



**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.

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.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
JULY 12, 2022**

(PRESENTED FOR APPROVAL AT THE MEETING OF AUGUST 9, 2022)

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, July 12, 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 6:00 p.m.**
- 3. Supervisor Getty called for the Pledge of Allegiance.**

- 4. Deputy Clerk Pach called the Roll, and the following were present:**

| | |
|--------------------------|-------------------|
| Christopher Getty | Supervisor |
| Mark Anderson | Trustee |
| Mike Porfirio | Trustee |
| Colleen H. Kelly | Trustee |
| Donna B. McDonald | Trustee |

Also, in attendance was Patrick Hynes, Township of Lyons Assessor; Sean McDermott, Township of Lyons Highway Commissioner; Lauren Da Valle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Township of Lyons' Mental Health Director; Quinn Corcoran*, Senior Transportation Director; Sherie Marrotta, Finance Assistant; Township of Lyons Employees Mary Van Allen, Joe Bonomo 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 June 14, 2022 as presented.
Trustee Kelly moved; Trustee Anderson seconded to approve the Regular Board Meeting Minutes of June 14, 2022 as presented.
Voice Vote in favor by all.
Motion Carried**

6. Supervisor Getty asked for a motion to approve \$100.00 for a Putting Sponsorship for Competitions to the Kiwanis Club of La Grange for their Disc for Charity Event to be held on September 18, 2022.

Trustee Anderson moved; Trustee McDonald seconded to approve \$100.00 for a Putting Sponsorship for Competitions to the Kiwanis Club of La Grange for their Disc for Charity Event to be held on September 18, 2022.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve \$1,140.00 for a BBQ / Lunch and Golf Foursome Sponsorship for the West Suburban Municipal Conference Golf Outing to be held on August 1, 2022

Trustee Anderson moved; Trustee Kelly seconded to approve \$1,140.00 for a BBQ / Lunch and Golf Foursome Sponsorship for the West Suburban Municipal Conference Golf Outing to be held on August 1, 2022

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

Motion Carried.

8. Supervisor Getty asked for a motion to accept the letter of recommendation from Novotny Engineering regarding the Highway Department Building Roof Replacement and to award the lowest bid of \$100,870.00 to Anthony Roof Tecta America. Supervisor Getty stated that this project will be completed in conjunction with the Village of Willow Springs who occupies half of the Highway Department Building. Township of Lyons' Highway Commissioner Sean McDermott commented that the overall cost of the project will be split evenly among both government entities and that the Township of Lyons' Highway Department will be the lead on this project.

Trustee Porfirio moved; Trustee McDonald seconded to accept the letter of recommendation from Novotny Engineering regarding the highway Department Building Roof Replacement and to award the lowest bid of \$100,870.00 to Anthony Roof Tecta America.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve the renewal of the current Health Insurance Plans for present and retired Township of Lyons' Employees effective July 1, 2022. Supervisor Getty reported that there will be an increase in the premium for Health Insurance in the amount of \$2,600.00 while the premium for Dental coverage will remain the same.

Trustee Anderson moved; Trustee Porfirio seconded to approve the renewal of the current Health Insurance Plans for present and retired Township of Lyons' Employees effective July 1, 2022.

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

Motion Carried.

10. *Clerk's Report* – Deputy Clerk Pach stated that the Clerk's Office in conjunction with the Cook County Department of Public Health, will be offering Covid Inoculations, initial and boosters, during the Indian Springs School District #109 Back to School Bash being held at Wilkins Field, 8001 S. 82nd Avenue, Justice, Illinois on Saturday, August 6, 2022 from 10 a.m. – 2 p.m.

11. Deputy Clerk Pach reported that the local records disposal for all offices is tentatively scheduled for Thursday, September 29, 2022 pending State of Illinois Archive approval.

12. Deputy Clerk Pach commented that due to the high demand of calls seeking another Secretary of State Mobile ID Unit to be held at the Township, the Clerk's Office is working in close conjunction with the Illinois Secretary of State's Office to bring one to the Township on Thursday, September 22, 2022.

13. *Finance Committee* – Trustee Porfirio reported the payment of bills, is as follows:

A. *General Town Fund* - Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the General Town Fund in the amount of \$133,558.92.

Roll Call: Ayes: Porfirio, Anderson, Kelly, McDonald, 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 \$9,324.88.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Porfirio moved; Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$130,153.98.

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

Motion Carried.

D. *Special Police Protection Fund* – Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,727.05.

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

Motion Carried.

14. ***Building*** – NONE

15. ***Senior Services*** – NONE

16. ***Committee on Youth*** – NONE

17. ***Mental Health Commission*** – Trustee Porfirio reported that the new 988 National Suicide and Crisis Safeline will be going live on July 17, 2022. This new number replaces the National Suicide 800 Safeline number.

18. *Special Police Protection* – Trustee Anderson stated that for the month of May 2022, seventeen officers provided a total of 180 hours of additional contracted patrol for the unincorporated areas of Lyons Township.

19. *Old Business* – NONE

20. *New Business* – NONE

21. *Public Comment* – NONE

22. *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,



George Pach, Deputy Clerk
Township of Lyons