



**TOWNSHIP OF LYONS  
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA  
TOWNSHIP HALL COMMUNITY ROOM  
6404 JOLIET RD., COUNTRYSIDE, IL 60525**

**MAY 9, 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 B. Crossman**
  
- 4. APPROVAL OF MINUTES**
  - A. APRIL 11, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING**
  
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF A \$250.00 DONATION TO THE JUSTICE SENIOR CITIZENS' CLUB, 7800 S. ARCHER RD., JUSTICE, IL 60458 FOR THEIR MONTHLY LUNCHEONS.**
  
  - B. APPROVAL OF A \$250.00 DONATION TO THE JUSTICE CHAMBER OF COMMERCE, 7800 S. ARCHER RD., JUSTICE, IL 60458 FOR THEIR ANNUAL RIB ROAST TO BE HELD ON MAY 20, 2023 FROM 11:00 A.M -3:00 P.M. AT WILKINS SCHOOL.**
  
  - C. APPROVAL OF 2023 / 2024 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE**
  
  - D. APPROVAL OF 2023 / 2024 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE.**
  
  - E. DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT MEMO**

**Public comment can be sent prior to the 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. NATIVE PLANTS PRESENTATIONS – MAY 6, 13, 24, 2023
  - B. PAPER SHRED EVENT – MAY 20, 2023 9:00 A.M. – 12:00 NOON
  
7. **FINANCE COMMITTEE**
  - A. **PAYMENT OF BILLS – TRUSTEE KELLY**
    - i. **GENERAL TOWN FUND – \$185,692.40**
    - ii. **GENERAL ASSISTANCE FUND – \$25,029.79**
    - iii. **ROAD & BRIDGE FUND – \$43,887.80**
    - iv. **SPECIAL POLICE FUND - \$7,440.00**
  
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 – CHUCK BOSCO RE: PROGRAMS AVAILABLE TO LOCAL VETERANS.**
15. **PUBLIC COMMENT**
- 16, **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING – JUNE 13, 2023 – 6:00 P.M.**

Public comment can be sent prior to the 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.  
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**REGULAR BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
MAY 9, 2023  
(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 13, 2023)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, May 9, 2023 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.**
  
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:**

|                          |                   |
|--------------------------|-------------------|
| <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>    |
| <b>Gary B. Crossman</b>  | <b>Trustee</b>    |

**Also, in attendance was Patrick Hynes, Township of Lyons Assessor; George Pach, Deputy Clerk; Lauren DaValle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Township of Lyons Mental Health Director; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township of Lyons Employee Michael Muhr and several Township residents.**

5. **Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of April 11, 2023 as presented.  
Trustee Kelly moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of April 11, 2023 as presented.  
Voice Vote in favor by all.  
Motion Carried**

6. Supervisor Getty asked for a motion to approve a \$250.00 donation to the Justice Senior Citizens Club, 7800 S. Archer Rd., Justice, IL 60458 for their monthly luncheon.

Trustee Crossman moved; Trustee Anderson seconded to approve a \$250.00 donation to the Justice Senior Citizens Club, 7800 S. Archer Rd., Justice, IL 60458 for their monthly luncheon.

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

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$250.00 donation to the Justice Chamber of Commerce, 7800 S. Archer Rd., Justice, IL 60458 for their annual rib roast to be held on May 20, 2023 from 11:00 a.m. – 3:00 p.m. at Wilkins School.

Trustee Kelly moved; Trustee McDonald seconded to approve a \$250.00 donation to the Justice Chamber of Commerce, 7800 S. Archer Rd., Justice, IL 60458 for their annual rib roast to be held on May 20, 2023 from 11:00 a.m. – 3:00 p.m. at Wilkins School.

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

Motion Carried.

8. Supervisor Getty asked for a motion to approve the 2023 / 2024 Road District Budget and Appropriation Ordinance. Supervisor Getty stated that this budget was previously discussed during the March 14, 2023 Regular Board Meeting, a Public Notice for this budget was approved for publication at that time, was hung for 30 days according to state statute and was approved with no changes earlier this evening during the Public Hearing.

Trustee McDonald moved; Trustee Crossman seconded to approve the 2023 / 2024 Road District Budget and Appropriation Ordinance.

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

Motion Carried.

9. Supervisor Getty asked for a motion to approve the 2023 / 2024 Combined General Town, General Assistance, and Special Police Protection Budget and Appropriation Ordinance. Supervisor Getty stated that this budget was previously discussed during the March 14, 2023 Regular Board Meeting, a Public Notice for this budget was approved for publication at that time, was hung for 30 days according to state statute and was approved with no changes earlier this evening during the Public Hearing.

