



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- CA\$H 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 60525, 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.

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
OCTOBER 11, 2022
(PRESENTED FOR APPROVAL AT THE MEETING OF NOVEMBER 14, 2022)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, October 11, 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 6:02 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; Lauren DaValle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Township of Lyons Mental Health Director; Quinn Corcoran*, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township of Lyons Employees Kathy Rosenbeck, Joe Bonomo, and several Township residents.

***Indicates person attended remotely.**

5. **Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of September 13, 2022 as presented.
Trustee Anderson moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of September 13, 2022 as presented.
Voice Vote in favor by all.
Motion Carried**

6. Supervisor Getty asked for a motion to approve \$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.

Trustee Anderson moved; Trustee McDonald seconded to approve \$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.

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

Motion Carried.

7. Supervisor Getty asked for a 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.

Trustee Anderson moved; Trustee Kelly seconded 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

Roll Call: Ayes: Anderson, Kelly, McDonald, Getty
Nays: Porfirio

Motion Carried.

8. Supervisor Getty asked for a 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.

Trustee McDonald moved; Trustee Anderson seconded 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.

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

Motion Carried.

9. **Clerk's Report** – Deputy Clerk Pach reported that the Clerk's Office was able to aid fifty residents when the Secretary of State's Mobile ID Unit and an I-Ca\$h representative from the State of Illinois Treasurer's Office came to visit on Thursday, September 22, 2022.

10. Deputy Clerk Pach stated that the Township of Lyons' intra-office local records disposal and the Community Paper Shred Event held on Friday, October 7, 2022 from 8:00 a.m. – 10:00 a.m. ran very smoothly and had a steady stream of residents taking advantage of the event.

11. Deputy Clerk Pach commented that on Saturday, October 8, 2022 twenty-nine Township of Lyons' residents were able to be vaccinated with the new Covid-19 Bivalent Booster at the Inoculation Clinic held in the Townhall Community Room. Deputy Clerk Pach stated that each person who received a vaccination also received a \$100.00 gift card courtesy of the Cook County Department of Public Health.

12. Deputy Clerk Pach informed all present that the Clerk's Office is in receipt of a signed and written statement from the Township of Lyons' Board of Trustees 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". Deputy Clerk Pach stated that this Special Town Meeting is contingent upon the approval by the Township of Lyons' Board of Trustees of said meeting's Agenda and Public Notice. Supervisor Getty commented that this Special Meeting will be regarding the possible purchase of 6211 Linden Lane in the La Grange Highlands area of the Township of Lyons to mitigate flooding issues in that area as previously discussed at a former Township of Lyons' Regular Board Meeting.

13. Supervisor Getty asked for a motion to approve the draft Agenda and Public Notice for a Special Town Meeting to be held at the Township Hall at 6:00 p.m. on Monday, November 14, 2022.

Trustee McDonald moved; Trustee Anderson seconded to approve the draft Agenda and Public Notice for a Special Town Meeting to be held at the Township Hall at 6:00 p.m. on Monday, November 14, 2022.

Roll Call: Ayes: McDonald, Anderson, Porfirio, Kelly, Getty

Nays: None

Motion Carried.

14. Deputy Clerk Pach commented that the Clerk's Office will aim to publish the Public Notice and Agenda for the November 14, 2022 Special Town Meeting in the October 20, 2022 edition of the local newspaper of record.

15. Deputy Clerk Pach stated that the Clerk's Office is recommending a 2022 Levy Determination date of between November 14 and November 22, 2022 for adoption on December 13, 2022 to be filed with the Cook County Clerk by the December 27, 2022 deadline. Deputy Clerk Pach reminded all that the absolute last day for the 2022 Levy Determination is December 6, 2022.

16. *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 amended amount of \$168,271.66.

Roll Call: Ayes: Porfirio, Anderson, McDonald, Kelly, 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 \$89.00.

**Roll Call: Ayes: Porfirio, Kelly, Anderson, McDonald, 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 \$70,880.52.

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

Motion Carried.

D. *Special Police Protection Fund* – Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the Special Police Protection Fund in the amount of \$6,960.00.

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

Motion Carried.

17. ***Building* – NONE**

18. ***Senior Services* – NONE**

19. ***Committee on Youth* –NONE**

20. ***Mental Health Commission* – NONE**

21. ***Special Police Protection* – Trustee Anderson reported that for the month of August 2022, fifteen officers provided an additional 174 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.**

22. *Old Business* – Trustee Anderson asked for a clarification on the upcoming November dates for Township of Lyons Board Meetings: Special or Regular. Supervisor Getty replied that the original date of the November Township of Lyons' Regular Board Meeting had been changed to Monday, November 14 due to the Illinois Gubernatorial Election on November 8. Supervisor Getty stated that on November 14, as voted upon earlier at this meeting, a Special Annual Town Meeting will be held beginning at 6 p.m. with the rescheduled Township of Lyons' Regular Board Meeting immediately following.

23. *New Business* –NONE

24. *Public Comment* – Ronald Melka, Township of Lyons' Mental Health Director reminded all in attendance that the Brew Moon Beer & Band Fest will be held on Saturday, October 15, 2022 at the MAX Expo Center in McCook, Illinois from 6:00 p.m. – 11:00 p.m. The Township of Lyons partially sponsors this event, and all are welcome to attend.

25. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:21 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



George Pach

Township of Lyons Deputy Clerk