



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

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SPECIAL MEETING NOTICE

**of
THE TOWNSHIP OF LYONS BOARD OF TRUSTEES
and
THE TOWNSHIP OF LYONS ROAD DISTRICT**

**TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD, COUNTRYSIDE, IL 60525**

MONDAY, JUNE 5, 2023 – 5:30 P.M.

**PURPOSE OF THE MEETING WILL BE FOR THE FORMATION OF
DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Colleen H. Kelly, Mark Anderson, Donna B. McDonald, Gary B. Crossman
4. REVIEW OF TOWNSHIP OF LYONS AND LYONS TOWNSHIP ROAD DISTRICT DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY REQUIREMENTS
5. TOWNSHIP OF LYONS DECENNIAL COMMITTEE APPOINTMENTS: SUPERVISOR CHRISTOPHER GETTY, CLERK ELYSE HOFFENBERG, TRUSTEES COLLEEN H. KELLY, DONNA B. McDONALD, GARY B. CROSSMAN, MARK ANDERSON, ASSESSOR PATRICK HYNES, HIGHWAY COMMISSIONER SEAN McDERMOTT

Public comment can be sent prior to the meeting via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public comment portion of meeting.

6. MOTION TO APPROVE THE FOLLOWING RESIDENTS TO THE TOWNSHIP OF LYONS DECENNIAL COMMITTEE: THE HONORABLE STEVEN LANDEK, MAYOR OF BRIDGEVIEW; AND THE HONORABLE TERRENCE CARR, Jr., MAYOR OF McCOOK, ILLINOIS NOMINATED BY LYONS TOWNSHIP SUPERVISOR CHRISTOPHER GETTY

7. TOWNSHIP OF LYONS ROAD DISTRICT DECENNIAL COMMITTEE APPOINTMENTS: SUPERVISOR CHRISTOPHER GETTY, CLERK ELYSE HOFFENBERG, TRUSTEES COLLEEN H. KELLY, DONNA B. McDONALD, GARY B. CROSSMAN, MARK ANDERSON, ASSESSOR PATRICK HYNES, HIGHWAY COMMISSIONER SEAN McDERMOTT

8. MOTION TO APPROVE THE FOLLOWING RESIDENTS TO THE TOWNSHIP OF LYONS ROAD DISTRICT DECENNIAL COMMITTEE: THE HONORABLE STEVEN LANDEK, MAYOR OF BRIDGEVIEW; AND THE HONORABLE TERRENCE CARR, Jr., MAYOR OF McCOOK, ILLINOIS NOMINATED BY LYONS TOWNSHIP HIGHWAY COMMISSIONER SEAN McDERMOTT

9. JOINT DECENNIAL COMMITTEE RESPONSIBILITIES

10. MOTION TO HOLD TOWNSHIP AND ROAD DISTRICT DECENNIAL COMMITTEE MEETINGS CONCURRENTLY.

11. MOTION TO APPROVE DATES OF NEXT MEETINGS
 - a. AUGUST 8, 2023
 - b. OCTOBER 10, 2023
 - c. FEBRUARY 13, 2024

12. PUBLIC COMMENT

13. ADJOURNMENT

Public comment can be sent prior to the meeting via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public comment portion of meeting.

**SPECIAL BOARD MEETING MINUTES
OF
THE TOWNSHIP OF LYONS BOARD OF TRUSTEES
&
THE TOWNSHIP OF LYONS ROAD DISTRICT**

JUNE 5, 2023

(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 13, 2023)

- 1. The Board of Trustees of the Township of Lyons together with the Township of Lyons Road District held a Special Board Meeting on Monday, June 5, 2023 at 5:30 p.m. in the Township Hall, 6404 Joliet Road, Countryside, Illinois 60525.**

- 2. Supervisor Getty stated that the purpose of this Special Meeting was for the formation of the Township of Lyons Decennial Committee and the Lyons Township Road District Decennial Committee on Local Government Efficiency per the Illinois State Legislature.**

- 3. Supervisor Getty called the Meeting to order at 5:33 p.m.**

- 4. Supervisor Getty called for the Pledge of Allegiance.**

- 5. Clerk Hoffenberg called the Roll, and the following were present:**

Christopher Getty	Supervisor
Mark Anderson	Trustee
Gary B. Crossman	Trustee
Donna B. McDonald	Trustee
Colleen H. Kelly	Trustee

Also in attendance was Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Lauren DaValle, Attorney with Odelson, Sterk, Murphey, Frazier & McGrath; Sherrie Marrotta, Finance Assistant; and Township of Lyons Employee Joe Bonomo.

