



**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**

**JUNE 14, 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. MAY 10, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING
  - B. MAY 10, 2022 – BOARD OF TRUSTEES CLOSED EXECUTIVE SESSION MINUTES
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. RESOLUTION 2022-08 – APPROVING AND CONFIRMING DESIGNATED AND AUTHORIZED BANKING FACILITIES
  - B. ORDINANCE 2022- 03 – AUTHORIZING A DEPOSIT AGREEMENT BY AND BETWEEN REPUBLIC BANK AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS
  - C. APPROVAL OF A \$125.00 SPONSORSHIP TO PLEASANTDALE PARKS FOUNDATION, 7425 S. WOLF RD., BURR RIDGE, ILLINOIS FOR ITS GOLF OUTING ON JUNE 17, 2022.
  - D. APPROVAL OF A \$1,000.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 S, ARCHER ROAD, JUSTICE, ILLINOIS 60458 FOR THEIR ANNUAL CAR SHOW ON AUGUST 26<sup>TH</sup> AT COMMISSIONER'S PARK FROM 2 P.M. – 11 P.M.
  - E. APPROVAL OF A COMMUNITY PARTNER SPONSORSHIP WITH THE LA GRANGE HIGHLANDS CIVIC ASSOCIATION FOR \$1,000.00.
  - F. MOTION TO ACCEPT PREMIUM REFUND FOR WORKERS COMPENSATION AUDIT FOR JANUARY 1, 2021 – JANUARY 1, 2022 IN THE AMOUNT OF \$17,873.00.
  - G. MOTION TO ACCEPT PREMIUM REFUND FOR WORKERS COMPENSATION AUDIT AMENDING THE CURRENT PERIOD OF JANUARY 1, 2022 – JANUARY 1, 2023 IN THE AMOUNT OF \$19,159.00 PER THE LAST AUDIT.
6. **CLERK'S REPORT – CLERK HOFFENBERG**

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.



**7. FINANCE COMMITTEE – TRUSTEE PORFIRIO**

**A. PAYMENT OF BILLS**

- i. GENERAL TOWN FUND – \$341,799.13
- ii. GENERAL ASSISTANCE FUND - \$10,089.84
- iii. ROAD & BRIDGE FUND - \$76,903.58
- iv. SPECIAL POLICE FUND - \$6,720.00

**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 JULY 12, 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  
JUNE 14, 2022  
(PRESENTED FOR APPROVAL AT THE MEETING OF JULY 12, 2022)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, June 14, 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 6:01 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; Lauren Da Valle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Quinn Corcoran\*, Senior Transportation Director; Township of Lyons Employees Mary Van Allen and Kathy Rosenbeck; and several Township residents.**

**\*Indicates person attended remotely.**

5. **Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of May 10, 2022 as presented.  
Trustee Anderson moved; Trustee Porfirio seconded to approve the Regular Board Meeting Minutes of May 10, 2022 as presented.  
Voice Vote in favor by all.  
Motion Carried**

6. Supervisor Getty asked for a motion to approve the Closed Executive Board Meeting Minutes of May 10, 2022 as presented.  
Trustee McDonald moved; Trustee Anderson seconded to approve the Closed Executive Board Meeting Minutes of May 10, 2022 as presented.  
Voice Vote in favor by all.  
Motion Carried

7. Supervisor Getty asked for a motion to approve Resolution 2022-08 approving and confirming designated and authorized banking facilities. Supervisor Getty stated that the Township would like to add Republic Bank in Hodgkins, Illinois to the list of designated and authorized banking facilities.  
Trustee McDonald moved; Trustee Kelly seconded to approve Resolution 2022-08 approving and confirming designated and authorized banking facilities.  
Roll Call: Ayes: McDonald, Kelly, Porfirio, Anderson, Getty  
Nays: None  
Motion Carried.

