

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

APRIL 11, 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, Gary Crossman
- 4. APPROVAL OF MINUTES
 - A. MARCH 14, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING
- 5. **SUPERVISOR'S REPORT SUPERVISOR GETTY**
 - **A.** APPROVAL OF A \$200.00 DONATION TO THE PLEASANTVIEW FIRE PROTECTION DISTRICT FOR THEIR ANNUAL SAFETY DAY TO BE HELD ON SATURDAY, SEPTEMBER 23, 2023 FROM 10:00 A.M. 12:30 P.M.
 - **B.** APPROVAL OF A \$250.00 DONATION TO THE SUMMIT PUBLIC LIBRARY, 6233 S. ARCHER RD., SUMMIT, IL 60501 FOR THEIR SUMMER READING PROGRAM THAT BEGINS JUNE 15, 2023.
 - **C.** APPROVAL OF A \$350.00 DONATION TO THE LA GRANGE BABE RUTH LEAGUE, INC., P.O.BOX 307, LA GRANGE, IL 60525 FOR THEIR 2023 SEASON.
 - **D.** APPROVAL OF A \$1,500.00 DONATION TO THE LA GRANGE PET PARADE TO BE HELD SATURDAY, JUNE 3, 2023.
- 6. **CLERK'S REPORT -** CLERK HOFFENBERG
 - A. STATEMENT OF ECONOMIC INTEREST FILING DEADLINE MAY 1, 2023
 - **B.** NATIVE PLANTS GIVE-AWAY MAY 6, 13, 24, 2023
 - C. PAPER SHRED EVENT MAY 20, 2023 9:00 A.M. 12:00 NOON

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.



7. FINANCE COMMITTEE

- A. PAYMENT OF BILLS TRUSTEE KELLY
 - i. **GENERAL TOWN FUND** \$174,973.18
 - ii. GENERAL ASSISTANCE FUND \$33,258.60
 - iii. **ROAD & BRIDGE FUND -** \$50,234.88
 - iv. SPECIAL POLICE FUND \$6,480.00
- 8. BUILDING & MAINTENANCE TRUSTEE CROSSMAN
- 9. **SENIOR TRANSPORTATION -** TRUSTEE KELLY
- 10. **COMMITTEE ON YOUTH -** TRUSTEE McDONALD
- 11. MENTAL HEALTH COMMISSION ELYSE HOFFENBERG
- 12. SPECIAL POLICE PROTECTION TRUSTEE ANDERSON
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. PUBLIC COMMENT
- 16, ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING - MAY 9, 2023 - 6:00 P.M.

	Page 1
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	In Re the Matter of:)
2)
	Regular Board Meeting)
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)
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6	REPORT OF PROCEEDINGS
7	April 11, 2023
8	6:00 p.m.
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10	
11	REPORT OF PROCEEDINGS had at the Board of
12	Trustees Regular Board Meeting, held at Township of
13	Lyons, 6404 Joliet Road, Countryside, Illinois, before
14 15	Pamela L. Cosentino, Certified Shorthand Reporter for the State of Illinois.
16	the State of Hillhols.
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	Page 2
1	APPEARANCES:
2	TOWNSHIP OF LYONS OFFICIALS:
3	CHRISTOPHER GETTY, Supervisor
	ELYSE HOFFENBERG, Township Clerk
4	COLLEEN H. KELLY, Trustee
	MARK ANDERSON, Trustee
5	DONNA B. MCDONALD, Trustee
	GARY CROSSMAN, Trustee
6	PATRICK HYNES, Assessor
	SEAN MCDERMOTT, Highway Commissioner
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1	SUPERVISOR GETTY: Good evening, everyone.					
2	Thank you very much for being in attendance. We are					
3	going to have the Regular Township Board Meeting. We					
4	will begin momentarily and then we have the Annual					
5	Town Meeting that will start promptly at 7:00 p.m.					
6	We ask you to please keep conversation to a					
7	minimum while we conduct our business.					
8	With that being said, I call this meeting to					
9	order at 6:03 p.m. Would everyone please rise for the					
10	Pledge of Allegiance.					
11	(Whereupon, the Pledge of Allegiance					
12	is honored.)					
13	SUPERVISOR GETTY: Thank you very much.					
14	Madam Clerk, please call the roll.					
15	MS. HOFFENBERG: Trustee Anderson?					
16	TRUSTEE ANDERSON: Present.					
17	MS. HOFFENBERG: Trustee Crossman?					
18	TRUSTEE CROSSMAN: Here.					
19	MS. HOFFENBERG: Trustee Kelly?					
20	TRUSTEE KELLY: Here.					
21	MS. HOFFENBERG: Trustee McDonald?					
22	TRUSTEE MCDONALD: Here.					
23-	MS. HOFFENBERG: Supervisor Getty?					
24	SUPERVISOR GETTY: Here.					