- 6. Supervisor Getty reviewed the requirements for the formation of the Decennial Committees on Local Government Efficiency with those present stating that the Township of Lyons and the Township of Lyons Road District, as local government taxing bodies, must form such a committee to be comprised of the entire Township Board, the Township Clerk, Township Assessor, Township Highway Commissioner and two Township Residents which will meet at least 3 times within the next 18 months to produce and submit a report on local government efficiency (namely the Township's) which is then required to be filed with the Cook County Clerk's Office.**

7. Supervisor Getty asked for a motion to appoint Supervisor Christopher Getty, Clerk Elyse Hoffenberg, Trustees Colleen H. Kelly, Donna B. McDonald, Gary B. Crossman, Mark Anderson, Assessor Patrick Hynes, and Highway Commissioner Sean McDermott to the Township of Lyons Decennial Committee on Local Government Efficiency.

Trustee Crossman moved; Trustee McDonald seconded to appoint Supervisor Christopher Getty, Clerk Elyse Hoffenberg, Trustees Colleen H. Kelly, Donna B. McDonald, Gary B. Crossman, Mark Anderson, Assessor Patrick Hynes, and Highway Commissioner Sean McDermott to the Township of Lyons Decennial Committee on Local Government Efficiency.

Voice Vote in favor by all.

Motion Carried.

8. Supervisor Getty asked for a motion to appoint the following Township of Lyons residents to the Township of Lyons Decennial Committee: The Honorable Steven Landeck, Mayor of Bridgeview, Illinois and the Honorable Terrence Carr, Jr., Mayor of McCook, Illinois.

Trustee Anderson moved; Trustee Crossman seconded to appoint the following Township of Lyons residents to the Township of Lyons Decennial Committee: The Honorable Steven Landeck, Mayor of Bridgeview, Illinois and the Honorable Terrence Carr, Jr., Mayor of McCook, Illinois.

Voice Vote in favor by all.

Motion Carried.

9. Township of Lyons Highway Commissioner, Sean McDermott, asked for a motion to appoint Supervisor Christopher Getty, Clerk Elyse Hoffenberg, Trustees Colleen H. Kelly, Donna B. McDonald, Gary B. Crossman, Mark Anderson, Assessor Patrick Hynes, and Highway Commissioner Sean McDermott to the Township of Lyons Road District Decennial Committee on Local Government Efficiency.

Trustee McDonald moved; Trustee Kelly seconded to appoint Supervisor Christopher Getty, Clerk Elyse Hoffenberg, Trustees Colleen H. Kelly, Donna B. McDonald, Gary B. Crossman, Mark Anderson, Assessor Patrick Hynes, and Highway Commissioner Sean McDermott to the Township of Lyons Road District Decennial Committee on Local Government Efficiency.

Voice Vote in favor by all.

Motion Carried.

10. Township of Lyons Highway Commissioner, Sean McDermott asked for a motion to appoint the following Township of Lyons residents to the Township of Lyons Road District Decennial Committee: The Honorable Steven Landeck, Mayor of Bridgeview, Illinois and the Honorable Terrence Carr, Jr., Mayor of McCook, Illinois. Trustee Anderson moved; Trustee Crossman seconded to appoint the following Township of Lyons residents to the Township of Lyons Decennial Committee: The Honorable Steven Landeck, Mayor of Bridgeview, Illinois and the Honorable Terrence Carr, Jr., Mayor of McCook, Illinois.
Voice Vote in favor by all.
Motion Carried.

11. Supervisor Getty reviewed the Decennial Committees Responsibilities.

12. Supervisor Getty asked for a motion to hold the Township of Lyons Decennial Committee and the Township of Lyons Road District Decennial Committee meetings concurrently. Trustee Crossman moved; Trustee Anderson seconded to hold the Township of Lyons Decennial Committee and the Township of Lyons Road District Decennial Committee meetings concurrently.
Voice Vote in favor by all.
Motion Carried.

13. Supervisor Getty asked for a motion to approve August 8, 2023; October 10, 2023; and February 13, 2024 as the dates for the meetings of the Township of Lyons Decennial Committee and the Township of Lyons Road District Decennial Committee on Local Government Efficiency. Trustee McDonald moved; Trustee Kelly seconded to approve August 8, 2023; October 10, 2023; and February 13, 2024 as the dates for the meetings of the Township of Lyons and the Township of Lyons Road District Decennial Committees on Local Government Efficiency.
Voice Vote in favor by all.
Motion Carried.

14. *Public Comment* - None

15. *Adjournment* - Trustee Kelly moved, Trustee Crossman seconded to adjourn the meeting at 5:46 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully,

A handwritten signature in black ink, appearing to read 'Elyse Hoffenberg', written over a printed name.

Elyse Hoffenberg

Township of Lyons Clerk