8. Supervisor Getty asked for a motion to approve Ordinance 2022-03 authorizing a deposit agreement by and between Republic Bank and the Township of Lyons, Cook County, Illinois.  
Trustee Porfirio moved; Trustee Kelly seconded to approve Ordinance 2022-03 authorizing a deposit agreement by and between Republic Bank and the Township of Lyons, Cook County, Illinois.  
Roll Call: Ayes: Porfirio, Kelly, McDonald, Anderson, Getty  
Nays: None  
Motion Carried.

9. Supervisor Getty asked for a motion to approve a \$125.00 sponsorship to the Pleasant Dale Parks Foundation, 7425 S. Wolf Rd., Burr Ridge, Illinois for its golf outing on June 17, 2022.  
Trustee Anderson moved; Trustee McDonald seconded to approve a \$125.00 sponsorship to the Pleasant Dale Parks Foundation, 7425 S. Wolf Rd., Burr Ridge, Illinois for its golf outing on June 17, 2022.  
Roll Call: Ayes: Anderson, McDonald, Kelly, Porfirio, Getty  
Nays: None  
Motion Carried.

10. Supervisor Getty asked for a motion to approve a \$1,000.00 donation to the Village of Justice, 7800 S. Archer Road. Justice, Illinois 60458 for their annual car show on August 26<sup>th</sup> at Commissioner's Park from 2 p.m. -11 p.m.

Trustee Kelly moved; Trustee Porfirio seconded to approve a \$1,000.00 00 donation to the Village of Justice, 7800 S. Archer Road. Justice, Illinois 60458 for their annual car show on August 26<sup>th</sup> at Commissioner's Park from 2 p.m. -11 p.m.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve a Community Partner Sponsorship with the La Grange Highlands Civic Association for \$1,000.00

Trustee McDonald moved; Trustee Anderson seconded to approve a Community Partner Sponsorship with the La Grange Highlands Civic Association for \$1,000.00

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

Motion Carried.

12. Supervisor Getty asked for a motion to accept the Premium Refund for Worker's Compensation from the Audit for January 1, 2021 through January 1, 2022 in the amount of \$17,873.00.

Trustee Anderson moved; Trustee McDonald seconded to accept the Premium Refund for Worker's Compensation from the Audit for January 1, 2021 through January 1, 2022 in the amount of \$17,873.00.

Voice Vote in favor by all.

Motion Carried

13. Supervisor Getty asked for a motion to accept the Premium Refund for Worker's Compensation audit amending the current period of January 1, 2022 – January 1, 2023 in the amount of \$19,159.00.

Trustee Kelly moved; Trustee McDonald seconded to accept the Premium Refund for Worker's Compensation audit amending the current period of January 1, 2022 – January 1, 2023 in the amount of \$19,159.00.

Voice Vote in favor by all.

Motion Carried

14. *Clerk's Report* - NONE

15. *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 \$341,799.13.  
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 \$10,089.84.  
Roll Call: Ayes: Porfirio, Kelly, Anderson, McDonald, 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 \$76,903.58.  
Roll Call: Ayes: Porfirio, Anderson, McDonald, Kelly, 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 \$6,720.00.  
Roll Call: Ayes: Porfirio, McDonald, Anderson, Kelly, Getty  
Nays: None  
Motion Carried.

16. *Building* – NONE

17. *Senior Services* – NONE

18. *Committee on Youth* – Supervisor Getty commented that the Summer Youth Intern Program is still hiring youth between the ages of 16-24 years of age for placement among its various partner agencies within the Township. Mary Van Allen reported that to date, twenty-nine interns have been placed throughout the seventeen municipalities of the Township of Lyons.

19. *Mental Health Commission* – Trustee Porfirio stated that there was no news of any noted importance to report.

20. *Special Police Protection* – Trustee Anderson stated that for the month of April 2022, nineteen officers provided a total of 168 hours of additional contracted patrol for the unincorporated areas of Lyons Township.


21. *Old Business* – NONE

22. *New Business* – NONE

23. *Public Comment* – NONE

24. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:13 p.m.  
Voice Vote in favor by all.  
Motion Carried.

Respectfully Submitted,

  
Elyse Hoffenberg, Clerk  
Township of Lyons