plate. You can't get a brand new license or a brand new, you know, ID. But you can renew things at the event. The Secretary of State's office keeps kind of kicking the date by which you have to renew. So this is a great opportunity for township residents to come out. It's close, it's local, hopefully it will be quick.

TRUSTEE MCDONALD: And are there people from Social Security there to give advice and tell people what to do?

CLERK HOFFENBERG: From the Secretary of State's office, yes.

And Michael Frerichs, the treasurer for the State of Illinois, his office sends a representative as well so they can do some I-Cash searches for people as well. So it's a nice opportunity.

SUPERVISOR GETTY: Are appointments required?

CLERK HOFFENBERG: They're not required,
they're suggested. We didn't take appointments once
and it was kind of a big backup.

3

5

6

7

10

11

12

13

14

15

16

17

18

19

20

21

22

2.3

1	TRUSTEE MCDONALD: A free-for-all.
2	CLERK HOFFENBERG: It was a bit of a
3	free-for-all. It's much more organized if we have
4	appointments, and we tend to prioritize those who come
5	in who have called ahead to reserve a time.
6	Then last but not least, anyone who's serving
7	on a board or any sort of public entity, just a quick
8	reminder, your statement of economic interest is due
9	on May 1st. So get that in. And that's it for my
10	report.
11	SUPERVISOR GETTY: Thank you very much,
12	Clerk.
13	At this time we move on to the Finance
14	Committee, Trustee Porfirio.
15	TRUSTEE PORFIRIO: Supervisor, trustees, I've
16	reviewed the payment of bills and make a motion to
17	approve the payment of bills to the General Town Fund
18	in the amount of \$217,264.52.
19	TRUSTEE MCDONALD: I'll second that.
20	SUPERVISOR GETTY: Motion second.
21	Any comments, questions, or concerns?
22	There being none, Clerk, please call the.
23	CLERK HOFFENBERG: Trustee Porfirio?
24	TRUSTEE PORFIRIO: Yes.

	rage 20
1	CLERK HOFFENBERG: Trustee McDonald?
2	TRUSTEE MCDONALD: Aye.
3	CLERK HOFFENBERG: Trustee Anderson?
4	TRUSTEE ANDERSON: Aye.
5	CLERK HOFFENBERG: Trustee Kelly?
6	TRUSTEE KELLY: Aye.
7	CLERK HOFFENBERG: Supervisor Getty?
8	SUPERVISOR GETTY: Yes.
9	That is approved.
10	TRUSTEE PORFIRIO: I reviewed the payment of
11	bills make a motion to approve of payment of bills in
12	the General Assistance Fund in the amount of
13	\$18,535.58. This includes the \$10,000 to the Greater
14	Chicago Food Depository.
15	TRUSTEE KELLY: Second.
16	SUPERVISOR GETTY: We have a motion and a
17	second.
18	Comments or questions?
19	Clerk, please call the roll.
20	CLERK HOFFENBERG: Trustee Porfirio?
21	TRUSTEE PORFIRIO: Yes.
22	CLERK HOFFENBERG: Trustee Kelly?
23	TRUSTEE KELLY: Aye.
24	CLERK HOFFENBERG: Trustee McDonald?

1	CLERK HOFFENBERG: Supervisor Getty?
2	SUPERVISOR GETTY: Yes.
3	That is approved.
4	TRUSTEE PORFIRIO: And I'll make a motion to
5	approve the payment of bills for the Special Police
6	Fund in the amount of \$6,480. That's for the extra
7	patrol of the unincorporated areas from the
8	Cook County Sheriff's Police.
9	TRUSTEE MCDONALD: Second.
10	SUPERVISOR GETTY: Motion and second.
11	Comment or questions?
12	There being none, Clerk, please call the
13	roll.
14	CLERK HOFFENBERG: Trustee Porfirio?
15	TRUSTEE PORFIRIO: Yes.
16	CLERK HOFFENBERG: Trustee McDonald?
17	TRUSTEE MCDONALD: Aye.
18	CLERK HOFFENBERG: Trustee Anderson?
19	TRUSTEE ANDERSON: Aye.
20	CLERK HOFFENBERG: Trustee Kelly?
21	TRUSTEE KELLY: Aye.
22	CLERK HOFFENBERG: Supervisor Getty?
23	SUPERVISOR GETTY: Yes.
24	That is approved.

