



**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 LIONS 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 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. 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 & 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.

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
AUGUST 9, 2022
(PRESENTED FOR APPROVAL AT THE MEETING OF SEPTEMBER 13, 2022)**

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, August 9, 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:**

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; George Pach, Deputy Clerk; Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Township of Lyons Mental Health Director; Quinn Corcoran*, Senior Transportation Director; Township of Lyons Employees Mary Van Allen, Joe Bonomo, Jazmin Lopez, 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 July 12, 2022 as presented.
Trustee Kelly moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of July 12, 2022 as presented.
Voice Vote in favor by all.
Motion Carried**

6. Supervisor Getty asked for a motion to approve \$200.00 for an ad book sponsorship for the Center for Independence's Annual Fundraiser & Golf Outing on September 23, 2022.

Trustee Kelly moved; Trustee Anderson seconded to approve \$200.00 for an ad book sponsorship for the Center for Independence's Annual Fundraiser & Golf Outing on September 23, 2022.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$200.00 donation to the Pleasantview Fire Protection District for their Annual Safety Day to be held on September 24, 2022.

Trustee Anderson moved; Trustee McDonald seconded to approve a \$200.00 donation to the Pleasantview Fire Protection District for their Annual Safety Day to be held on September 24, 2022.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve a \$500.00 sponsorship to the Bridgeview & Justice Lions Club in support of their Oktoberfest taking place on Saturday, October 8, 2022 at 4:00 p.m. at Branding Iron Bar & Grill Pavilion, 7036 S. Harlem Ave., Bridgeview, IL 60455. Trustee Porfirio asked the Board if they would approve amending the amount of the donation to \$1,000.00, therefor giving the Bridgeview Lions Club and the Justice Lions Club \$500.00 each to use for the event. Supervisor Getty and the Board of Trustees agreed by consensus to amend the original amount of the donation to \$1,000.00 per Trustee Porfirio's request. Trustee Porfirio moved; Trustee McDonald seconded to approve a \$1,000.00 sponsorship to the Bridgeview & Justice Lions Clubs in support of their Oktoberfest taking place on Saturday, October 8, 2022 at 4:00 p.m. at Branding Iron Bar & Grill Pavilion, 7036 S. Harlem Ave., Bridgeview, IL 60455.

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

Motion Carried.

Jazmin Lopez, representing the Bridgeview and Justice Lions Clubs expressed heartfelt thanks to the Township of Lyons' Board of Trustees for their generous support of this inaugural event.

9. Supervisor Getty asked for a motion to approve a \$750.00 sponsorship to Brookfield Baseball & Softball Organization, Brookfield, IL 60513. Trustee Anderson moved; Trustee McDonald seconded to approve a \$750.00 sponsorship to Brookfield Baseball & Softball Organization, Brookfield, IL 60513.

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

Motion Carried.

10. Supervisor Getty asked for a motion to approve \$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 being held August 11-14, 2022.

Trustee Kelly moved; Trustee Porfirio seconded to approve a \$1,000.00 Platinum Sponsorship to the Village of Willow Springs, One Village Circle, Willow Springs, IL 60480 for their 2022 Willow Fest being held August 11-14, 2022.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve \$4,496.00 for seven chairs for the Community Room from Petersen Furniture International, Inc., P.O. Box 643, Naperville, Illinois 60566. Supervisor Getty stated that the chairs would match the wooden "Jury Style" chairs currently in use in the Community Room providing additional seating during Board meetings.

Trustee McDonald moved; Trustee Anderson seconded to approve \$4,496.00 for seven chairs for the Community Room from Petersen Furniture International, Inc., P.O. Box 643, Naperville, Illinois 60566.

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve \$6,925.00 to Sign Contractors Co., Burr Ridge, Illinois 60527 for two One-Way Directional Signs for the Parking Lot. Supervisor Getty commented that these signs would be to replace previous signs that had been removed indicating the entrance and exit to the shared lot.

Trustee Kelly moved; Trustee McDonald seconded to approve \$6,925.00 to Sign Contractors Co., Burr Ridge, Illinois 60527 for two One-Way Directional Signs for the Parking Lot.

Roll Call:

Ayes: Kelly, McDonald, Porfirio, Anderson, Getty

Nays: None

Motion Carried

13. *Clerk's Report* – Clerk Hoffenberg reported that the Township of Lyons provided Covid inoculations at the Indian Springs School District #109 Back to School Bash on Saturday, August 6, 2022 held at Wilkins Field in Justice, Illinois. Clerk Hoffenberg stated that the event was very well attended.

