



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
JUNE 13, 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. MAY 9, 2023 PUBLIC HEARING MINUTES ON 2023 /2024 TOWNSHIP BUDGETS
 - B. MAY 9, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
 - C. JUNE 5, 2023 SPECIAL BOARD MEETING RE: DECENNIAL COMMITTEE FORMATION
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION 2023-03 RATIFYING AND CONFIRMING ALL ACTIONS TAKEN DURING THE 2022-2023 FISCAL YEAR.
 - B. RESOLUTION 2023-04 ESTABLISHING REGULAR MEETINGS FOR THE 2023-2024 FISCAL YEAR.
 - C. RESOLUTION 2023-05 ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM.
 - D. APPROVAL OF A \$300.00 DONATION TO THE JUSTICE PUBLIC LIBRARY, 7641 OAK GROVE AVE., JUSTICE, IL 60458 FOR THEIR SUMMER READNG PROGRAM WHICH RUNS FROM JUNE 10, 2023 TO JULY 21, 2023.
 - E. APPROVAL OF \$400.00 FOR A UCP SEGUIN FOUNDATION BURKE BEVERAGE GOLF OUTING SPONSORSHIP HELD ON AUGUST 21, 2023 AT THE LA GRANGE COUNTRY CLUB.
 - F. APPROVAL OF A \$750.00 GRANT TO THE LYONS MUSTANGS ATHLETIC CLUB, 4047 LELAND AVE., LYONS, IL 60534 TO HELP FUND THEIR OPERATIONS.
 - G. APPROVAL OF \$1,000.00 FOR A COMMUNITY PARTNER SPONSORSHIP WITH THE LA GRANGE HIGHLANDS CIVIC ASSOCIATION.
 - H. APPROVAL OF A \$1,500.00 SPONSORSHIP TO THE WINDY CITY BLUES SOCIETY, 4120 N. HARDING AVE., CHICAGO, IL 60680 WHO IS PARTNERING WITH THE VILLAGE OF WILLOW SPRINGS TO BRING THE CHICAGO BLUES CHALLENGE TO THE COMMUNITY ON JULY 29, 2023 FROM 12 P.M. – 10 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.



- I. APPROVAL OF \$1,800.00 FOR THE PROVISO PUBLIC PARTNERSHIP 11TH ANNUAL GOLF OUTING ON MONDAY, JULY 31, 2023 AT THE LA GRANGE COUNTRY CLUB.
 - J. APPROVAL OF \$38,834.75 REIMBURSEMENT FROM ROAD & BRIDGE TO GENERAL TOWN FOR LEGAL FEES GENERAL TOWN PAID RELATED TO MWRD DRAINAGE IMPROVEMENT PROJECTS AND FLAGG CREEK WATER RECLAMATION DISTRICT ROAD OWNERSHIP.
 - K. HEALTH INSURANCE RENEWAL RATES EFFECTIVE JULY 1, 2023.
 - L. RESOLUTION 2023-06 APPROVING THE APPOINTMENT OF BARBARA MINNECI OF WILLOW SPRINGS TO POSITION OF TOWNSHIP OF LYONS MENTAL HEALTH COMMISSIONER.
6. **CLERK'S REPORT - CLERK HOFFENBERG**
- A. NATIVE PLANT SALE RECAP - MAY 13 & JUNE 11, 2023
 - B. PAPER SHRED EVENT RECAP - MAY 20, 2023 2,860 LBS PAPER / 80 RESIDENTS
 - C. NATIVE PLANT PRESENTATION - SAG MORAINES - MAY 24, 2023
 - D. AARP DEFENSIVE DRIVING COURSE - JUNE 28 & 29 10 A.M. - 2:00 P.M.
 - E. 2023 / 2024 TOWNSHIP OF LYONS BUDGETS FILED MAY 18, 2023 11 A.M., ACCEPTED MAY 22, 2023 4:20 P.M.
7. **FINANCE COMMITTEE**
- A. **PAYMENT OF BILLS - TRUSTEE KELLY**
 - i. **GENERAL TOWN FUND - \$260,855.45**
 - ii. **GENERAL ASSISTANCE FUND - \$19,067.76**
 - iii. **ROAD & BRIDGE FUND - \$98,924.53**
 - iv. **SPECIAL POLICE FUND - \$6,920.00**
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 - FINAL AUDIT PRESENTATION GIVEN BY DAVID JELONEK OF G.W. & ASSOCIATES PC, 4415 W. HARRISON ST., HILLSIDE, IL 60162**
14. **NEW BUSINESS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING - JULY 11, 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
JUNE 13, 2023
(PRESENTED FOR APPROVAL AT THE MEETING OF JULY 11, 2023)**

1. **The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, June 13, 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:**

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

Also, in attendance was Patrick Hynes, Township of Lyons Assessor; Sean McDermott, Township of Lyons Highway Commissioner; 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; Alan Dorobiala and Sophie Mallis, Lyons Township Mental Health Commissioners; the Honorable Steven Landek, Mayor of Bridgeview; Dave Jelonek, Auditor with G.W. & Associates; Township of Lyons Employees Carrie Bernardoni, Joe Betz, Joe Bonomo, Jazmin Lopez, Kathleen Rosenbeck and several Township residents.