1	Thank you very much, Trustee Porfirio.
2	At this time we have reports from the Board.
3	Do you have anything tonight for Building and Senior
4	Services, Trustee Kelly?
5	TRUSTEE KELLY: Just real quick, I want to
6	say that our Director of Senior Transportation, Quinn,
7	has been doing a wonderful job. The medical
8	appointments are being booked weeks and months in
9	advance. So on top of all this, we still have the
10	Department of Transportation face mask, keeping
11	everybody safe. So commending the staff on the Senior
12	Transportation Program for everything that they do.
13	SUPERVISOR GETTY: Thank you very much,
L 4	Trustee Kelly.
L 5	Committee on Youth, Trustee McDonald?
L 6	TRUSTEE MCDONALD: We know it's almost summer
L7	when we start the Committee on Youth. It starts in
L 8	May. We're taking applications from high school and
L 9	college people right now. And thanks to Mary
20	VanAllen, she's a great second for this.
21	SUPERVISOR GETTY: Excellent. We welcome all
22	government entities to partner with us as well as
23	non-for-profits located within the township.

TRUSTEE MCDONALD: Correct. Thank you.

23

TRUSTEE KELLY: Just out of curiosity, when you send a contract over for the municipalities to review, does it have requirements on there?

I know we kind of did a little bit of adjustments for the COVID.

SUPERVISOR GETTY: Yeah. We've essentially gone back to the original requirements, which does not require parental consent of 16- or 17-year-olds.

MS. SHINE: We did 17 and under for COVID. TRUSTEE KELLY: Thank you.

SUPERVISOR GETTY: Mental Health Commission,
Trustee Porfirio?

TRUSTEE PORFIRIO: Supervisor, trustees, today we had some representatives, including our executive director Ron Melka, CEO of Pillars Community Health, they met with Argo High School superintendent, Bill Toulios, to plan services for the behavioral health needs of the students there and how they can provide assistance.

So I heard just preliminary reports the meeting went really well. I'm looking forward to an update from our executive director at the next board meeting to outline some of the things they've set up. It's really good progress and good developments for

2.2

2.4

1	the community.
2	SUPERVISOR GETTY: Excellent. Thank you very
3	much, Trustee.
4	Special Police Protection, Trustee Anderson?
5	TRUSTEE ANDERSON: Thank you. For the month
6	of February, Cook County Sheriff provided 16 officers
7	that provided 162 hours of additional patrol for the
8	unincorporated areas of Lyons Township. That is my
9	report. Thank you.
10	SUPERVISOR GETTY: Thank you very much,
11	Trustee Anderson.
12	Is there any old or new business at this
13	time?
14	Is there any public comments?
15	Do we have any public comment by the
16	telephone?
17	TRUSTEE KELLY: I'd like to make a motion to
18	adjourn.
19	TRUSTEE MCDONALD: Second.
20	SUPERVISOR GETTY: All those in favor please
21	say "aye."
22	TRUSTEE MEMBERS: (In unison) Aye.
23	SUPERVISOR GETTY: Meeting adjourned at
24	6·22 n m

