



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

DECEMBER 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. NOVEMBER 14, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. NOVEMBER 21, 2022 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$3,000.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 ARCHER RD., JUSTICE, IL 62458 FOR THEIR HOLIDAY FOOD PROGRAM.
 - B. APPROVAL OF \$50,151.00 FOR THE ANNUAL RENEWAL OF GENERAL LIABILITY, CYBER LIABILITY & AUTO INSURANCE FOR POLICY YEAR DECEMBER 1, 2022 THROUGH DECEMBER 1, 2023.
 - C. APPROVAL TO ACCEPT THE ILLINOIS PUBLIC RISK FUND (IPRF) SAFETY EDUCATIONAL GRANT OF \$5,959.00.
 - D. RESOLUTION 2022-10 AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY
 - E. RESOLUTION 2022-11 – AUTHORIZING THE EXECUTION OF THE 2022 PARATRANSIT SERVICE PROVIDER AGREEMENT BY AND BETWEEN THE SUBURBAN BUS DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY (PACE) AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
 - F. ORDINANCE 2022-04 – AUTHORIZING THE PURCHASE OF REAL ESTATE FOR A PUBLIC PURPOSE (6211 LINDEN LANE, LA GRANGE, ILLINOIS)
 - G. ORDINANCE 2022-05 – APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE LYONS TOWNSHIP ROAD DISTRICT AND THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO.

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.



H. ORDINANCE 2022-06 – ADOPTION OF THE 2022 LEVY FOR THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.

I. ORDINANCE 2022-07 – ADOPTION OF THE 2022 LEVY FOR THE ROAD DISTRICT, TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.

6. **CLERK’S REPORT** – CLERK HOFFENBERG

A. VACCINE INNOCULATIONS RECAP – DECEMBER 10, 2022

B. AARP DEFENSIVE DRIVING COURSE RECAP – NOVEMBER 17 & 18

C. TOYS FOR TOTS, SOLES4SOULS, AND PUT A CORK IN IT COLLECTIONS

7. **FINANCE COMMITTEE** – TRUSTEE PORFIRIO

A. **PAYMENT OF BILLS**

- i. GENERAL TOWN FUND – \$159,851.05
- ii. GENERAL ASSISTANCE FUND - \$1,405.99
- iii. ROAD & BRIDGE FUND - \$161,354.34
- 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 JANUARY 10, 2023 – 6:00 P.M.

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