



**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](mailto: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.**

Public comment can be sent prior to the phone conference board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto: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  
DECEMBER 13, 2022  
(PRESENTED FOR APPROVAL AT THE MEETING OF JANUARY 10, 2023)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, December 13, 2022 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. **Clerk Hoffenberg called the Roll, and the following were present:**

<b>Christopher Getty</b>	<b>Supervisor</b>
<b>Mark Anderson</b>	<b>Trustee</b>
<b>Mike Porfirio</b>	<b>Trustee</b>
<b>Colleen H. Kelly</b>	<b>Trustee</b>
<b>Donna B. McDonald</b>	<b>Trustee</b>

**Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner; 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; Township of Lyons Employees Mary Van Allen, Jazmin Lopez\*, 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 November 14, 2022 as presented.  
Trustee McDonald moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of November 14, 2022 as presented.  
Voice Vote in favor by all.  
Motion Carried**

6. **Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of November 21, 2022 as presented.  
Trustee Anderson moved; Trustee Porfirio seconded to approve the Special Board Meeting Minutes of November 21, 2022 as presented.  
Voice Vote in favor by all.  
Motion Carried**

7. Supervisor Getty asked for a motion to approve a \$3,000.00 donation to the Village of Justice, 7800 Archer Rd., Justice, IL 62458 for their Holiday Food Program.

Trustee Kelly moved; Trustee McDonald seconded to approve the \$3,000.00 donation to the Village of Justice, 7800 Archer Rd., Justice, IL 62458 for their Holiday Food Program.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve \$50,151.00 for the Annual Renewal of General Liability, Cyber Liability & Auto Insurance for Policy Year December 1, 2022 through December 1, 2023.

Trustee Anderson moved; Trustee Kelly seconded to approve \$50,151.00 for the Annual Renewal of General Liability, Cyber Liability & Auto Insurance for Policy Year December 1, 2022 through December 1, 2023.

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

Motion Carried.

9. Supervisor Getty asked for a motion to accept the Illinois Public Risk Fund (IPRF) Safety Educational Grant of \$5,959.00.

Trustee Porfirio moved; Trustee Anderson seconded to accept the Illinois Public Risk Fund (IPRF) Safety Educational Grant of \$5,959.00.

Voice Vote in favor by all.

Motion Carried

10. Supervisor Getty asked for a motion to approve Resolution 2022-10 authorizing the disposal of certain surplus property.

Trustee Anderson moved; Trustee McDonald seconded approve Resolution 2022-10 authorizing the disposal of certain surplus property.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve 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.

Trustee Kelly moved; Trustee McDonald seconded approve 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.

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve Ordinance 2022-04 authorizing the purchase of real estate for a public purpose (6211 Linden Lane, La Grange, Illinois).

Trustee Anderson moved; Trustee Porfirio seconded to approve Ordinance 2022-04 authorizing the purchase of real estate for a public purpose (6211 Linden Lane, La Grange, Illinois).

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

Motion Carried.

13. Supervisor Getty asked for a motion to approve Ordinance 2022-05 approving an intergovernmental agreement by and between the Lyons Township Road District and the Metropolitan Water Reclamation District of Greater Chicago. Trustee Porfirio moved; Trustee Kelly seconded to approve Ordinance 2022-05 approving an intergovernmental agreement by and between the Lyons Township Road District and the Metropolitan Water Reclamation District of Greater Chicago.

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

Motion Carried.

14. Supervisor Getty asked for a motion to approve Ordinance 2022-06 authorizing the adoption of the 2022 Levy for the Township of Lyons, Cook County, Illinois.

Trustee Porfirio moved; Trustee McDonald seconded approve Ordinance 2022-06 authorizing the adoption of the 2022 Levy for the Township of Lyons, Cook County, Illinois.

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

Motion Carried.

15. Supervisor Getty asked for a motion to approve Ordinance 2022-07 authorizing the adoption of the 2022 Levy for the Road District, Township of Lyons, Cook County, Illinois.

Trustee Kelly moved; Trustee Anderson seconded to approve Ordinance 2022-07 authorizing the adoption of the 2022 Levy for the Road District, Township of Lyons, Cook County, Illinois.

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

Motion Carried.

16. Clerk Hoffenberg reported that on Saturday, December 10, 2022 a total of twenty people were able to be vaccinated at the Township for the Flu, Covid and/or Monkey Pox. Clerk Hoffenberg received many thanks for running the program and deemed the event as very worthwhile.

17. Clerk Hoffenberg informed all present that the Clerk's Office held a Defensive Driving Course on November 17 & 18, 2022. Although the number of attendees was less than anticipated, the program was well received.

18. Clerk Hoffenberg reminded all that collections bins are set up outside of the Clerk's Office for Toys for Tots, Soles4Souls and Put-A-Cork in It. The latter two are in conjunction with Go Green La Grange.

19. *Finance Committee* – Trustee Porfirio reported the payment of bills, is as follows:

A. *General Town Fund* - Trustee Porfirio moved; Trustee Kelly seconded to approve the audit of the General Town Fund in the amended amount of \$159,851.05.

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

Motion Carried.

B. *General Assistance Fund* – Trustee Porfirio moved; Trustee Anderson seconded to approve the audit of the General Assistance Fund in the amount of \$1,405.99.

Roll Call: Ayes: Porfirio, Anderson, Kelly, 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 \$161,354.34.

Roll Call: Ayes: Porfirio, McDonald, Anderson, Kelly, 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 \$7,200.00.

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

Motion Carried.

20. *Building* – NO REPORT

21. *Senior Services* – NO REPORT

22. *Committee on Youth* –NO REPORT

23. *Mental Health Commission* – Trustee Porfirio stated that there was no news of any major significance to report.
  
24. *Special Police Protection* – Trustee Anderson reported that for the month of October 2022, eighteen officers provided an additional 180 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.
  
25. *Old Business* – NONE
  
26. *New Business* - NONE
  
27. *Public Comment* – NONE
  
28. *Adjournment* – Trustee Porfirio moved; Trustee Kelly seconded to adjourn the meeting at 6:16 p.m.  
Voice Vote in favor by all.  
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg  
Township of Lyons Clerk