Trustee Anderson moved; Trustee Kelly seconded to approve the 2023 / 2024 Combined General Town, General Assistance, and Special Police Protection Budget and Appropriation Ordinance.

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

Motion Carried.

10. Supervisor Getty referred the Board to a memorandum prepared by the Township's Legal Team regarding the State of Illinois' required mandated formation of a Decennial Committee due to the Local Government Efficiency Act passed in 2022. Supervisor Getty stated that all members of the current Board of Trustees as well as at least two outside members from the Township at large will be a part of this newly formed entity. Supervisor Getty commented that the Decennial Committee will meet outside of the Regular Board Meeting and stated that he will call an inaugural formation meeting of all present board members and other interested parties to form the Decennial Committee prior to June 10, 2023. Supervisor Getty commented that legal counsel will be there to guide the process.

11. Clerk Hoffenberg stated that the Clerk's Office is underway with events this month that celebrates our Mother Earth. The first presentation was a discussion on the benefits of Native Plants and was held on May 6 which will be followed on May 13 with a Native Plant Sale in the parking lot of the Township Offices in cooperation with "I Love Native Plants" Nursery of Berwyn between the hours of 11 a.m. & 3:00 p.m. Clerk Hoffenberg commented that on May 24 at 6:30 p.m. Sag Moraine will hold a presentation at the Township to give an insight on their mission of promoting and incorporating native plants into the landscape one yard at a time.

12. Clerk Hoffenberg also reported that the Clerk's Office will be having a Paper Shred Event on Saturday, May 20, 2023 from 9:00 a.m. until 12:00 noon. There will be a limit of four banker boxes of paper per drive up. Clerk Hoffenberg stated that no electronics will be collected.

13. *Finance Committee* – Trustee Kelly reported the payment of bills, is as follows:

- A. *General Town Fund* - Trustee Kelly moved; Trustee McDonald seconded to approve the audit of the General Town Fund in the amount of \$185,692.40.  
Roll Call: Ayes: Kelly, McDonald, Anderson, Crossman, 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 \$25,029.79.  
Roll Call: Ayes: Kelly, Anderson, Crossman, McDonald, Getty  
Nays: None  
Motion Carried.
  
- C. *Road and Bridge Fund* - Trustee Kelly moved; Trustee Crossman seconded to approve the audit of the Road and Bridge Fund in the amount of \$43,887.80.  
Roll Call: Ayes: Kelly, Crossman, Anderson, McDonald, 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 \$7,440.00.  
Roll Call: Ayes: Kelly, McDonald, Anderson, Crossman, Getty  
Nays: None  
Motion Carried.

14. ***Building & Maintenance*** – Trustee Crossman reported that several floodlights are out and have not yet been repaired in and around the building due to a recent power outage which was caused by a subcontractor of AT&T who was recently excavating in the area. It is understood that the subcontractor will be covering the cost of repair.

15. ***Senior Services*** – NO REPORT

16. ***Committee on Youth*** –Trustee McDonald stated that the Township of Lyons' Summer Youth Work Program will begin June 2023 and run through August 2023. Applicants are still being sought to fill the numerous positions available.

17. ***Mental Health Commission*** – Clerk Hoffenberg reported that grant applications from its various agencies will be reviewed on Monday, May 15, 2023 at 5:30 p.m. and that on April 28, Aging Care Connection honored several people which voluntarily serve seniors in the Township which included the Reverend Jeffrey Clemons who is a current member of the Township of Lyons' Mental Health Commission and Mary Van Allen from the General Assistance Office at the Township of Lyons.

18. Clerk Hoffenberg stated that National Drug Take Back Day was on April 29<sup>th</sup> and that over fifty pounds of unwanted drugs were turned in by area residents.

19. Clerk Hoffenberg reminded all that Jazmin Lopez in cooperation with #HealUS will be conducting the National Trauma & Restorative Justice Summit on May 17, 18 & 19 in the Township of Lyons Community Room. The seminar will include ten national speakers and will be held both live and virtually.

20. ***Special Police Protection*** – Trustee Anderson commented that for the month of March 2023, thirteen officers provided an additional 186 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

21. *Old Business* – NONE

22. *New Business* – Chuck Bosco, Local Veterans Program Coordinator from Western Springs VFW Post 10778 gave a brief presentation on the numerous benefits which are available to area veterans from the State of Illinois and the U.S. Department of Veterans Affairs. Mr. Bosco also gave a report on the new Illinois Veterans' Home in Chicago. Brochures and pamphlets on what were presented were left with the Township of Lyons Clerk's Office for anyone who may be interested in more information.

23. *Public Comment* – NONE

24. *Adjournment* – Trustee Kelly moved; Trustee Crossman seconded to adjourn the meeting at 6:25 p.m.  
Voice Vote in favor by all.  
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Township of Lyons Clerk