



**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](mailto: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 2<sup>ND</sup> 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.**

Public comment can be sent prior to the phone conference board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto: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  
MAY 10, 2022  
(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 14, 2022)**

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, May 10, 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:**

<b>Christopher Getty</b>	<b>Supervisor</b>
<b>Mark Anderson</b>	<b>Trustee</b>
<b>Mike Porfirio</b>	<b>Trustee</b>
<b>Colleen H. Kelly</b>	<b>Trustee</b>
<b>Donna B. McDonald</b>	<b>Trustee</b>

**Also, in attendance was Patrick Hynes, Township of Lyons Assessor; Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Mental Health Director; Quinn Corcoran\*, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township of Lyons Employee Joe Bonomo; and several Township residents.**

**\*Indicates person attended remotely.**

- 5. Supervisor Getty asked for a motion to approve the Public Hearing Meeting Minutes of April 12, 2022 as presented.**

**Trustee Porfirio moved; Trustee Kelly seconded to approve the Public Hearing Meeting Minutes of April 12, 2022 as presented.**

**Voice Vote in favor by all.**

**Motion Carried**

6. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of April 12, 2022 as presented.

Trustee Anderson moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of April 12, 2022 as presented.

Voice Vote in favor by all.

Motion Carried

7. Supervisor Getty asked for a motion to approve a \$150.00 donation to the Justice Senior Citizens Club, 7800 S. Archer Rd., Justice, IL 60458 for their annual restaurant celebrations.

Trustee Kelly moved; Trustee McDonald seconded to approve a \$150.00 donation to the Justice Senior Citizens Club, 7800 S. Archer Rd., Justice, IL 60458 for their annual restaurant celebrations.

Roll Call: Ayes: Kelly, McDonald, Anderson, Porfirio, Getty

Nays: None

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$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.

Trustee Anderson moved; Trustee Porfirio seconded to approve a \$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.

Roll Call: Ayes: Anderson, Porfirio, Kelly, McDonald, Getty

Nays: None

Motion Carried.

9. Supervisor Getty asked for a motion to approve a \$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.

Trustee Kelly moved; Trustee McDonald seconded to approve a \$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.

Roll Call: Ayes: Kelly, McDonald, Anderson, Porfirio, Getty

Nays: None

Motion Carried.

10. Supervisor Getty asked for a motion to approve a \$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.

Trustee Porfirio moved; Trustee Anderson seconded to approve a \$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.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve a \$750.00 grant to the Lyons Mustangs Athletic Club, 4047 Leland Ave., Lyons, IL 60534 to help fund their operations.

Trustee McDonald moved; Trustee Porfirio seconded to approve a \$750.00 grant to the Lyons Mustangs Athletic Club, 4047 Leland Ave., Lyons, IL 60534 to help fund their operations.

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve a \$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.

Trustee Anderson moved; Trustee Kelly seconded to approve a \$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.

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

Motion Carried.

13. Supervisor Getty asked for a motion to approve a \$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.

Trustee McDonald moved; Trustee Kelly seconded to approve a \$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.

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

Motion Carried.

14. Supervisor Getty asked for a motion to approve the Electrical Proposal for \$7,731.00 from MarchOne Electrical Design, Inc., 9000 Orchard Rd., Willow Springs, IL 60480 to furnish and install new dimmer switches & outlets and removal of non-used wall boxes in the community room. Supervisor Getty stated that this proposal will also include the installation of new light fixtures in the rear stairwell. Trustee Anderson moved; Trustee Porfirio seconded to approve the Electrical Proposal for \$7,731.00 from MarchOne Electrical Design, Inc., 9000 Orchard Rd., Willow Springs, IL 60480 to furnish and install new dimmer switches & outlets, removal of non-used wall boxes in the community room and the addition of new light fixtures in the rear stairwell.

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

Motion Carried

15. Clerk Hoffenberg stated that The Township of Lyons' General Town, General Assistance, Special Police, and Road & Bridge Budgets were submitted to and accepted by the office of Karen Yarbrough, Cook County Clerk. on April 19, 2022.

16. Clerk Hoffenberg reported that on Thursday, April 28, 2022 the Secretary of State's Mobile ID unit as well as an I-CASH representative were in attendance in the Community Room from 10 a.m. – 2 p.m. to offer Driver License Renewal, State ID's, Purchase of License Plate Tabs, etc. and to look for "lost and forgotten" cash owed to Illinois Residents being held by the State Treasurer's Office. A total of 65 residents were helped while 14 others attended the Secretary of State's Rules of the Road Refresher Course that same day in the Mental Health Office's Conference Room from 10 a.m. – 11:30 a.m.

17. Clerk Hoffenberg commented that Senator Landeck will be sponsoring a 2<sup>nd</sup> Booster Vaccine & Covid-19 testing event on Saturday, May 14, 2022 from 10 a.m. until 2 p.m. at the Summit Park District, 5700 S. Archer Rd., Summit, IL 60501.

18. *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 \$246,402.11.

Roll Call: Ayes: Porfirio, McDonald, Kelly, Anderson, 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 \$22,539.68.

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 \$61,281.91.

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

Motion Carried.

D. *Special Police Protection Fund* – Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,460.00.

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

Motion Carried.

