



**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**

**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>7</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.**

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  
MARCH 14, 2023  
(PRESENTED FOR APPROVAL AT THE MEETING OF APRIL 11, 2023)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, March 14, 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 6:02 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>Colleen H. Kelly</b>	<b>Trustee</b>
<b>Donna B. McDonald</b>	<b>Trustee</b>

**Also, in attendance was Patrick Hynes, Township of Lyons Assessor; George Pach, Deputy Clerk; Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Township of Lyons Mental Health Director; Township of Lyons Mental Health Commission Members Clemons, Dorobiala, Hartigan, Mallis, and Przelklasa; Quinn Corcoran, Senior Transportation Director; State Senator Michael Porfirio; Township of Lyons Employees Carrie Bernardoni, Joe Betz, Joe Bonomo, Irene Farbo, Jazmin Lopez, 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 February 14, 2023 as presented.**

**Trustee Kelly moved; Trustee Anderson seconded to approve the Regular Board Meeting Minutes of February 14, 2023 as presented.**

**Voice Vote in favor by all.**

**Motion Carried**

6. **Supervisor Getty called forth the Honorable Russ Hartigan, retired judge, and former Township of Lyons Supervisor, who spoke upon the sudden passing of the Honorable Ed Maloney. Funeral arrangements were given, and a moment of silence was taken.**

7. Supervisor Getty asked for a motion to approve a \$200.00 sponsorship for the La Grange Kiwanis Club's "Un"-Pancake Breakfast to be 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

Trustee Anderson moved; Trustee McDonald seconded to approve a \$200.00 sponsorship for the La Grange Kiwanis Club's "Un"-Pancake Breakfast to be 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.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve 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.

Trustee McDonald moved; Trustee Kelly seconded to approve 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.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve 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.

Trustee Anderson moved; Trustee Kelly seconded to approve 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

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

Motion Carried.

10. Supervisor Getty asked for a motion to approve a \$500.00 donation to sponsor a Mosaic Art Project for CommUNITY DIVERSITY GROUP, P.O. Box 41, La Grange, IL 60525.

Trustee McDonald moved; Trustee Anderson seconded to approve a \$500.00 donation to sponsor a Mosaic Art Project for CommUNITY DIVERSITY GROUP, P.O. Box 41, La Grange, IL 60525.

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

Motion Carried.

11. Supervisor Getty asked for a motion to approve 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.

Trustee Kelly moved; Trustee McDonald seconded to approve 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

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

Motion Carried.

12. Supervisor Getty asked for a motion to approve 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.

Trustee Anderson moved; Trustee Kelly seconded to approve 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.

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

Motion Carried.

13. Supervisor Getty stated that the budgets for the Township Offices and Departments for Fiscal Year 2023/2024 will remain essentially the same as the 2022/2023 Fiscal Year with only minor recommended changes being made after working within the predicted projections of incoming revenue given by the auditors. Supervisor Getty, asking if there were any questions, comments or concerns on the proposed budget items and hearing none, asked for a motion to approve the proposed tentative budget appropriations for the Township Offices and Departments for Fiscal Year 2023/2024 as presented.

**Trustee Anderson moved; Trustee McDonald seconded to approve the proposed tentative budget appropriations as presented for the Township Offices and Departments for Fiscal Year 2023/2024 and to direct the Clerk to publish the respective Tentative Budget Appropriation Ordinances in the local newspaper as directed by state statute and to hang the Proposed Budgets for the required 30 days after publication.**

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

**Motion Carried**

**14. Clerk Hoffenberg asked for a motion to approve the Annual Town Meeting Agenda for April 11, 2023 which Clerk Hoffenberg stated will be held in the Township of Lyons' Community Room.**

**Trustee McDonald moved; Trustee Kelly seconded to approve the Annual Town Meeting Agenda for April 11, 2023 as presented.**

**Voice Vote in favor by all.**

**Motion Carried**

**15. Clerk Hoffenberg commented that the Annual Town Meeting Agenda for April 11, 2023 will be published in both the Des Plaines Valley News and the La Grange Suburban Life on March 23, 2023.**