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1	SUPERVISOR GETTY: Trustee Crossman.			
2	Is there a second?			
3	TRUSTEE KELLY: Second.			
4	SUPERVISOR GETTY: Trustee Kelly, thank you.			
5	Clerk, please call the roll.			
6	MS. HOFFENBERG: Trustee Crossman?			
7	TRUSTEE CROSSMAN: Yes.			
8	MS. HOFFENBERG: Trustee Kelly?			
9	TRUSTEE KELLY: Yes.			
10	MS. HOFFENBERG: Trustee McDonald?			
11	TRUSTEE MCDONALD: Aye.			
12	MS. HOFFENBERG: Trustee Anderson?			
13	TRUSTEE ANDERSON: Aye.			
14	MS. HOFFENBERG: Supervisor Getty?			
15	SUPERVISOR GETTY: Yes.			
16	That is approved. Thank you.			
17	Next item is 5(b). This is Approval of a			
18	\$250 Donation to the Summit Public Library for their			
19	Summer Reading Program that begins on June 15th of			
20	this year.			
21	Is there a motion to approve this grant			
22	request?			
23	TRUSTEE KELLY: So moved.			
24	TRUSTEE MCDONALD: Second.			

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- presentation in partnership with the Stagg, Moraine
 Valley Native Plant Community. Also there will be a
 plant giveaway in connection with all of the events.
 So, you know, keep an aye out, come on down, we're
 going to have some great events.
 - Finally, we're going to have a paper shred event in May, on May 20th, that's Saturday from 9:00 to 12:00. So get your Spring cleaning completed at our shred event. That's it.
- SUPERVISOR GETTY: Is the shred event inside or outside?
- MS. HOFFENBERG: It's outside in our parking lot.
- 14 SUPERVISOR GETTY: Very good.

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- Any questions for the Clerk?
- There being none, thank you.
- We'll move on to Finance Committee. Trustee

 Kelly.
- 19 TRUSTEE KELLY: Thank you, Supervisor. I'd 20 like to entertain a motion for a payment of General
- 21 Town Fund in the amount of \$174,973.18.
- 22 SUPERVISOR GETTY: We have a motion by
- 23 Trustee Kelly. Is there a second?
- 24 TRUSTEE CROSSMAN: Second.

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1	SUPERVISOR GETTY: Trustee Crossman, thank
2	you.
3	Any comments or questions?
4	There being none, Clerk, please call the
5	roll.
6	MS. HOFFENBERG: Trustee Kelly?
7	TRUSTEE Kelly: Aye.
8	MS. HOFFENBERG: Trustee Crossman?
9	TRUSTEE CROSSMAN: Yes.
10	MS. HOFFENBERG: Trustee Anderson?
11	TRUSTEE ANDERSON: Aye.
12	MS. HOFFENBERG: Trustee McDonald?
13	TRUSTEE MCDONALD: Aye.
14	MS. HOFFENBERG: Supervisor Getty?
15	SUPERVISOR GETTY: Yes.
16	That is approved.
17	TRUSTEE KELLY: Secondly, motion to accept a
18	payment of financial for the General Assistance
19	Fund in the amount of \$33,258.60.
20	SUPERVISOR GETTY: We have a motion to
21	approve the General Assistance Fund payables.
22	Is there a second?
23	TRUSTEE ANDERSON: I'll second that.
24	SUPERVISOR GETTY: Trustee Anderson, thank