19. ***Building*** – Trustee Kelly stated that she is incredibly pleased with the new interior and exterior renovations which the Township of Lyons’ Administration Building has recently undergone. Trustee Kelly expressed kudos to all who participated in its transformation.

20. ***Senior Services*** – NONE

21. ***Committee on Youth*** – Trustee McDonald commented that the Summer Youth Intern Program will begin on May 31, 2022 and run until September 2022. Trustee McDonald stated that last year’s program was highly successful and is looking forward to this year’s program running just as well.

22. ***Mental Health Commission*** – Trustee Porfirio reported that the Lyons Township Mental Health Commission Committee of the Whole met on May 9, 2022 to review and to deliberate the recommendations for the 2023 Fiscal Year agency grant allocations. Trustee Porfirio stated that the final recommendations will be presented at the May 16, 2022 Board Meeting.

23. Trustee Porfirio commented that Lyons Township Mental Health Director, Ron Melka, met with the Director of the Illinois Division of Mental Health, David Albert, regarding solutions to resolve the workforce shortages affecting mental health agencies, as well as the opening of the “988” National Crisis Line on July 17, 2022. Trustee Porfirio stated that this number will replace the National Suicide Safeline and allow a person anywhere in the country to get immediate live mental health crises counseling.

24. ***Special Police Protection*** – Trustee Anderson stated that for the month of March 2022 twenty officers provided a total of 186.5 hours of additional contracted patrol for the unincorporated areas of Lyons Township.

25. ***Old Business*** – NONE

26. ***New Business*** – NONE



**27. Public Comment – Chuck Bosko of the Western Springs VFW Post 10778 expressed the Post’s thanks for today’s donation as well as past donations over the years to help fund the Annual Western Springs Memorial Day Parade with the following statement which was read into the record by Clerk Elyse Hoffenberg.**

On behalf of the members of the Memorial Day Committee of the Veterans of Foreign Wars, Post 10778, Western Springs, this note of sincere appreciation and support for the annual Memorial Day Parade and Observance is presented to the Township Supervisor, Mr. Christopher Getty, and Township Board. Further, your support continues to serve our local veterans throughout the year in various avenues to include the veterans who actually live at Hines Veterans Hospital due to the nature of their service-connected spinal injuries and the Midwest Veteran Homeless Shelter in Wheaton.

Thank you,  
Chuck Bosko, Committee Chair  
Veteran Service Officer/Appeals Specialist  
Illinois Department of Veterans Affairs

**28. Township Resident Mike Sochacki, 8701 Wolf Rd., Willow Springs, IL 60480 reported to the Board of Trustees that a portion of his property had been paved over due to an improper curb cut. Mr. Sochacki requested that someone from the Township of Lyons’ Road & Bridge department come out and look at the property to assess the damage. Township of Lyons’ Highway Commissioner, Sean McDermott, agreed to the request telling Mr. Sochacki that he will speak to him about this issue at the end of tonight’s meeting.**

**29. Township Resident Wayne Dawson, 6406 Joliet Rd, Countryside, IL 60525 and Alma Sema, Resident Services Manager for Countryside Senior Apartments of Lyons Township, 6406 Joliet Rd., Countryside, IL 60525 expressed their concern to the Board of Trustees regarding the removal of the one-way entrance and exit signs. Ms. Sema stated that the signs that had been removed had been there for about eleven years and on one recent morning, both signs were gone. Supervisor Getty made note of Ms. Sema’s telephone number and stated that he will check into the missing signs and contact her. The concerns of Ms. Sema and Mr. Dawson are that a greater number of vehicles will be entering and exiting the parking lot incorrectly setting the stage for a greater risk of accidents.**

30. Trustee Anderson moved; Trustee McDonald seconded to temporarily adjourn the regular portion of the Open Public Meeting and to go into Closed Executive Session for the purpose of the Semi-Annual Review of 5 ILCS 120/2 (C)(11) LITIGATION at 6:23 p.m.

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

Motion Carried.

31. Supervisor Getty called the Township of Lyons' Regularly Scheduled Open Board Meeting back to order at 6:34 p.m.

32. Supervisor Getty under the advice of counsel given in the Closed Executive Session asked for a motion to unseal, release and make public all Executive Minutes regarding the 5 ILCS 120/2 (C)(11) LITIGATION the dates of which were 3/5/15, 10/13/15, 1/30/16, 12/13/16, 1/10/17, 2/14/17, 2 sets from 3/14/17, 9/12/17, 10/11/17, 11/14/17, 6/12/18, and 6/18/18.

Trustee McDonald moved; Trustee Porfirio seconded under the advice of counsel given in closed executive session, to unseal, release and make public all Executive Minutes regarding the 5 ILCS 120/2 (C)(11) LITIGATION the dates of which were 3/5/15, 10/13/15, 1/30/16, 12/13/16, 1/10/17, 2/14/17, 2 sets from 3/14/17, 9/12/17, 10/11/17, 11/14/17, 6/12/18, and 6/18/18.

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

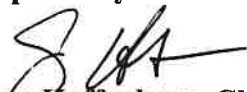
Motion Carried.

33. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:36 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg, Clerk  
Township of Lyons