



**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**

NOVEMBER 14, 2022 - 6:15 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. OCTOBER 11, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR’S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$100.00 DONATION TO THE VILLAGE OF WILLOW SPRINGS, 1 VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THE VILLAGE’S COMMUNITY TREE TRIM.**
 - B. APPROVAL OF \$16,000.00 FOR HOLIDAY LIGHTING ON THE TOWNSHIP BUILDING INSTALLED BY HOLIDAY CREATIONS, INC., 20 HENDERSON AVE., JOLIET, IL 60432.**
 - C. APPROVAL OF THE 2023 PAID HOLIDAYS FOR FULL TIME EMPLOYEES.**
- 6. CLERK’S REPORT – CLERK HOFFENBERG**
 - A. APPROVAL OF 2023 ANNUAL CALENDARS – ANNUAL BOARD MEETINGS PER THE O.M.A.**
 - i. Township of Lyons Regular Board Meetings**
 - ii. Township of Lyons Mental Health Commission Meetings.**
 - B. VACCINE INNOCULATIONS RECAP – NOVEMBER 5, 2022**
 - C. AARP DEFENSIVE DRIVING COURSE – THURSDAY & FRIDAY NOVEMBER 17 & 18 10 a.m. – 2 p.m.**
 - D. LEVY DETERMINATION DATE (FOR INFORMATIONAL PURPOSES ONLY)**
 - i. RECOMMENDED: NOW UNTIL NOVEMBER 22, 2022
FOR ADOPTION ON DECEMBER 13, 2022.
(ABSOLUTE LAST DATE FOR DETERMINATION: DECEMBER 6, 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.**



7. FINANCE COMMITTEE – TRUSTEE PORFIRIO

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$442,315.68
- ii. GENERAL ASSISTANCE FUND - \$2,042.31
- iii. ROAD & BRIDGE FUND - \$70,096.40
- 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

14. PUBLIC COMMENT

15. ADJOURNMENT

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

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