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1	you.
2	Clerk, please call the roll.
3	MS. HOFFENBERG: Trustee Kelly?
4	TRUSTEE KELLY: Aye.
5	MS. HOFFENBERG: Trustee Anderson?
6	TRUSTEE ANDERSON: Aye.
7	MS. HOFFENBERG: Trustee Crossman?
8	TRUSTEE CROSSMAN: Yes.
9	MS. HOFFENBERG: Trustee McDonald?
10	TRUSTEE MCDONALD: Aye.
11	MS. HOFFENBERG: Supervisor Getty?
12	SUPERVISOR GETTY: Yes.
13	That is approved.
14	TRUSTEE KELLY: Then I entertain a motion for
15	Road & Bridge Fund, payment in the amount of
16	\$50,234.88.
17	TRUSTEE MCDONALD: I'll second that.
18	SUPERVISOR GETTY: Motion seconded.
19	Clerk, please call the roll.
20	MS. HOFFENBERG: Trustee Kelly?
21	TRUSTEE KELLY: Aye.
22	MS. HOFFENBERG: Trustee McDonald?
23	TRUSTEE MCDONALD: Aye.
24	MS. HOFFENBERG: Trustee Anderson?

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1	TRUSTEE ANDERSON: Aye.
2	MS. HOFFENBERG: Trustee Crossman?
3	TRUSTEE CROSSMAN: Yes.
4	MS. HOFFENBERG: Supervisor Getty?
5	SUPERVISOR GETTY: Yes.
6	That is approved.
7	TRUSTEE KELLY: Finally, I would like to
8	entertain a motion for payment to the Special Police
9	Fund in the amount of \$6,480.
10	SUPERVISOR GETTY: We have a motion. Is
11	there a second?
12	TRUSTEE ANDERSON: I'll second that.
13	SUPERVISOR GETTY: Trustee Anderson, thank
14	you.
15	Clerk, please call the roll.
16	MS. HOFFENBERG: Trustee Kelly?
17	TRUSTEE KELLY: Aye.
18	MS. HOFFENBERG: Trustee Anderson?
19	TRUSTEE ANDERSON: Aye.
20	MS. HOFFENBERG: Trustee Crossman?
21	TRUSTEE CROSSMAN: Yes.
22	MS. HOFFENBERG: Trustee McDonald?
23	TRUSTEE MCDONALD: Yes.
24	MS. HOFFENBERG: Supervisor Getty?

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	1 dgC 13
1	SUPERVISOR GETTY: Yes.
2	That is approved.
3	TRUSTEE KELLY: That concludes my reports.
4	SUPERVISOR GETTY: Thank you very much,
5	Trustee Kelly.
6	Moving on, we have item 8 on the agenda,
7	Building & Maintenance. Trustee Crossman?
8	TRUSTEE CROSSMAN: March 1st the building
9	went out of power and the power lines went down from
LO	ComEd.
11	ComEd was called and they were aware of the
12	outage.
13	And the emergency 24-hour alarm system panels
14	were looked at.
15	Supervisor Getty was called and he was well
16	aware of the situation.
L7	Mayor McDermott was called and he sent staff
18	to assist.
19	Power was restored to the building system,
20	and the IT contractors were also contacted, and
21	[tomorrow morning] they evaluated and reset the power
22	systems.
23	March 2nd, ComEd stated that extensive
24	repairs were done to the main line. They had to work

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on the generator that was in the building. So the power was down three to four hours as the generator was worked on.