5. **Supervisor Getty asked for a motion to approve the Public Hearing Minutes of May 9, 2023 on the 2023 /2024 Budget & Appropriation Ordinances of the Road District Budget and General Town, General Assistance, and Special Police Protection Budgets as presented.**

Trustee Anderson moved; Trustee Crossman seconded to approve the Public Hearing Minutes of May 9, 2023 on the 2023 /2024 Budget & Appropriation Ordinances of the Road District Budget and General Town, General Assistance, and Special Police Protection Budgets as presented.

Voice Vote in favor by all.

Motion Carried

- 6. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of May 9, 2023 as presented.
Trustee Crossman moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of May 9, 2023 as presented.
Voice Vote in favor by all.
Motion Carried**

- 7. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of June 5, 2023 re: the Decennial Committees Formations as presented.
Trustee McDonald moved; Trustee Anderson seconded to approve the Special Board Meeting Minutes of June 5, 2023 re: the Decennial Committees Formations as presented.
Voice Vote in favor by all.
Motion Carried**

- 8. Supervisor Getty asked for a motion to approve Resolution 2023-03 ratifying and confirming all actions taken during the 2022-2023 fiscal year.
Trustee Crossman moved; Trustee Anderson seconded to approve Resolution 2023-03 ratifying and confirming all actions taken during the 2022-2023 fiscal year.
Voice Vote in favor by all.
Motion Carried**

- 9. Supervisor Getty asked for a motion to approve Resolution 2023-04 establishing regular meetings for the 2023-2024 fiscal year.
Trustee Kelly moved; Trustee McDonald seconded to approve Resolution 2023-04 establishing regular meetings for the 2023-2024 fiscal year.
Voice Vote in favor by all.
Motion Carried**

- 10. Supervisor Getty asked for a motion to approve Resolution 2023-05 adopting the intergovernmental agreements by and between the Township of Lyons and its program partners in the Township Summer Employment Work Program.
Trustee Crossman moved; Trustee Anderson seconded to approve Resolution 2023-05 adopting the intergovernmental agreements by and between the Township of Lyons and its program partners in the Township Summer Employment Work Program.
Voice Vote in favor by all.
Motion Carried**

11. Supervisor Getty asked for a motion to approve a \$300.00 donation to the Justice Public Library, 7641 Oak Grove Avenue, Justice, IL 60458 for their Summer Reading Program which runs from June 10, 2023 to July 21, 2023. Trustee Anderson moved; Trustee McDonald seconded to approve a \$300.00 donation to the Justice Public Library, 7641 Oak Grove Avenue, Justice, IL 60458 for their Summer Reading Program which runs from June 10, 2023 to July 21, 2023.

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

Motion Carried

12. Supervisor Getty asked for a motion to approve \$400.00 for a UCP Seguin Foundation Burke Beverage Golf Outing Sponsorship to be held on August 21, 2023 at the La Grange Country Club.

Trustee Crossman moved; Trustee Kelly seconded to approve \$400.00 for a UCP Seguin Foundation Burke Beverage Golf Outing Sponsorship to be held on August 21, 2023 at the La Grange Country Club.

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

Motion Carried

13. Supervisor Getty asked for a motion to approve a \$750.00 grant to the Lyons Mustangs Athletic Club, 4047 Leland Ave., Lyons, IL 60534 to help fund their operations.

Trustee McDonald moved; Trustee Crossman seconded to approve a \$750.00 grant to the Lyons Mustangs Athletic Club, 4047 Leland Ave., Lyons, IL 60534 to help fund their operations.

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

Motion Carried

14. Supervisor Getty asked for a motion to approve \$1,000.00 for a community partner sponsorship with the La Grange Highlands Civic Association for the purpose of awarding scholarships to students within the La Grange Highlands.

Trustee Anderson moved; Trustee Crossman seconded to approve \$1,000.00 for a community partner sponsorship with the La Grange Highlands Civic Association for the purpose of awarding scholarships to students within the La Grange Highlands.

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

Motion Carried

15. Supervisor Getty asked for a motion to approve a \$1,500.00 sponsorship to the Windy City Blues Society, 4120 N. Harding Ave., Chicago, IL 60680 who is partnering with the Village of Willow Springs to bring the Chicago Blues Challenge to the community on July 29, 2023 from noon to 10 p.m.

Trustee McDonald moved; Trustee Kelly seconded to approve a \$1,500.00 sponsorship to the Windy City Blues Society, 4120 N. Harding Ave., Chicago, IL 60680 who is partnering with the Village of Willow Springs to bring the Chicago Blues Challenge to the community on July 29, 2023 from noon to 10 p.m.