14. Clerk Hoffenberg commented that the Township of Lyons' Local Records Disposal is tentatively scheduled for Thursday, September 29, 2022 pending state archivist approval.

15 Clerk Hoffenberg stated that the Clerk's Office will once again be hosting an Illinois Secretary of State Mobile ID program as well as I-Ca\$h run through the State of Illinois Treasurer's Office on Thursday, September 22, 2022 from 10 a.m. to 2 p.m. Clerk Hoffenberg noted that the only form of payment which will be accepted at the event will be checks since electronic forms of payment have a challenging time being completed from our facility in a timely manner.

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

A. *General Town Fund* - Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the General Town Fund in the amended amount of \$289,430.52. Trustee Porfirio stated that this amount is \$500.00 more than what had been stated on the agenda due to the increased donation made to the Bridgeview and Justice Lions Clubs for their Oktoberfest, (See Minute Item #8)

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

Motion Carried.

B. *General Assistance Fund* – Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the General Assistance Fund in the amount of \$5,787.78.

Roll Call: Ayes: Porfirio, Anderson, McDonald, Kelly, 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 \$72,189.66.

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 \$7,200.00.

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

Motion Carried.

17. *Building* – NONE

18. *Senior Services* – NONE

19. ***Committee on Youth*** – Trustee McDonald stated that the Summer Youth Intern Program run by the Township will be coming to a close on September 1, 2022. Trustee McDonald stated that the program had been successful in pairing twenty youth to various employers in and around the Township since May 31, 2022.

20. ***Mental Health Commission*** – Trustee Porfirio reported that the Lyons Township Mental Health Commission was represented at National Night Out in Brookfield and Bridgeview, Illinois by Executive Director Ron Melka, and Administrative Assistant Jazmin Lopez respectively on August 2, 2022.

21. Trustee Porfirio stated that the “988” National Suicide and Crisis Safeline began service on July 16, 2022 and that Illinois calls went from 185 to 5,000 per month.

22. Trustee Porfirio commented that Executive Director Ron Melka testified at a special meeting of the Vernon Township Board in Lake County, Illinois who were considering placing a referendum to create a Community Mental Health Board on their November Ballot. Director Melka presented the Lyons Township Annual Report and walked them through the various functions and activities that our Board accomplishes on behalf of our residents. Trustee Porfirio stated that ultimately the Vernon Township Board voted unanimously to place a referendum to create a Community Mental Health Board on their November Ballot.

23. ***Special Police Protection*** – NONE

24. ***Old Business*** – NONE

25. ***New Business*** – Supervisor Getty commented that the Township of Lyons’ Highway Department has been seeking a \$1,000,000.00 grant to help alleviate flooding in the unincorporated areas of the Township. This venture is in tandem with the Metropolitan Water Reclamation District (MWRD). Supervisor Getty deferred discussion on this topic to Township of Lyons’ Highway Commissioner Sean McDermott.

26. Commissioner McDermott stated that approximately fifteen homes have been identified by the MWRD in the vicinity of 52nd Street and Linden Lane in La Grange Highlands as being prone to severe flooding. MWRD stated that 5-6 of the houses always flood and that Township of Lyons' and MWRD engineers have suggested that a mitigation measure to prevent the flooding would be for the Township to purchase a particular property within that group and to install a retention pond in its place. Commissioner McDermott stated that the Township would be paid back by the MWRD for the purchase of the home and property while the Township would be solely responsible for the engineering and the legal aspects of the project. The entire project is contingent upon whether the present homeowner would be willing to sell their property. Supervisor Getty commented that for the Township to purchase the property, a Special Town Meeting would have to be called and have at least fifteen electors present to vote on the proposal. Legal is also still in the process of discovering other logistics of the entire proposed project. Commissioner McDermott hopes that there will be progress made on this topic within the next month.

27. Supervisor Getty reported that it was brought to his attention via the Clerk's Office that the regularly scheduled Lyons Township Board of Trustees meeting for the month of November conflicts with the Illinois Gubernatorial Election and that it will need to be rescheduled to a different date. A suggested rescheduled date is Monday, November 14, 2022. Supervisor Getty stated that a vote for the new date will be placed upon the September 13, 2022 Regular Board Meeting Agenda.

28. *Public Comment* – NONE

29. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:29 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg
Township of Lyons Clerk