**16. 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 \$141,993.23.**

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

**Motion Carried.**

**B. General Assistance Fund – Trustee Kelly moved; Trustee Anderson seconded to approve the audit of the General Assistance Fund in the amount of \$21,642.26.**

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

**Motion Carried.**

**C. *Road and Bridge Fund* - Trustee McDonald moved; Trustee Anderson seconded to approve the audit of the Road and Bridge Fund in the amount of \$36,931.38.**

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

**Motion Carried.**

**D. *Special Police Protection Fund* – Trustee Anderson moved; Trustee Kelly seconded to approve the audit of the Special Police Protection Fund in the amount of \$6,240.00.**

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

**Motion Carried.**

**17. *Building* – NO REPORT**

**18. *Senior Services* – NO REPORT**

**19. *Committee on Youth* –NO REPORT**

**20. *Mental Health Commission* – Ronald Melka, Township of Lyons Mental Health Executive Director commented that on February 1<sup>st</sup>, he conducted a Mental Health First Aid Training at the Lyons Police Department for thirty-one officers from several west suburban departments including Hickory Hills, Riverside, Brookfield, La Grange, Burr Ridge, Western Springs, the Sheriff's Police, and the State Attorney's Office. Executive Director Melka stated that this was offered through the North East Multi-Regional Training Center for Public Safety Officers.**

**21. Executive Director Melka reported that on Tuesday, March 21, 2023 from 11:30 a.m. – 3:30 p.m. and in-person viewing of a webcast entitled "Supporting Children & Families Following an Overdose Death" will be held in the Township of Lyons' Community Room. This event is sponsored by Buddy's Place and the Coalition for a Drug-Free Lyons Township. All are invited to attend.**

22. ***Special Police Protection*** – Trustee Anderson commented that for the month of January 2023, twelve officers provided an additional 156 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

23. ***Old Business*** - NONE

24. ***New Business*** – Supervisor Getty asked for a motion to approve awarding the contract for demolition of the building at 6211 Linden Lane, La Grange Highlands, Illinois to K. L.F. Enterprises, Inc., 2044 W. 163<sup>rd</sup> St. Ste.#2, Markham, IL 60428 in the amount of \$40,918.00.

Trustee McDonald moved; Trustee Kelly seconded to approve awarding the contract for demolition of the building at 6211 Linden Lane, La Grange Highlands, Illinois to K. L.F. Enterprises, Inc., 2044 W. 163<sup>rd</sup> St. Ste.#2, Markham, IL 60428 in the amount of \$40,918.00.

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

Motion Carried.

25. Supervisor Getty asked for a motion to approve the appointment of Gary Crossman to the position of Township of Lyons Trustee.

Trustee Anderson moved; Trustee Kelly seconded to approve the appointment of Gary Crossman to the position of Township of Lyons Trustee.

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

Motion Carried.

Upon taking the Oath of Office administered by the Honorable Nick Kantas, Trustee Crossman took his seat at the Board Table.



26. Supervisor Getty asked for a motion to approve Resolution 2023-01 approving the appointment of Louis Gale to position of Township of Lyons Mental Health Commissioner.

Trustee Anderson moved; Trustee Crossman seconded to approve Resolution 2023-01 approving the appointment of Louis Gale to position of Township of Lyons Mental Health Commissioner.

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

Motion Carried.

Oath of office was administered by the Honorable Nick Kantas.

27. Supervisor Getty asked for a motion to approve Resolution 2023-02 approving the appointment of Elyse Hoffenberg to position of Township of Lyons Mental Health Commissioner.

Trustee McDonald moved; Trustee Crossman seconded to approve Resolution 2023-02 approving the appointment of Elyse Hoffenberg to position of Township of Lyons Mental Health Commissioner.

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

Motion Carried.

Oath of office was administered by the Honorable Nick Kantas.

28. *Public Comment* – Irene Haugen thanked the Board of Trustees for their support of the HCCVB-River through History Rendezvous School Day to be held on September 8, 2023.

29. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:28 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Township of Lyons Clerk