The IT contractor returned to repair and reset computers and phone lines on March 3rd.

Annual Fire Sprinkler System Inspection completed by Pyro Fire Protection, 3/31/2023.

An Annual Fire Pump Back Flow Test/Inspection were completed on April 7, 2023, by Terry Plumbing Company.

Thank you, Supervisor. That's my report for now.

SUPERVISOR GETTY: Thank you, sir.

Moving on, we have Senior Transportation,
Trustee Kelly.

TRUSTEE KELLY: I have no report at this time, Supervisor.

SUPERVISOR GETTY: Okay. Thank you very much.

We have Committee on Youth, Trustee McDonald.

TRUSTEE MCDONALD: I'd like to report on the Summer Intern Program. The hunt for employees is underway. The program is designed to give young individuals an opportunity for summer employment.

The program essentially runs from May 30th to September 1st, only June and July and September. The requirements for the program are as follows: The participant must be a resident of Lyons Township, must be between the ages of 16 and 24, and must be attending high school or college.

The student will be placed in an agency, village, park district, or other organization with the Township of Lyons.

They will receive \$14.05 per hour and will be assigned jobs according to the place of employment.

If a student is interested in applying, please contact Mary Van Allen in the supervisor's office.

That's all I have to report with.

SUPERVISOR GETTY: Thank you, Trustee.

We have the Mental Health Commission, Clerk Hoffenberg.

MS. HOFFENBERG: I'm going to defer to our director who's present tonight, Ron Melka.

MR. MELKA: I just have a few items that I wanted to mention. Our grant applications were all submitted by our currently funded agencies by the deadline at the end of March, and we're in the middle

of reviewing those. We will have a Budget Committee meeting as a whole on May 15th where we will determine both our overall annual budget as well as the grant allocations to the agencies. They'll then be presented to our regular -- our rescheduled regular board meeting on May 22nd.

Next month is "Aging Well" month. We fund
Aging Care Connections for a monthlong educational
series of programs throughout the Township. And the
catalog of those programs will be in the Tribune this
Sunday.

The Coalition for a Drug-Free Township is sponsoring "Drug Take Back Day" on April 22nd. Most of the police departments in our community have drug take back boxes. However, LaGrange is doing a special drive and we're providing volunteers there. So we encourage everyone, if they have any drugs or supplements or animal drugs or anything like that, to please return those on April 22nd.

And finally, we have a conference, a national conference that's going to be sponsored in the Township Hall on Trauma Inform and Mental Health Justice Summit. We have both virtual and in-person cadre of speakers, nine speakers who will be there

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over three days, May 17th to 19th, here in the Township Hall. Seating is limited to 80.

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So we're very happy to sponsor this for the #WeHealUS organization which has set May as a National Mental Health and Trauma month.

I want to congratulation Jazmin for all the work that she's done. She's disappeared now.

And that concludes my report.

MS. HOFFENBERG: Thank you.

SUPERVISOR GETTY: Okay. Moving on, we have the Special Police Protection. Trustee Anderson?

TRUSTEE ANDERSON: Yes. This is a report from February. We had 15 officers that provided 162 hours of contracted patrol for the unincorporated areas of Lyons Township.

That concludes my report.

SUPERVISOR GETTY: Thank you, sir.

Is there any old or new business at this time

from the Board?

There being none, is there any public comment?

Is there a motion to adjourn?

23 TRUSTEE KELLY: Motion to adjourn.

TRUSTEE CROSSMAN: Second.

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1	SUPERVISOR GETTY: Trustee Kelly, seconded by
2	Trustee Crossman.
3	All those in favor please say "aye."
4	TRUSTEE MEMBERS: (In unison) Aye.
5	SUPERVISOR GETTY: Adjourned at 6:15 p.m.
6	(The above-entitled cause was
7	adjourned at 6:15 p.m.)
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