1	16:9	agreements 6:23	20:9 21:6 22:3,24
	52,907.21. 21:10	ahead 12:3 19:5	approving 9:17
10 11:24 17:23	58,033.74. 8:15	allegiance 3:14,17	april 1:8 17:22
10,000 13:21 20:13	5:30 15:12	amount 8:15	areas 22:7 25:8
109 11:21	6	19:18 20:12 21:9	argo 24:16
12 1:8 13:23		22:6	assessor 2:6
150 10:18	6 6:7 11:23	anderson 2:5 3:24	assistance 16:11
16 24:8 25:6	6,480 22:6	4:1 5:15,16 6:11	20:12 24:19
162 25:7	6:00 1:9 3:5 6:9	6:13 7:24 8:1 9:11	attendance 3:2,8
17 24:8,9	6:03 3:9	9:12,23 10:1,7,8	4:6 14:9
18,535.58. 20:13	6:22 25:24 26:5	11:13,14 12:8,9,14	attorney 2:6 5:18
19th 17:18	6th 10:21	12:15 13:15,16	august 11:23
1st 19:9 27:13	7	14:22,23 16:2,3,20	authorized 9:17
2	7000 1:14	16:21 17:5,6 20:3	authorizing 8:6
2 11:24 17:23	7:00 3:7 26:2	20:4 21:2,3,11,19	avenue 1:14
2,945.09. 8:12	8	21:20 22:18,19	aye 5:3,4,22,23
2021 5:9		25:4,5,11	6:18,19 7:19,21
2022 1:8 4:20 5:9	8th 4:19	annual 3:6 10:20	8:1 9:8,10 10:8,10
10:21 11:23 13:1	a	10:21 11:22	10:14 11:10,14,16
15:7 16:10 27:13	a.m. 11:24	anybody 4:9	12:13,15,19 13:10
2022-03 5:8	account 8:12,14	applications 23:18	13:14,16 14:21,23
2022-04 6:2	8:15	appointments	15:1,23 16:1,3,5
2022-05 6:22	accounts 8:6,16,19	17:24 18:21,23	17:6,10 20:2,4,6
2022-06 8:5	actions 5:9	19:4 23:8	20:23 21:1,3,20,22
2022-07 9:16	additional 25:7	appreciate 3:8	21:24 22:17,19,21
2022-2023 6:3	additionally 15:6	appropriation	25:21,22
2023 15:8 16:10	adjourn 25:18	15:8 16:12	b
217,264.52. 19:18	adjourned 25:23	approval 4:18	
250 11:20	26:5	10:18 11:20 12:23	b 6:2
28176 27:16	adjustments 24:5	13:21 15:7,14	babe 12:24
28th 17:22	adopt 7:8	16:9,18	back 11:22 17:18
3	adopting 6:23	approve 4:21 5:11	24:7
30 15:10 16:14	advance 23:9	6:10,12 8:21 9:22	backup 18:24 balance 8:12
350 12:23	advice 18:13	9:24 10:24 12:5	
4	affairs 8:18	13:2 19:17 20:11	bank 8:6,9,13 banking 9:18,19
	affirm 9:19	21:8 22:5	baseball 13:1
4 4:18	aforesaid 27:10	approved 5:6 6:1	bash 11:22
5	agencies 7:5,10	6:21 8:4 9:15	behavioral 24:17
5 5:8 6:2,22 8:5	agenda 4:18,19	10:17 11:19 12:22	benefit 10:21
9:16 10:18 11:20	agreement 7:9	13:19 15:4,9,13	better 14:13
12:23 13:21 15:7		16:8,13,17 17:15	Deller 14.13

