



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**MEETING TO BE HELD SIMULTANEAOUSLY IN TOWNSHIP HALL COMMUNITY ROOM**  
**AND**  
**VIA CONFERENCE CALL DUE TO COVID-19**  
**PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

**MARCH 14, 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. FEBRUARY 14, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF A \$200.00 SPONSORSHIP FOR THE LA GRANGE KIWANIS CLUB'S UN<sup>W</sup>-PANCAKE BREAKFAST HELD ON SUNDAY, APRIL 30, 2023 FROM 8 A.M. – 1 P.M. AT THE AMERICAN LEGION HALL, 900 S. LA GRANGE RD IN LA GRANGE, IL.**
  - B. APPROVAL OF A \$250.00 DONATION TO INDIAN SPRINGS SCHOOL DISTRICT 109 FOR THEIR THIRD ANNUAL BACK TO SCHOOL BASH TO BE HELD ON SATURDAY, AUGUST 5, 2023 FROM 10:00 A.M.-1:00 P.M. AT WILKINS FIELD, 8001 S. 82<sup>ND</sup> AVE., JUSTICE, IL 60458**
  - C. APPROVAL OF A \$300.00 DONATION TO THE VFW OF WESTERN SPRINGS, MEMORIAL POST 10778, P.O.BOX 73, WESTERN SPRINGS, IL FOR THEIR MEMORIAL DAY PARADE TO BE HELD ON MAY 29, 2023.**
  - D. APPROVAL OF A \$500.00 DONATION TO SPONSOR A MOSAIC ART PROJECT FOR CommUNITY DIVERSITY GROUP, P.O.BOX 41, LA GRANGE, IL 60525.**
  - E. APPROVAL OF A \$3,000.00 GRANT TO HCCVB-RIVER THROUGH HISTORY RENDEZVOUS, P.O.BOX 501, WILLOW SPRINGS, IL 60480 FOR THEIR 2023 SCHOOL DAY ON SEPTEMBER 8, 2023.**
  - F. APPROVAL OF A \$10,000.00 GRANT TO THE GREATER CHICAGO FOOD DEPOSITORY, 4100 W. ANN LURIE PLACE, CHICAGO, IL 60632 IN SUPPORT OF THEIR TWELVE MONTHLY MOBILE FOOD PANTRIES WITHIN THE TOWNSHIP.**
  - G. CONSIDERATION / DISCUSSION OF PROPOSED BUDGETS OF TOWNSHIP OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2023.**

**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.**



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

**A. ANNUAL TOWN MEETING AGENDA APPROVAL – APRIL 11, 2023**

**B. PUBLIC NOTICE PUBLICATION OF ANNUAL TOWN MEETING – MARCH 23, 2023**

**7. FINANCE COMMITTEE**

**A. PAYMENT OF BILLS**

- i. GENERAL TOWN FUND – \$141,993.23**
- ii. GENERAL ASSISTANCE FUND – \$21,642.26**
- iii. ROAD & BRIDGE FUND – \$36,931.38**
- iv. SPECIAL POLICE FUND - \$6,240.00**

**8. BUILDING & SENIOR SERVICES – TRUSTEE KELLY**

**9. COMMITTEE ON YOUTH – TRUSTEE McDONALD**

**10. MENTAL HEALTH COMMISSION –**

**11. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

**A. CONSIDERATION OF AWARDING CONTRACT FOR DEMOLITION OF BUILDING AT 6211 LINDEN LANE, LA GRANGE HIGHLANDS, ILLINOIS 60525.**

**B. APPROVING THE APPOINTMENT OF GARY CROSSMAN TO POSITION OF TOWNSHIP OF LYONS TRUSTEE. OATH ADMINISTERED BY THE HONORABLE NICK KANTAS.**

**C. RESOLUTION 2023-01 APPROVING THE APPOINTMENT OF LOUIS GALE TO POSITION OF TOWNSHIP OF LYONS MENTAL HEALTH COMMISSIONER. OATH ADMINISTERED BY THE HONORABLE NICK KANTAS.**

**D. RESOLUTION 2023-02 APPROVING THE APPOINTMENT OF ELYSE HOFFENBERG TO POSITION OF TOWNSHIP OF LYONS MENTAL HEALTH COMMISSIONER. OATH ADMINISTERED BY THE HONORABLE NICK KANTAS.**

**14. PUBLIC COMMENT**

**15. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING - APRIL 11, 2023 – 6:00 P.M.**

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