



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
JULY 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 B. Crossman**
4. **APPROVAL OF MINUTES**
 - A. JUNE 13, 2023 REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF \$400.00 FOR A HOLE SPONSORSHIP TO THE JAMES M. SWEENEY GOLF CLASSIC, BENEFITTING THE SEAL FAMILY FOUNDATION, MONDAY, AUGUST 21, 2023 AT SILVER LAKE COUNTRY CLUB, 14700 S. 82ND AVE., ORLAND PARK, IL.
 - B. APPROVAL OF A \$1,000.00 PLATINUM SPONSORSHIP TO THE VILLAGE OF WILLOW SPRINGS, ONE VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THEIR 2023 WILLOW FEST, AUGUST 10-13, 2023.
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. AARP DEFENSIVE DRIVING COURSE RECAP – JUNE 28 & 29
 - B. AARP TEK WORKSHOP WEDNESDAY, AUGUST 2, 2023 12:00 NOON – 1:30 P.M.
7. **FINANCE COMMITTEE – TRUSTEE KELLY**
 - A. **PAYMENT OF BILLS**
 - i. **GENERAL TOWN FUND – \$148,413.38**
 - ii. **GENERAL ASSISTANCE FUND – \$17,584.89**
 - iii. **ROAD & BRIDGE FUND – \$39,274.85**
 - iv. **SPECIAL POLICE FUND - \$8,750.00**
8. **BUILDING & MAINTENANCE - TRUSTEE CROSSMAN**
9. **SENIOR TRANSPORTATION – TRUSTEE KELLY**
10. **COMMITTEE ON YOUTH – TRUSTEE McDONALD**
11. **MENTAL HEALTH COMMISSION – CLERK HOFFENBERG**
12. **SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING – AUGUST 8, 2023 – 6:00 P.M.

Public comment can be sent prior to the 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. Supervisor Getty asked for a motion to approve a \$1,000.00 Platinum Sponsorship to the Village of Willow Springs, One Village Circle, Willow Springs, IL 60480 for their 2023 Willow Fest, August 10-13, 2023.

Trustee Kelly moved; Trustee McDonald seconded to approve a \$1,000.00 Platinum Sponsorship to the Village of Willow Springs, One Village Circle, Willow Springs, IL 60480 for their 2023 Willow Fest, August 10-13, 2023.

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

Motion Carried

8. Deputy Clerk Pach stated that the Clerk's Office hosted an AARP Defensive / Safe Driving Course on June 28 and June 29 from 10 a.m. until 2 p.m. each day. Thirteen participants completed the two-day course which should earn each attendee a discount on their automobile insurance.

9. Deputy Clerk Pach reported that the Clerk's Office will host a free AARP TEK Workshop on Wednesday, August 2, 2023 from 12 noon until 1:30 pm. which will introduce attendees to all the recent technologies available in today's vehicles and highlight their use and benefit. The course is free and is open to all who wish to attend.

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

A. *General Town Fund* - Trustee Crossman moved; Trustee McDonald seconded to approve the audit of the General Town Fund in the amount of \$148,413.38.

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

Motion Carried.

B. *General Assistance Fund* – Trustee Kelly moved; Trustee Crossman seconded to approve the audit of the General Assistance Fund in the amount of \$17,584.89.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Kelly moved; Trustee Anderson seconded to approve the audit of the Road and Bridge Fund in the amount of \$39,274.85.

**Roll Call: Ayes: Kelly, Anderson, Crossman, 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 \$8,750.00.

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

Motion Carried.

11. *Building & Maintenance* – NO REPORT

12. *Senior Transportation* – Trustee Kelly stated that ridership is increasing, and that the Senior Transportation crew is to be commended for their outstanding service to our senior residents.

13. *Committee on Youth* –Trustee McDonald reported that fifty-three youth are currently employed in the Township of Lyons' Summer Youth Employment Program among various agencies. Trustee McDonald stated that the 53rd youth in the program had just been hired this morning!

14. *Mental Health Commission* – Township of Lyons Mental Health Director, Ron Melka, reported that the Township of Lyons Mental Health Board has elected Elyse Hoffenberg as their President. All other Board Officers have been retained in their present positions.

15. Director Melka stated that the Coalition for a Drug Free Lyons Township met on July 10th, 2023 and today are holding their annual planning retreat at Pillars Community Health. The Coalition will be targeting Argo High School to form a Middle School Principals Task Force for their feeder schools as well as planning their participation in several events taking place this summer.

16. Director Melka commented that all trustees should have found in their Board Packets a flier requesting Community Feedback on Underage Substance Abuse containing a QR code which will access a twenty-six question survey. Director Melka encouraged the Township of Lyons Board of Trustees to post the flier / share it with others. If more fliers are needed, they are available through the Mental Health Office.

17. *Special Police Protection* – Trustee Anderson commented that for the month of May 2023, fourteen officers provided an additional 182 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

18. *Old Business* – Township of Lyons Road Commissioner, Sean McDermott, commented that the house at 6211 Linden Avenue in the La Grange Highlands, that the Township of Lyons Highway Department purchased in cooperation with the Metropolitan Water Reclamation District for the purpose of creating a detention pond for the remediation of flooding in the area, is scheduled to be razed in the upcoming week.

19. *New Business* – NONE

20. *Public Comment* – Kathleen Rosenbeck inquired who the Seal Family is that was mentioned in Agenda Line Item 5A regarding the \$400.00 Sponsorship voted upon by the Township Board of Trustees. Supervisor Getty replied that the designation noted refers to all United States Navy Seal Families who have lost someone in the line of duty, and not to one particular family.

21. *Adjournment* – Trustee Kelly moved; Trustee Crossman seconded to adjourn the meeting at 6:13 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



George Pach

Deputy Clerk, Township of Lyons