[big - field] Page 2

big 18:24 bill 24:17	4:12,12,19 7:17,18 7:20,22,24 8:2 9:4	concerns 19:21 conduct 10:22	doing 23:7 27:5 dollar 8:15
bills 19:16,17	9:5,7,9,11,13 10:6	conducted 3:5 7:2	donation 10:19
20:11,11 21:8,9	10:7,9,11,13,15	13:24 15:11	11:21 12:24
22:5	11:8,9,11,13,15,17	confirming 5:9	donna 2:5
bit 19:2 24:4	12:11,12,14,16,18	9:17	driver's 18:1,3,4
bmo 8:8,13	12:20 13:8,9,11,13	consent 24:8	due 8:9 19:8
board 1:3,3,13 3:4	13:15,17 14:17,18	contains 27:10	duly 27:4
3:9 4:17,20,20	14:20,22,24 15:2	continue 7:6 14:1	*
15:14 16:14,18	15:21,22,24 16:2,4	14:11	е
19:7 23:2 24:22	16:6 17:3,5,7,9,11	contract 24:2	e 2:1,1 9:16
26:3,4	17:13,16 18:4,15	cook 22:8 25:6	economic 19:8
booked 23:8	18:22 19:2,12,22	correct 23:24 27:8	elizabeth 2:6
brand 18:6,6	19:23 20:1,3,5,7	correctly 14:7	elyse 2:3 4:12
bridge 21:9	20:19,20,22,24	cosentino 1:15	employment 7:1,6
bridgeview 1:14	21:2,4,15,17,19,21	27:4,16	entail 18:2
budget 15:8,11,12	21:23 22:1,12,14	county 22:8 25:6	entities 23:22
16:11,13	22:16,18,20,22	27:2	entity 19:7
building 23:3	close 8:11,14	court 27:5	essentially 24:6
business 25:12	18:10	covid 24:5,9	establishing 6:3
27:6	closure 8:6	csr 27:16	evening 3:1,3
byline 8:14	colleen 2:4	curiosity 24:1	event 17:18,24
c	college 23:19	d	18:7
c 2:1 6:22 27:2	combined 16:10	d 8:5	events 17:21
calendar 7:7	come 3:13 17:19	date 18:8	everybody 23:11
call 3:9,18 4:9	18:10 19:4	day 27:13	everyone's 3:8
7:17 9:4 10:6 11:8	commending	days 15:10 16:14	excellent 23:21 25:2
12:11 13:8 14:17	23:11	days 15.10 16.14 decided 8:11	
15:21 17:3 19:22	comment 22:11		executive 24:15,22
20:19 21:15 22:12	25:15	definitely 14:10	extra 22:6
called 4:16 19:5	comments 5:20	department 23:10	f
cash 18:19	7:16 9:3 11:7	depository 13:22 20:14	f 10:18
ceo 24:15	15:20 17:2 19:21	designated 9:17	face 23:10
certain 8:6	20:18 21:14 25:14	U U	facilities 9:18,19
certified 1:15	commission 24:11	developments 24:24	fast 18:1
chicago 13:22,22	committee 19:14		favor 5:3,18,21
20:14 27:6	23:15,17	different 7:4	6:18 25:20
christopher 2:3	communities	digital 27:13 director 23:6	february 25:6
city 27:6	17:19	24:15,22	feed 14:13
clerk 2:3 3:18,20	community 24:15	district 11:21 15:8	field 11:24
CICIA 2.3 3.10,40			
3:22,24 4:2,4,7,8	25:1	16:13	

[filling - lou] Page 3

filling 17:24	25:2,10,20,23	14:18,20,22,24	k
final 15:14 16:18	give 14:13 18:13	15:2,22,24 16:2,4	k 16:9 27:2
finance 19:13	given 27:7,10	16:6 17:5,7,9,11	keeping 23:10
first 3:4 7:5 8:16	go 15:6	17:13,16 18:4,15	keeps 18:8
27:4	going 3:3,11 4:8	18:22 19:2,23	kelli 10:19
fiscal 5:10 6:3	6:4	20:1,3,5,7,20,22	kelly 2:4 3:20,21
food 13:22,23	golf 10:20	20:24 21:2,4,17,19	4:23 5:1 7:14,15
20:14	good 3:1 24:24,24	21:21,23 22:1,14	7:20,21 9:9,10
foregoing 27:8	government 8:18	22:16,18,20,22	10:3,4,9,10 11:15
forward 17:20	23:22	honored 3:17	11:16 12:2,4,6,12
24:21	governments 7:4	hopefully 18:11	12:13 13:13,14
foundation 10:20	grant 13:21	hosting 17:20	14:24 15:1,15,16
free 19:1,3	great 17:20 18:9	hours 25:7	15:22,23 17:11,12
frerichs 18:17	23:20	humanitarian	18:2 20:5,6,15,22
fund 10:22 19:17	greater 13:22	14:14	20:23 21:21,22
20:12 21:9 22:6	20:13	hynes 2:6	20:23 21:21,22
funds 8:7	h	i	24:1,10 25:17
future 17:20	h 12:23	illinois 1:15,16	kicking 18:8
g	hall 6:9 16:16	12:1 13:1,23	kind 18:8,24 24:4
g 11:20	hanging 15:9	18:18 27:1	know 18:6 23:16
gale 3:12,15	16:14	includes 20:13	24:4
game 12:2	harlem 1:14	including 24:14	1
gathers 14:9	harris 8:8,13	indian 11:21	
general 16:10,10	health 24:11,16,18	individuals 7:3	I 1:15 27:4,16
19:17 20:12	heard 24:20	institution 8:20	lagrange 3:12
getty 2:3 3:1,18	hearing 15:10,12	interest 19:8	12:24 13:1
4:4,5,15 5:1,5,13	15:12 16:15,16,17	intergovernmental	lead 3:13
5:16,20,24 6:8,13	held 1:13 3:6	6:23 7:9	league 12:24
6:16,20 7:12,15	10:21 11:23 16:17		license 18:1,3,5,5
8:2,3,23 9:2,13,14	hereunto 27:12	item 4:18 5:8	18:6
10:1,4,15,16 11:2	hi 4:12	13:20,20 14:1	little 24:4
11:5,17,18 12:3,6	high 23:18 24:16	16:9	local 18:11
12:9,20,21 13:4,7	hoffenberg 2:3	items 15:5	located 12:24
13:17,18 14:4,16	3:20,22,24 4:2,4	_	13:22 23:23
15:2,3,16,19 16:6	4:12,13 7:18,20,22	j	location 14:8,9
16:7,21,24 17:13	7:24 8:2 9:5,7,9	j 15:7	look 17:20
17:14 18:21 19:11	9:11,13 10:7,9,11	job 23:7	looking 8:14,16,19
19:20 20:7,8,16	10:13,15 11:9,11	joy 10:19	15:13 16:18 24:21
/		june 10:21	lot 15:6
21:4,5,12 22:1.2	11:13.15.17 12:12		1 0 10
21:4,5,12 22:1,2 22:10,22,23 23:13	11:13,15,17 12:12 12:14,16,18,20	justice 12:1	lou 3:12
21:4,5,12 22:1,2 22:10,22,23 23:13 23:21 24:6,11	11:13,15,17 12:12 12:14,16,18,20 13:9,11,13,15,17	justice 12:1	lou 3:12

