



**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**

JULY 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. JUNE 14, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$100.00 FOR A PUTTING SPONSOR FOR COMPETITIONS TO THE KIWANIS CLUB OF LA GRANGE FOR THEIR DISC FOR CHARITY EVENT HELD ON SEPTEMBER 18, 2022.
 - B. APPROVAL OF \$1,140.00 FOR A BBQ / LUNCH SPONSOR AND A GOLF FOURSOME FOR THE WEST SUBURBAN MUNICIPAL CONFERENCE GOLF OUTING HELD ON AUGUST 1, 2022.
 - C. ACCEPT THE LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING REGARDING THE HIGHWAY DEPARTMENT BUILDING ROOF REPLACEMENT AND AWARD THE LOWEST BID OF \$100,870.00 TO ANTHONY ROOF TECTA AMERICA.
 - D. HEALTH INSURANCE RENEWAL EFFECTIVE JULY 1, 2022
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. INDIAN SPRINGS SCHOOL DISTRICT #109 BACK TO SCHOOL BASH COVID INNOCULATIONS WILKINS FIELD 8001 S. 82ND AVE. JUSTICE, ILLINOIS SATURDAY AUGUST 6, 2022 10 A.M. – 2 P.M.
 - B. LOCAL RECORDS DISPOSAL – THURSDAY, SEPTEMBER 29, 2022 8 A.M.
(TENTATIVE DATE PENDING STATE APPROVAL)
 - C. SECRETARY OF STATE MOBILE ID – SEPTEMBER DATE TBD

**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 – \$133,558.92
- ii. GENERAL ASSISTANCE FUND - \$9,324.88
- iii. ROAD & BRIDGE FUND - \$130,153.98
- iv. SPECIAL POLICE FUND - \$7,727.05

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 AUGUST 9, 2022 – 6:00 P.M.

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