



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
AUGUST 8, 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. JULY 11, 2023 REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$500.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 S. ARCHER ROAD, JUSTICE, IL 60458 FOR THEIR ANNUAL CAR SHOW ON AUGUST 25, 2023 AT COMMISSIONER'S PARK FROM 2 P.M. – 11 P.M.
 - B. APPROVAL OF \$1,500.00 FOR A BBQ / LUNCH SPONSORSHIP AND GOLF REGISTRATION TO THE WEST MUNICIPAL CONFERENCE'S ANNUAL GOLF OUTING, MONDAY, AUGUST 7, 2023 AT RIVERSIDE GOLF CLUB, NORTH RIVERSIDE, ILLINOIS
 - C. ORDINANCE 2023-01 AUTHORIZING THE SALE OF REAL ESTATE FOR A PUBLIC PURPOSE (7001 FRONTAGE ROAD, BURR RIDGE, ILLINOIS)
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. LIBRARY DIRECTORS' LUNCHEON RECAP TUESDAY, AUGUST 1, 2023
 - B. AARP AUTO TEK WORKSHOP RECAP WEDNESDAY, AUGUST 2, 2023
7. **FINANCE COMMITTEE – TRUSTEE KELLY**
 - A. **PAYMENT OF BILLS**
 - i. **GENERAL TOWN FUND – \$265,843.27**
 - ii. **GENERAL ASSISTANCE FUND – \$13,821.59**
 - iii. **ROAD & BRIDGE FUND – \$91,101.19**
 - iv. **SPECIAL POLICE FUND - \$7,200.00**
8. **BUILDING & MAINTENANCE - TRUSTEE CROSSMAN**

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.



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 - SEPTEMBER 12, 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.**

REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
AUGUST 8, 2023
(PRESENTED FOR APPROVAL AT THE MEETING OF SEPTEMBER 12, 2023)

- 1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, August 8, 2023 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.**
- 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:**

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

Also, in attendance was George Pach, Deputy Clerk; Lauren DaValle, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township Employees Joe Betz, Joe Bonomo, Jazmin Lopez; and several Township residents.

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

- 6. Supervisor Getty asked for a motion to approve a \$500.00 donation to the Village of Justice, 7800 S. Archer Road, Justice, IL 60458 for their annual car show on August 25, 2023 at Commissioner's Park from 2 p.m. – 11 p.m.**
Trustee Kelly moved; Trustee Anderson seconded to approve the \$500.00 donation to the Village of Justice, 7800 S. Archer Road, Justice, IL 60458 for their annual car show on August 25, 2023 at Commissioner's Park from 2 p.m. – 11 p.m.
Roll Call:
Ayes: Kelly, Anderson, Crossman, McDonald, Getty
Nays: None
Motion Carried

7. Supervisor Getty asked for a motion to approve \$1,500.00 for a BBQ / Lunch Sponsorship and Golf Registration to the West Municipal Conference's Annual Golf Outing, Monday, August 7, 2023 at Riverside Golf Club, North Riverside, Illinois. Trustee Crossman moved; Trustee Anderson seconded to \$1,500.00 for a BBQ / Lunch Sponsorship and Golf Registration to the West Municipal Conference's Annual Golf Outing, Monday, August 7, 2023 at Riverside Golf Club, North Riverside, Illinois.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve Ordinance 2023-01 authorizing the sale of real estate for a public purpose. (7001 Frontage Road, Burr Ridge, Illinois 60521).

Trustee Anderson moved; Trustee McDonald seconded to approve Ordinance 2023-01 authorizing the sale of real estate for a public purpose. (7001 Frontage Road, Burr Ridge, Illinois 60521).

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

Motion Carried

9. Clerk Hoffenberg stated that the Clerk's Office hosted nine library directors to a Library Directors' Luncheon on Tuesday, August 1, 2023 from 11:00 a.m. – 1:30 p.m. where discussions on program collaborations in partnership with the Township of Lyons were held.

10. Clerk Hoffenberg reported that the Clerk's Office hosted a free AARP TEK Workshop on Wednesday, August 2, 2023 from 12 noon until 1:30 p.m. which introduced attendees to all the recent technologies available in today's vehicles and highlighted their use and benefit. The course was free and was open to all who wished to attend. Clerk Hoffenberg commented that reviews from the ten residents who attended the course were mixed.

11. Clerk Hoffenberg reported that a prescription drug takeback program, document shredding, electronic recycling and two I-Phone workshops will be taking place during the month of September.

12. *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 \$265,843.27.

Roll Call: Ayes: Kelly, McDonald, Anderson, Crossman, 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 \$13,821.59.

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 \$91,101.19.

Roll Call: Ayes: Kelly, Anderson, McDonald, Crossman, 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 \$7,200.00.

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

Motion Carried.

13. *Building & Maintenance* – NO REPORT

14. *Senior Transportation* – Trustee Kelly stated that Senior Transportation will be helping to shuttle residents from parking areas to both Willow Fest and the Justice Car Show taking place this month.

15. *Committee on Youth* –Trustee McDonald reported that the Township of Lyons Summer Intern Program has 55 students working in 24 various Municipal offices and supported agencies and have worked a total of 8,778 hours to date. Trustee McDonald stated that the program will end on September 2, 2023.

16. *Mental Health Commission* – Clerk Hoffenberg reported that the Mental Health Commission is currently creating a pamphlet to send to the communities within the Township that will highlight the various entities that the Township supports and of their services that are available to the residents.

17. *Special Police Protection* – Trustee Anderson commented that for the month of June 2023, twelve officers provided an additional 180 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

18. *Old Business* – NONE

19. *New Business* – NONE

20. *Public Comment* – NONE

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,



Elyse Hoffenberg
Clerk, Township of Lyons