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

Motion Carried

16. Supervisor Getty asked for a motion to approve \$1,800.00 for the Proviso Public Partnership 11th Annual Golf Outing on Monday, July 31, 2023 at the La Grange Country Club.

Trustee Anderson moved; Trustee Crossman seconded to approve \$1,800.00 for the Proviso Public Partnership 11th Annual Golf Outing on Monday, July 31, 2023 at the La Grange Country Club.

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

Motion Carried

17. Supervisor Getty to approve a \$38,834.75 reimbursement from Road & Bridge to General Town for legal fees General Town paid related to the MWRD Drainage Improvement project and the Flagg Creek Water Reclamation District Road Ownership issue.

Trustee McDonald moved; Trustee Crossman seconded to approve the \$38,834.75 reimbursement from Road & Bridge to General Town for legal fees General Town paid related to the MWRD Drainage Improvement project and the Flagg Creek Water Reclamation District Road Ownership issue.

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

Motion Carried

18. Supervisor Getty asked for motion to approve the renewal rates for Employee Health Insurance effective July 1, 2023. Supervisor Getty stated that there will be a slight increase in the premiums.

Trustee Anderson moved; Trustee Crossman seconded to approve the renewal rates for Employee Health Insurance effective July 1, 2023.

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

Motion Carried

19. Supervisor Getty asked for motion to approve Resolution 2023-06 approving the appointment of Barbara Minneci of Willow Springs to the position of Township of Lyons Mental Health Commissioner.

Trustee Anderson moved; Trustee Kelly seconded to approve Resolution 2023-06 approving the appointment of Barbara Minneci of Willow Springs to the position of Township of Lyons Mental Health Commissioner.

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

Motion Carried

Oath was administered by the Honorable Elyse Hoffenberg.

20. Clerk Hoffenberg stated that the Clerk's Office held a couple of Native Plant Sales in conjunction with the "I Love Native Plants Nursery" from Berwyn which were very well received by the local community.

21. Clerk Hoffenberg also reported that the Paper Shred Event held on Saturday, May 20, 2023 from 9:00 a.m. until 12:00 noon collected a total of 2,860 pounds of paper from 80 residents. Clerk Hoffenberg hopes to run another such event in the Fall.

22. Clerk Hoffenberg commented that the Native Plant Discussion presented by Sag Moraine was a success drawing a dozen people on Saturday afternoon, May 24, 2023.

23. Clerk Hoffenberg stated that the Clerk's Office will be hosting an AARP Defensive Driving Course on June 28 and June 29 from 10 a.m. until 2 p.m. each day. Participants who complete the two-day course will earn a discount on their automobile insurance.

24. Clerk Hoffenberg reported that the 2023 / 2024 Township of Lyons budgets were filed on May 18, 2023 with the Cook County Clerk's Tax Extension Office and were accepted on May 22, 2023.

25. *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 \$260,855.45.

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 \$19,067.76.

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 \$98,924.53.

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 \$6,920.00.

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

Motion Carried.

26. *Building & Maintenance* – NO REPORT

27. *Senior Transportation* – NO REPORT

28. *Committee on Youth* –Trustee McDonald stated that the Township of Lyons' Summer Youth Work Program currently has 51 youth employed through this program.

29. ***Mental Health Commission*** – Clerk Hoffenberg reported that the Mental Health Budget for Fiscal Year 2024 has been filed and that Mental Health Grant amounts have been determined for all provider agencies.

30. Clerk Hoffenberg stated that Jazmin Lopez held a very successful Trauma Informed and Mental Health Justice Conference on May 17, 18 & 19 on Zoom and in-person which included 139 participants over the 3-day event.

31. Clerk Hoffenberg commented that on June 22, 2023, Township of Lyons Mental Health Director, Ron Melka, will give a presentation on the duties of a Mental Health Board and how the Township of Lyons Mental Health Commission operates at the Township Officials of Cook County Spring Conference being held in Oak Brook, Illinois.

32. ***Special Police Protection*** – Trustee Anderson commented that for the month of April 2023, twelve officers provided an additional 173 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

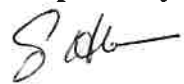
33. ***Old Business*** – Dave Jelonek of G.W. & Associates P.C., 4415 W. Harrison St., Hillside, IL 60162 gave a final audit presentation for Fiscal Year 2022 which ended on February 28, 2023 to the Board of Trustees highlighting that the Township ended up with a positive fund balance, did not have to dip into their reserve account and ended up under budget. Mr. Jelonek gave kudos to all who were responsible for such fiscal responsibility.

34. ***New Business*** – Kathleen Rosenbeck informed the board that new LED lighting has been installed at the Township of Lyons' Highway Department Office at 8257 Willow Springs Road, Willow Springs, Illinois making a remarkable difference.

35. ***Public Comment*** – NONE

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

Respectfully Submitted,



**Elyse Hoffenberg
Township of Lyons Clerk**