



**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**

OCTOBER 11, 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. SEPTEMBER 13, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$3,976.00 FOR AN ANNUAL MAINTENANCE AGREEMENT FOR HEATING, VENTILATION, & AIR CONDITIONING FOR THE TOWNHALL BUILDING WITH THE HEAT ENGINEERING CO., 6500 JOLIET RD., COUNTRYSIDE, IL 60525. AGREEMENT TERM IS OCTOBER 19, 2022 THROUGH OCTOBER 18, 2023.**
 - B. MOTION TO ACCEPT A \$200.00 DONATION FROM THE WILLOW SPRINGS SENIOR CLUB TO SENIOR TRANSPORTATION. IN RECOGNITION FOR OUTSTANDING SERVICES FOR SENIORS WITHIN THE VILLAGE OF WILLOW SPRINGS.**
 - C. MOTION TO ACCEPT \$37,651.00 FROM PACE SUBURBAN BUS FOR 15% OF THE 2021 ESTIMATED LOCAL SHARE SUPPORT FOR PARATRANSIT SERVICE PER THE CURRENT PACE SUBURBAN BUS AGREEMENT.**
- 6. CLERK'S REPORT – CLERK HOFFENBERG**
 - A. SECRETARY OF STATE MOBILE ID & I- CASH RECAP- THURSDAY, SEPTEMBER 22, 2022**
 - B. LOCAL RECORDS DISPOSAL & COMMUNITY SHRED DAY RECAP – OCTOBER 7, 2022**
 - C. VACCINE INNOCULATIONS RECAP – OCTOBER 8, 2022**

**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.**



D. WRITTEN STATEMENT FROM TOWNSHIP OF LYONS BOARD OF TRUSTEES CALLING FOR SPECIAL TOWN MEETING.

“Acknowledgment of receipt of written statement calling for a Special Town Meeting to discuss the proposed conveyance and purchase of certain real property owned by the Township and/or Road District and to consider approval of a resolution delegating to the Township Board of Lyons Township the authority to purchase, sell, and lease property for a period of twelve (12) months in the manner provided by law, and approval of Agenda and Notice of said Special Town Meeting to be held at the Township of Lyons, 6404 Joliet Road, Countryside, IL 60252, on November 14, 2022, at or after 6:00 p.m., with direction to the Township Clerk to publish notice as required by law.”

E. SPECIAL TOWN MEETING AGENDA APPROVAL – NOVEMBER 14, 2022

F. PUBLIC NOTICE PUBLICATION OF SPECIAL TOWN MEETING – OCTOBER 20, 2022

G. LEVY DETERMINATION DATE (FOR INFORMATIONAL PURPOSES ONLY)

- i. RECOMMENDED: NOVEMBER 14, 2022 @ REG BD MTG – NOVEMBER 22, 2022
FOR ADOPTION ON DECEMBER 13, 2022.
(ABSOLUTE LAST DATE FOR DETERMINATION: DECEMBER 6, 2022)

7. FINANCE COMMITTEE – TRUSTEE PORFIRIO

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$168,271.66
- ii. GENERAL ASSISTANCE FUND - \$89.00
- iii. ROAD & BRIDGE FUND - \$70,880.52
- iv. SPECIAL POLICE FUND - \$6,960.00

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 NOVEMBER 14, 2022 – 6:00 P.M.

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