



**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**

**SEPTEMBER 13, 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. AUGUST 9, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR’S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF \$350.00 FOR A HOLE SPONSORSHIP TO THE JAMES M. SWEENEY GOLF CLASSIC, 6200 JOLIET RD., COUNTRYSIDE, ILLINOIS 60525, WHICH WAS HELD ON AUGUST 15, 2022, BENEFITTING THE SEAL FAMILY FOUNDATION.**
  - B. APPROVAL OF A \$750.00 GRANT TO THE VILLAGE OF McCOOK FOR THE BREW MOON MAX CARES, 4750 S. VERNON AVE., McCOOK, IL 60525 THAT WILL BENEFIT RESIDENTS AND CHARITIES IN THE TOWNSHIP OF LYONS TO BE HELD ON SATURDAY, OCTOBER 15, 2022.**
  - C. APPROVAL OF CHANGE ORDER #1 FOR \$6,466.00 FOR REMOVAL OF TWO EXTERIOR EXHAUST FANS AND BRICKING UP THE OPENINGS. SUBMITTED TO API ARCHITECTS FROM LITE CONSTRUCTION, 711 S. LAKE STREET, MONTGOMERY, IL 60538.**
  - D. APPROVAL OF DATE CHANGE FOR THE NOVEMBER REGULAR BOARD MEETING FROM TUESDAY, NOVEMBER 8, 2022 TO MONDAY, NOVEMBER 14, 2022 DUE TO THE ILLINOIS GUBERNATORIAL ELECTION ON ORIGINAL DATE.**
  - E. FINAL AUDIT PRESENTATION – JAMES WYSOCKI, G. W. & ASSOCIATES & ANNUAL FINANCIAL REPORT FILINGS WITH STATE COMPTROLLER**
- 6. CLERK’S REPORT – CLERK HOFFENBERG**
  - A. SECRETARY OF STATE MOBILE ID & I- CA\$H- THURSDAY, SEPTEMBER 22, 2022 10 A.M.- 2 P.M.**
  - B. LOCAL RECORDS DISPOSAL & COMMUNITY SHRED DAY – OCTOBER 7, 2022 8 A.M – 10 A.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.**



**7. FINANCE COMMITTEE – TRUSTEE PORFIRIO**

**A. PAYMENT OF BILLS**

- i. GENERAL TOWN FUND – \$194,057.33
- ii. GENERAL ASSISTANCE FUND - \$2,373.38
- iii. ROAD & BRIDGE FUND - \$31,091.55
- iv. SPECIAL POLICE FUND - \$7,882.95

**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 OCTOBER 11, 2022 – 6:00 P.M.**

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