lyons 1:2,13 2:2	minutes 4:18,21	0	partnership 14:6
3:10 5:10 6:24	mobile 13:23	o 27:2,2	patrick 2:6
10:23 25:8	17:23	o'laughlin 10:19	patrol 22:7 25:7
m	money 14:13	oath 27:5	payment 19:16,17
madam 3:18	month 6:6,9 25:5	office 18:8,16,18	20:10,11 21:7,8
maintain 6:4 9:20	monthly 13:23	officers 25:6	22:5
march 4:19 17:18	months 23:8	officials 2:2	people 14:10
mark 2:5	motion 4:21 5:11	oftentimes 7:5	18:12,13,19 23:19
mary 23:19	6:10,11 7:8 8:21	old 25:12	pillars 24:15
mask 23:10	9:22,23 10:24	olds 24:8	place 7:6
matter 1:1	12:4 13:2 14:1	once 3:6 18:23	placed 4:19
mcdonald 2:5 4:2	15:15 16:20 19:16	open 8:19	placing 7:3
4:3,24 5:2 7:11,12	19:20 20:11,16	opportunity 18:9	plan 24:17
7:18,19 9:1,2,7,8	21:8,12 22:4,10	18:20	planning 12:3
10:13,14 11:1,2,9	25:17	opposed 5:5,24	plate 18:5
11:10 12:18,19	move 8:16 19:13	6:20	please 3:11,18 5:3
13:3,4,9,10 14:3,5	moved 4:23 5:12	option 4:9	5:21 6:18 7:17 9:4
14:12,20,21 16:4,5	7:11 8:22 11:1	order 3:10 4:16	10:6 11:8 12:11
17:9,10 18:12	13:3 14:2	ordinance 15:9	13:8 14:17 15:21
19:1,19 20:1,2,24	moves 14:8	16:12	17:3 19:22 20:19
21:1,23,24 22:9,16	moving 5:7	organized 19:3	21:15 22:12 25:20
22:17 23:15,16,24	mundy 14:7	original 24:7	pledge 3:13,16
25:19	municipalities	outing 10:20	podium 3:13
medical 23:7	24:2	outline 24:23	police 16:11 22:5,8
meeting 1:3,13 3:4	n	920	25:4
3:6,10 4:10,16,20	n 2:1	р	poor 14:14
24:21,23 25:23	nature 17:21	p 2:1,1	porfirio 2:4 3:22
26:1,4 27:8,11	need 18:1	p.m. 1:9 3:5,7,9	3:23 5:12,13 6:15
meetings 3:3 6:3,4	needs 24:18	6:9 11:24 15:12	6:16 7:22,23 8:22
melka 24:15	new 8:19 18:6,6	25:24 26:5	8:23 9:5,6 10:11
members 4:17 5:4	25:12	page 15:5	10:12 11:4,5,11,12
5:23 6:19 25:22	newspaper 15:11	pamela 1:15 27:4	12:16,17 13:6,7,11
memorial 10:19	16:15	27:16	13:12 14:2,4,18,19
mental 24:11	nice 18:20	pantries 13:24	15:18,19,24 16:1
mention 17:17	non 7:5 23:23	paper 17:17	16:23,24 17:7,8
met 24:16	note 14:6	parental 24:8	19:14,15,23,24
michael 2:4 18:17	notes 27:9	participate 4:10	20:10,20,21 21:7
midwest 8:17	notice 15:10 16:14	partner 7:10	21:17,18 22:4,14
minor 8:10		23:22	22:15 23:1 24:12
minute 4:11	number 11:21	partners 6:24	24:13
mmutc 4.11			

