



**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**

**AUGUST 9, 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. JULY 12, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF \$200.00 FOR AD BOOK SPONSOR TO THE CENTER FOR INDEPENDENCE'S ANNUAL FUNDRAISER & GOLF OUTING ON SEPTEMBER 23, 2022.**
  - B. APPROVAL OF A \$200.00 DONATION TO THE PLEASANTVIEW FIRE PROTECTION DISTRICT FOR THEIR ANNUAL SAFETY DAY TO BE HELD ON SEPTEMBER 24, 2022.**
  - C. APPROVAL OF A \$500.00 SPONSORSHIP TO THE BRIDGEVIEW & JUSTICE LYONS CLUB TO SUPPORT THEIR OKTOBERFEST TAKING PLACE ON SATURDAY, OCTOBER 8, 2022 AT 4:00 P.M. AT BRANDING IRON BAR & GRILL PAVILLION, 7036 S. HARLEM AVE., BRIDGEVIEW, IL 60455**
  - D. APPROVAL OF \$750.00 SPONSORSHIP TO BROOKFIELD BASEBALL & SOFTBALL ORGANIZATION, BROOKFIELD, IL 60513.**
  - E. APPROVAL OF \$1,000.00 FOR A PLATINUM SPONSORSHIP TO THE VILLAGE OF WILLOW SPRINGS, ONE VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THEIR 2022 WILLOW FEST AUGUST 11-14, 2022.**
  - F. APPROVAL OF \$4,496.00 FOR SEVEN CHAIRS FOR THE COMMUNITY ROOM FROM PETERSEN FURNITURE INTERNATIONAL, INC., P.O.BOX 643, NAPERVILLE, ILLINOIS 60566.**
  - G. APPROVAL OF \$6,925.00 TO SIGN CONTRACTORS CO., BURR RIDGE, ILLINOIS 60527 FOR ONE-WAY DIRECTIONAL SIGNAGE FOR PARKING LOT.**

**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.** INDIAN SPRINGS SCHOOL DISTRICT #109 BACK TO SCHOOL BASH COVID INNOCULATIONS  
WILKINS FIELD 8001 S. 82<sup>ND</sup> 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 & I- CA\$H– THURSDAY, SEPTEMBER 22, 2022 10 A.M.- 2 P.M.

**7. FINANCE COMMITTEE – TRUSTEE PORFIRIO**

**A. PAYMENT OF BILLS**

- i. GENERAL TOWN FUND – \$288,930.52
- ii. GENERAL ASSISTANCE FUND - \$5,787.78
- iii. ROAD & BRIDGE FUND - \$72,189.66
- iv. SPECIAL POLICE FUND - \$7,200.00

**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 – CONSIDERATION AND DISCUSSION OF HOSTING A SPECIAL TOWN MEETING**

**14. PUBLIC COMMENT**

**15. ADJOURNMENT**

**NEXT REGULAR SCHEDULED BOARD MEETING SEPTEMBER 13, 2022 – 6:00 P.M.**

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