



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

JANUARY 10, 2023 - 6:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Colleen H. Kelly, Mark Anderson, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. DECEMBER 13, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. ACCEPTANCE OF RESIGNATION OF TRUSTEE MIKE PORFIRIO
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. 2022 LEVY FILING – SUBMITTED DECEMBER 16, 2022: ACCEPTED DECEMBER 30, 2022
 - B. INNOCULATION CLINIC – JANUARY 21, 2023 10:00 A.M. – 2:00 P.M.
7. **FINANCE COMMITTEE**
 - A. **PAYMENT OF BILLS**
 - i. GENERAL TOWN FUND – \$171,914.22
 - ii. GENERAL ASSISTANCE FUND - \$30,873.67
 - iii. ROAD & BRIDGE FUND - \$46,482.71
 - iv. SPECIAL POLICE FUND - \$7,200.00
8. **BUILDING & SENIOR SERVICES – TRUSTEE KELLY**
9. **COMMITTEE ON YOUTH - TRUSTEE McDONALD**
10. **MENTAL HEALTH COMMISSION**
11. **SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**

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.



12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT - CHARLES BOSKO WESTERN SPRINGS VFW POST 10778 THANK YOU**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED BOARD MEETING FEBRUARY 14, 2023 - 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
JANUARY 10, 2023
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 14, 2023)**

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 10, 2023 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 6:03 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
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance was Patrick Hynes, Township of Lyons Assessor; Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Elizabeth Shine, 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, Joe Bonomo, Kathy Rosenbeck, and several Township residents.

***Indicates person attended remotely.**

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

6. Supervisor Getty asked for a motion to accept the resignation of Trustee Mike Porfirio from the Township of Lyons Board of Trustees effective January 5, 2023 per his resignation letter due to being newly elected to the position of Illinois State Senator. For the record, Supervisor Getty read the following excerpt from Trustee Porfirio's letter of resignation dated the 5th of January 2023:

"Clerk Hoffenberg,

Please consider this my resignation as a Trustee for the Township of Lyons and distribute to the Supervisor, Board of Trustees, other elected officials, and staff as you deem appropriate. In addition, this also serves as my resignation as the Township Liaison to the Lyons Township Mental Health Commission. I submit my resignation effective immediately.

Best,
Mike Porfirio"

With regret, Trustee Anderson moved; Trustee McDonald seconded to accept the resignation of Trustee Mike Porfirio from the Township of Lyons Board of Trustees effective January 5, 2023.

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

Motion Carried.

7. Clerk Hoffenberg reported that the 2022 Levy for all departments was submitted on December 16, 2022 and accepted on December 30, 2022 by Cook County Clerk Karen Yarbrough.

8. Clerk Hoffenberg informed all present that the Clerk's Office will be holding another inoculation clinic for the Flu, Monkey Pox, and Covid Vaccines on January 21, 2022 from 10:00 a.m. – 2:00 p.m. in the Community Room. Appointments are recommended.

9. *Finance Committee* – Supervisor Getty reported the payment of bills, is as follows:

A. *General Town Fund* - Trustee McDonald moved; Trustee Anderson seconded to approve the audit of the General Town Fund in the amount of \$171,914.22.

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

Motion Carried.

B. *General Assistance Fund* – Trustee McDonald moved; Trustee Kelly seconded to approve the audit of the General Assistance Fund in the amount of \$30,873.67.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Anderson moved; Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$46,482.71.

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

Motion Carried.

D. *Special Police Protection Fund* – Trustee Kelly moved; Trustee McDonald seconded to approve the audit of the Special Police Protection Fund in the amount of \$7,200.00.

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

Motion Carried.

10. *Building* – Trustee Kelly stated that she received many positive comments on the Outdoor Holiday Decorations that adorned the exterior of the Township of Lyons' Building this year. Kudos to all involved.

11. *Senior Services* – Trustee Kelly commented that she was notified by a senior resident who uses the Township of Lyons' Senior Transportation Bus Service that with the service, the resident was able to complete all her Christmas shopping and expressed her heartfelt thanks.

12. *Committee on Youth* –NO REPORT

13. *Mental Health Commission* – Supervisor Getty stated that there was no news of significance to report but that all trustees should have received a copy of the Township of Lyons Liaison Report from the Lyons Township Mental Health Commission dated January 10, 2023 in their electronic board packet.

14. *Special Police Protection* – Trustee Anderson reported that for the month of November 2022, eighteen officers provided an additional one-hundred eighty hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

15. *Old Business* – Supervisor Getty stated that the Township of Lyons was included in the State of Illinois' Opioid Settlement and will receive an additional \$1,400.00 which must be directed toward Opioid Abatement. Per discussion with legal counsel, money from the settlement will be appropriated to the Mental Health Commission to allocate to one of their funded agencies they deem appropriate in dealing with this crisis with the stipulation stated above. Total settlement will occur over six years.

16. *New Business* - NONE

17. *Public Comment* – Mr. Charles Bosko, former Commander of the Western Springs VFW Post 10778 approached the Township of Lyons Board to express the Post's gratitude for the constant support of their chapter and Annual Memorial Day Parade. Mr. Bosko also stated that since he is an Appeals Specialist with the Illinois Department of Veterans' Affairs, he would like to approach the Township of Lyons' Board of Trustees at a future meeting with ideas on how the Township may be able to help a greater number of Township of Lyons' Veterans. He commented that he will be in touch with the Township of Lyons Clerk, Elyse Hoffenberg.

18. *Adjournment* – Trustee Kelly moved; Trustee Anderson 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