posted 15:11	real 23:5	roll 3:19 7:17 9:4	sheriff 25:6
16:16	really 12:2 24:21	10:6 11:8 12:11	sheriff's 22:8
preliminary 24:20	24:24	13:8 14:17 15:21	shine 2:6 5:18,19
present 4:5,17	rectified 8:11	17:4 20:19 21:16	6:6 24:9
presented 4:22	regular 1:3 3:4,9	22:13	shorthand 1:16
previously 15:9	4:20 6:3 26:4	ron 24:15	27:7,9
16:13	relationship 8:8	ruth 12:24	shred 17:17
prioritize 19:4	8:17	S	side 15:5
proceedings 1:7	relationships 9:20	s 2:1	signature 27:13,16
1:12 27:7,10	remember 14:7		similar 16:12
profit 7:5	reminder 17:22	safe 23:11	17:21
profits 23:23	19:8	saturday 11:23	social 18:13
program 6:24 7:1	renew 18:1,7,9	says 27:5	sorry 6:5
7:3 23:12	renewal 18:3,4,5	scholarship 10:22	sort 19:7
progress 24:24	reoccurring 8:10	school 11:21,22	south 1:14
promptly 26:2	report 1:7,12 5:7	23:18 24:16	special 16:11 22:5
protection 16:11	13:20 15:4,6	searches 18:19	25:4
25:4	19:10 25:9	season 13:1	springs 11:21
provide 24:19	reported 27:6	seatgeek 1:13	ss 27:1
provided 25:6,7	reporter 1:16 27:5	second 3:5 4:24	stadium 1:14
public 15:12 16:15	reports 23:2 24:20	5:14,15 6:5,6,8,14	staff 23:11
16:16,17 19:7	representative	6:15 7:13,14 8:13	start 23:17 26:1
25:14,15	18:18	8:24 9:1 10:2,3	started 14:7
published 15:10	representatives	11:3,4,22 12:7,8	starts 23:17
16:15	24:14	13:5,6 14:3 15:17	state 1:16 17:23
q	require 24:8	15:18 16:22,23	18:18 27:1
	required 18:21,22	19:19,20 20:15,17	state's 18:8,16
questions 5:20	requirements 24:3	21:11,13 22:9,10	stated 16:12
7:16 9:3 11:7	24:7	23:20 25:19	statement 19:8
15:20 17:2 19:21 20:18 21:14 22:11	reserve 19:5	seconded 5:1 14:4	students 24:18
	residents 17:18	secretary 17:23	success 14:8
quick 17:22 18:11	18:10	18:7,15	successful 17:17
19:7 23:5	resolution 5:8 6:2	security 18:13	suggested 18:23
quickly 17:16	6:22 8:5 9:16,24	send 24:2	summer 7:1,3
quinn 4:14,14,15	review 24:3	sends 18:18	23:16
23:6	reviewed 19:16	senior 23:3,6,11	superintendent
quite 8:9,18	20:10 21:7	sent 7:9	24:16
r	right 4:15 23:19	services 23:4	supervisor 2:3 3:1
r 2:1	rise 3:11	24:17	3:18 4:4,5,15 5:1
ratifying 5:8	road 15:8 16:13	serving 19:6	5:5,13,16,20,24
	21:9	set 4:11 24:23	6:8,13,16,20 7:12
		27:12	210,20,20,20 7112

