



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
SEPTEMBER 12, 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. AUGUST 8, 2023 REGULAR BOARD MEETING**
 - B. AUGUST 31, 2023 SPECIAL BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$750.00 GRANT TO THE OLD TIMERS SOFTBALL CLUB, 7607 W, 63RD PLACE, SUMMIT, IL 60501 FOR THEIR 47TH ANNUAL PICNIC HELD ON AUGUST 26, 2023.**
 - B. APPROVAL OF A \$1,000.00 SPONSORSHIP TO THE BRIDGEVIEW, JUSTICE & ARGO-SUMMIT LIONS CLUB TO SPONSOR THEIR OKTOBERFEST TAKING PLACE ON SATURDAY, SEPTEMBER 23, 2023 FROM 4 P.M. UNTIL 8 P.M. AT THE PAVILLION, 7036 S. HARLEM AVE. IN BRIDGVIEW.**
 - C. APPROVAL OF A \$5,000.00 DONATION TO MEALS ON WHEELS OF NORTHERN ILLINOIS, 7222 CERMAK ROAD, SUITE 302, NORTH RIVERSIDE, IL 60546 TO HELP FUND THEIR PROGRAM THAT CURRENTLY SERVES SENIORS THROUGHOUT LYONS TOWNSHIP.**
 - D. APPROVAL OF A \$50,000.00 DEPOSIT TO REPUBLIC BANK FOR FUTURE CAPITAL BUILDING PROJECTS.**
 - E. APPROVAL TO MOVE \$150,000.00 FROM MARQUETTE BANK & TRUST (MONEY MARKET ACCOUNT) TO OPEN A CD AT OLD NATIONAL BANK FOR 12 MONTHS AT A RATE OF 5.27%.**

**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.**



6. CLERK'S REPORT – CLERK HOFFENBERG

- A. NATIVE PLANT SALE SATURDAY, SEPTEMBER 2 12 NOON – 3 P.M.**
- B. PRESCRIPTION DRUG TAKEBACK / ELCTRONIC RECYCLING / SHREDDING DAY
SATURDAY, SEPTEMBER 23 11 A.M. – 1 P.M.**
- C. APPLE I-PHONE / I-PAD TECH COURSE WEDNESDAY, SEPTEMBER 27 1 P.M. – 3 P.M.**

7. FINANCE COMMITTEE – TRUSTEE KELLY

A. PAYMENT OF BILLS

- i. GENERAL TOWN FUND – \$442,007.73**
- ii. GENERAL ASSISTANCE FUND – \$13,926.63**
- iii. ROAD & BRIDGE FUND – \$33,006.23**
- iv. SPECIAL POLICE FUND - \$6,960.00**

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

- A. APPROVAL OF \$5,409.87 OF OPIOID FUNDS RECEIVED BY THE TOWNSHIP TO BE ISSUED TO PILLARS COMMUNITY HEALTH, 5220 EAST AVENUE, COUNTRYSIDE, IL 60525 FOR THEIR FACILITY TO USE FOR STAFF TRAINING, INCLUDING USE AND DISTRIBUTION OF NARCAN.**

14. NEW BUSINESS

- A. REVIEW OF THE TOWNSHIP'S CREDIT RATING PROVIDED BY S & P GLOBAL RATINGS, A DIVISION OF STANDARD & POOR'S FINANCIAL SERVICES, LLC.**

15. PUBLIC COMMENT

16. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING – OCTOBER 10, 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.