



**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**

MAY 10, 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. APRIL 12, 2022 – PUBLIC HEARING MEETING ON 2022-2023 PROPOSED BUDGETS**
 - B. APRIL 12, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$150.00 DONATION TO THE JUSTICE SENIOR CITIZENS CLUB, 7800 S. ARCHER RD., JUSTICE, IL 60458 FOR THEIR ANNUAL RESTAURANT CELEBRATIONS.**
 - B. APPROVAL OF \$250.00 DONATION TO THE SUMMIT PUBLIC LIBRARY, 6233 S. ARCHER RD., SUMMIT, IL 60501 FOR THEIR SUMMER READING PROGRAM THAT BEGINS JUNE 14, 2022.**
 - C. APPROVAL OF \$250.00 DONATION TO THE JUSTICE CHAMBER OF COMMERCE, 7800 S. ARCHER RD., JUSTICE, IL 60458 FOR THEIR ANNUAL RIB ROAST HELD MAY 21, 2022 FROM 12 P.M. – 3 P.M. AT WILKINS SCHOOL.**
 - D. APPROVAL OF \$300.00 DONATION TO THE VFW OF WESTERN SPRINGS, MEMORIAL POST 10778, P.O.BOX 73, WESTERN SPRINGS, IL FOR THEIR MEMORIAL DAY PARADE HELD MAY 30, 2022.**
 - E. APPROVAL OF \$750.00 GRANT TO THE LYONS MUSTANGS ATHLETIC CLUB, 4047 LELAND AVE., LYONS, IL 60534 TO HELP FUND THEIR OPERATIONS.**
 - F. APPROVAL OF \$1,000.00 SPONSORSHIP TO THE WINDY CITY BLUES SOCIETY, 4120 N. HARDING AVE., CHICAGO, IL 60680 WHO IS PARTNERING WITH THE VILLAGE OF WILLOW SPRINGS TO BRING THE CHICAGO BLUES CHALLENGE TO THE COMMUNITY ON JULY 30, 2022 FROM 12 P.M. – 10 P.M.**
 - G. APPROVAL OF \$1,500.00 DONATION TO THE LA GRANGE PET PARADE, P.O.BOX 707, LA GRANGE, IL 60525 TO BE HELD ON SATURDAY, JUNE 4, 2022.**
 - H. APPROVAL OF ELECTRICAL PROPOSAL FOR \$7,731.00 FROM MARCHONE ELECTRICAL DESIGN, INC., 9000 ORCHARD ROAD, WILLOW SPRINGS, IL 60480 TO FURNISH & INSTALL NEW DIMMER SWITCHES & OUTLETS AND REMOVAL OF NON-USED WALL BOXES IN THE COMMUNITY ROOM.**

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.



6. CLERK'S REPORT – CLERK HOFFENBERG

- A. GENERAL TOWN, GENERAL ASSISTANCE, SPECIAL POLICE, AND ROAD & BRIDGE BUDGETS SUBMITTED TO COUNTY CLERK APRIL 19, 2022; ACCEPTED BY COUNTY CLERK APRIL 19, 2022**
- B. SECRETARY OF STATE MOBILE ID / RULES OF THE ROAD/ UP-DATE – APRIL 28, 2022 10:00 – 2:00**
- C. SENATOR STEVEN LANDEK'S 2ND BOOSTER VACCINE & C-19 TESTING EVENT SATURDAY MAY 14, 2022 10 A.M. – 2 P.M. SUMMIT PARK DISTRICT 5700 S, ARCHER RD. SUMMIT IL 60501**

7. FINANCE COMMITTEE – TRUSTEE PORFIRIO

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$246,402.11
- ii. GENERAL ASSISTANCE FUND - \$22,539.68
- iii. ROAD & BRIDGE FUND - \$61,281.91
- iv. SPECIAL POLICE FUND - \$7,460.00

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 - WESTERN SPRINGS VFW POST 10778 GUEST SPEAKER CHUCK BOSCO

15. EXECUTIVE SESSION: 5 ILCS 120/2 (C) (11) LITIGATION SEMI-ANNUAL REVIEW

16. ADJOURNMENT

NEXT REGULAR SCHEDULED BOARD MEETING JUNE 14, 2022 – 6:00 P.M.

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