7:15 8:2,3,23 9:2	things 18:7 24:23	12:14,15,16,17,18	W
9:13,14 10:1,4,15	think 14:13	12:19 13:3,4,6,7,9	want 4:8 14:10
10:16 11:2,5,17,18	time 3:9 8:9,18	13:10,11,12,13,14	17:16 23:5
12:3,6,9,20,21	14:9 15:14 16:19	13:15,16 14:2,3,4	we've 4:16 8:9,17
13:4,7,17,18 14:4	19:5,13 23:2	14:5,12,18,19,20	24:6
14:7,16 15:2,3,16	25:13	14:21,22,23,24	weeks 23:8
15:19 16:6,7,21,24	today 15:6,12	15:1,15,16,18,19	welcome 23:21
17:13,14 18:21	24:14	15:22,23,24 16:1,2	went 24:21
19:11,15,20 20:7,8	tonight 23:3	16:3,4,5,20,21,23	whereof 27:12
20:16 21:4,5,12	top 23:9	16:24 17:5,6,7,8,9	wide 14:9
22:1,2,10,22,23	toulios 24:17	17:10,11,12 18:2	wilkins 11:24
23:13,21 24:6,11	town 3:6,9 15:14	18:12 19:1,14,15	wonderful 23:7
24:13 25:2,10,20	16:10,14,18 19:17	19:19,23,24 20:1,2	worderiu 23:7
25:23	township 1:2,12	20:3,4,5,6,10,15	
supervisor's 5:7	2:2,3,6,6 3:3,4,10	20:20,21,22,23,24	y
support 13:23	5:10 6:9,24 7:1,2	21:1,2,3,7,11,17	yeah 24:6
sure 4:8	7:4 9:21 10:22	21:18,19,20,21,22	year 3:6 5:10 7:7
sworn 27:5	13:24 14:10 16:16	21:23,24 22:4,9,14	24:8
t	17:24 18:10 23:23	22:15,16,17,18,19	years 7:2
take 4:11 18:23	25:8	22:20,21 23:1,4,5	youth 7:1,3 23:15
taken 5:9 27:9	transcript 27:9	23:14,15,16,24	23:17
team 8:18	transfer 8:7	24:1,10,12,13 25:3	
teleconference	transportation	25:4,5,11,17,19,22	
4:10	23:6,10,12	trustees 1:3,13	
telephone 25:16	treasurer 18:17	4:20 19:15 24:13	
tell 18:13	true 27:8	26:3	
tend 19:4	trustee 2:4,4,5,5	tuesday 6:6,8	
tended 17:19	3:12,20,21,22,23	two 3:3 15:5	
testimony 27:12	3:24 4:1,2,3,23,24	u	
thank 3:2,15 4:6	5:1,2,4,12,13,15	unincorporated	
5:6,16 6:1,16,21	5:16,23 6:11,13,15	22:7 25:8	
7:15 8:4 9:15 10:4	6:16,19 7:11,12,14	unison 5:4,23 6:19	
10:17 11:5,19	7:15,18,19,20,21	25:22	
12:9,22 13:19	7:22,23,24 8:1,22	update 24:22	
14:14,16 16:8,24	8:23 9:1,2,5,6,7,8	V	
17:15 19:11 23:1	9:9,10,11,12,23		
23:13,24 24:10	10:1,3,4,7,8,9,10	vanallen 23:20	
25:2,5,9,10 26:1	10:11,12,13,14	verified 27:13	
thanks 23:19	11:1,2,4,5,9,10,11	village 3:12	
thing 14:13,14	11:12,13,14,15,16		
- ,	12:2,4,6,8,9,12,13		