



**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 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.

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
SEPTEMBER 13, 2022
(PRESENTED FOR APPROVAL AT THE MEETING OF OCTOBER 11, 2022)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, September 13, 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 6:06 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; George Pach, Deputy Clerk; Lauren DaValle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Township of Lyons Mental Health Director; Quinn Corcoran*, Senior Transportation Director; James Wysocki, Auditor with G.W. & Associates; Township of Lyons Employee 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 August 9, 2022 as presented.**

Trustee Kelly moved; Trustee Anderson seconded to approve the Regular Board Meeting Minutes of August 9, 2022 as presented.

Voice Vote in favor by all.

Motion Carried

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

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

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$750.00 grant to the Village of McCook for the Brew Moon Max Cares, 4750 S. Vernon Ave., McCook, Illinois 60525 that will benefit residents and charities in the Township of Lyons to be held on Saturday, October 15, 2022.

Trustee Anderson moved; Trustee Kelly seconded to approve a \$750.00 grant to the Village of McCook for the Brew Moon Max Cares, 4750 S. Vernon Ave., McCook, Illinois 60525 that will benefit residents and charities in the Township of Lyons to be held on Saturday, October 15, 2022.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve Change Order #1 for \$6,466.00 for removal of two exterior exhaust fans and bricking up the openings. Submitted by API Architects from Lite Construction, 711 S. Lake Street, Montgomery, IL 60538.

Trustee Anderson moved; Trustee Kelly seconded to approve Change Order #1 for \$6,466.00 for removal of two exterior exhaust fans and bricking up the openings. Submitted by API Architects from Lite Construction, 711 S. Lake Street, Montgomery, IL 60538.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve the 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. Supervisor Getty stated that the meeting will begin at the regular time of 6 p.m. Trustee Porfirio moved; Trustee Anderson seconded to approve the 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. Voice Vote in favor by all.
Motion Carried

10. Supervisor Getty called forth Auditor Mr. James Wysocki of G. W. & Associates to give a brief overview of the Township of Lyons' Annual Financial Report for Fiscal Year 2021 which ended on February 28, 2022 and on the audit of such which was filed with the State Comptroller's Office. Upon completion of Mr. Wysocki's brief overview of the Audit Report and hearing no questions or comments on said audit, Supervisor Getty asked for a motion to accept the Township of Lyons' Annual Financial Report as presented by Mr. James Wysocki of G. W. & Associates and allow it to be filed with the State Comptroller as required by state statute. Trustee Porfirio moved; Trustee Kelly seconded to accept the Township of Lyons' Annual Financial Report as presented by Mr. James Wysocki of G. W. & Associates and allow it to be filed with the State Comptroller as required by state statute. Voice Vote in favor by all.
Motion Carried

11. Clerk's Report – Clerk Hoffenberg reported that the Clerk's Office will be holding a Milkweed Plant Giveaway on Friday September 16, 2022 as long as supply lasts. Clerk Hoffenberg stated that this event is an effort to help stave off the extinction of the Monarch Butterfly which has recently been placed onto the endangered species list due to loss of habitat.

12. 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.

13. Clerk Hoffenberg commented that the Township of Lyons' Local Records Disposal has been rescheduled for Friday, October 7, 2022 and will be held at the same time as a Community Paper Shred Event from 8 a.m. – 10 a.m.

14. Clerk Hoffenberg commented that the Clerk's Office in conjunction with the Cook County Department of Public Health will be holding two vaccination drives. Dates will be Saturday, October 8, 2022 and Saturday, November 12, 2022 from 10:00 a.m. until 2:00 p.m. each day. Clerk Hoffenberg is awaiting confirmation that the new Bivalent Covid Vaccine and 2022 Flu vaccine will be available to be administered on those dates as well.

15. *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 \$194,057.33.

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 \$2,373.38.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the Road and Bridge Fund in the amount of \$31,091.55.

Roll Call: Ayes: Porfirio, Anderson, Kelly, McDonald, 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 \$7,882.95.

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

Motion Carried.

16. *Building* – NONE

17. *Senior Services* – NONE

18. *Committee on Youth* –NONE

19. *Mental Health Commission* – Trustee Porfirio stated that the preliminary End of Year Service and Financial Reports from Township of Lyons’ Mental Health funded agencies show that in Fiscal Year 2022, a total of 6,585 Township of Lyons residents received 397,840 units of service. This represents a 28% increase in the number of people served compared to Fiscal Year 2021, and the total number of units of service have increased by 81%.

20. Trustee Porfirio reported Township of Lyons’ Mental Health Director held a teleconference with Worth Township representatives on August 16, 2022 to explore developing a Community Mental Health Board for their community. Worth Township is trying to determine whether to promote a referendum to form a Community Mental Health Board similar to the Township of Lyons.’

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

22. *Old Business* – Trustee Porfirio asked Supervisor Getty if there was any update as to when the Special Annual Town Meeting might be held for the purpose of a pending purchase of property in the La Grange Highlands Area of the Township to help mitigate flooding issues. This would be in conjunction with the Metropolitan Water Commission District of Cook County. Supervisor Getty stated that Township of Lyons’ Highway Commissioner Sean McDermott should be able to give an update to the Township of Lyons’ Board of Trustee at their next regular board meeting of October 11, 2022.

23. Irene Haugen, a volunteer member of the Willow Springs Historical Society, was asked by Supervisor Getty how the River thru History Rendezvous went on Saturday, September 10, 2022. Ms. Haugen mentioned that she was not able to attend this year but did know that it had been downsized this year due to the inability to get as many demonstrators as in previous years but did thank the Township of Lyons' Board of Trustees and Supervisor Getty for their continued support of this annual local historical reenactment event.

24. *New Business* –NONE

25. *Public Comment* – Ronald Melka, member of the Lyons Mustangs commented that the Lyons Mustangs will hold a “September to Remember BBQ” event on Saturday, September 17, 2022 at 4047 Leland Avenue, Lyons, IL from 2:00 p.m. – 9:00 p.m. Mr. Melka thanked the Board for their past support.

26. Ron Melka, also a member of the Kiwanis Club of La Grange mentioned that on the following day, Sunday September 18, 2022 that a “Disc for Charity” event will be held at Katherine Legge Disc Golf Course, 5901 S. County Line Rd., Hinsdale, IL beginning at 9:30 a.m. and encouraged all in attendance to come out and support.

27. *Adjournment* – Trustee Kelly moved; Trustee Anderson seconded to adjourn the meeting at 6:30 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Township of Lyons Clerk