



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 BRIDGEVIEW.
 - 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.

**REGULAR BOARD MEETING MINUTES
BOARD OF TRUSTEES
SEPTEMBER 12, 2023
(PRESENTED FOR APPROVAL AT THE MEETING OF OCTOBER 10, 2023)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, September 12, 2023 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Meeting to order at 6:01 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; Elizabeth Shine, 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 Employee Kathleen Rosenbeck; and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of August 8, 2023 as presented.

Trustee Crossman moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of August 8, 2023 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of August 31, 2023 as presented.

Trustee McDonald moved; Trustee Anderson seconded to approve the Special Board Meeting Minutes of August 31, 2023 as presented.

Voice Vote in favor by all.

Motion Carried.

7. Supervisor Getty asked for a motion to approve 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.

Trustee McDonald moved; Trustee Crossman seconded to approve 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.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship to the Bridgeview, Justice & Argo-Summit Lions Club for their Oktoberfest taking place on Saturday, September 23, 2023 from 4 p.m. until 8 p.m. at the Pavilion, 7036 S. Harlem Ave. in Bridgeview, Illinois.

Trustee Crossman moved; Trustee Kelly seconded to approve a \$1,000.00 sponsorship to the Bridgeview, Justice & Argo-Summit Lions Club for their Oktoberfest taking place on Saturday, September 23, 2023 from 4 p.m. until 8 p.m. at the Pavilion, 7036 S. Harlem Ave. in Bridgeview, Illinois

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

Motion Carried

9. Supervisor Getty asked for a motion to approve 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. Supervisor Getty stated that this donation will have a matching donation provided through the Township of Lyons Mental Health Commission.

Trustee Anderson moved; Trustee Kelly seconded to approve 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.

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

Motion Carried

10. Supervisor Getty asked for a motion to approve a \$50,000.00 deposit to Republic Bank for funding Future Capital Building Projects. Trustee McDonald moved; Trustee Crossman seconded to approve the \$50,000.00 deposit to Republic Bank for funding Future Capital Building Projects.

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

Motion Carried

11. Supervisor Getty asked for a motion to approve the movement of \$150,000.00 from the Marquette Bank & Trust Money Market Account to Old National Bank to open a 12 month Certificate of Deposit with an Annual Prime Rate of 5.27%. Trustee Anderson moved; Trustee Crossman seconded to approve the movement of \$150,000.00 from the Marquette Bank & Trust Money Market Account to Old National Bank to open a 12 month Certificate of Deposit with an Annual Prime Rate of 5.27%.

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

Motion Carried

12. Clerk Hoffenberg stated that the Clerk's Office hosted a Native Plant Sale on Saturday, September 2, 2023 from 12 noon until 3 p.m. which had a tremendous resident turnout. Approximately three-quarters of the native plants that "I Love Native Plants" Nursery in Berwyn brought to the Township for sale were sold.

13. Clerk Hoffenberg reported that a prescription drug takeback program, document shredding, and an electronic recycling event will take place in conjunction with the Cook County Sheriff's Department in the Township of Lyons' Parking Lot on Saturday, September 23, 2023 from 11 a.m. – 1 p.m. Clerk Hoffenberg commented that there will be no cost incurred by the Township for this event.

14. Clerk Hoffenberg commented that an I-Phone workshop will be taking place on Wednesday, September 27, 2023 from 1 p.m. – 3 p.m. The course will concentrate on exploring the functions of your I-Phone / I-Pad and is geared toward seniors.

15. *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 \$442,007.73.

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 \$13,926.63.

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 \$33,006.23.

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 \$6,960.00.

Roll Call: Ayes: Kelly, McDonald, Anderson, Crossman, Getty

Nays: None

Motion Carried.

16. *Building & Maintenance* – NO REPORT

17. *Senior Transportation* – Trustee Kelly thanked Senior Transportation for shuttling residents from parking areas to both Willow Fest and the Justice Car Show. Many compliments were received on the service provided.

18. *Committee on Youth* – Trustee McDonald reported that the Township of Lyons Summer Intern Program is now over. The Township had 55 student interns working in 24 various Municipal offices and supported agencies that had worked a total of 10,369.25 hours. Trustee McDonald stated that it was one of the largest groups ever.

19. *Mental Health Commission* – Clerk Hoffenberg reported that Administrative Assistant Jazmin Lopez worked with NAMI Metro Suburban, The Leadership, the Coalition for a Drug-Free Lyons Township and the Bridgeview Public Library to present “Ending the Silence” to District 109 families and the surrounding communities of Bridgeview and Justice on August 14th. This was a program presented for parents and caregivers centered on identifying suicidal “red flags” and mental health crises in teen and youth behaviors.

20. Clerk Hoffenberg stated that Jazmin Lopez along with Michelle Halm in conjunction with the Pillars Community Health Program “Buddy’s Place” coordinated a workshop on August 29th at the Bridgeview Public Library entitled “Let’s Talk About Grief” due to a recent teen suicide in the area. Although this meeting was geared toward children and teens, people of any age could attend.

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

22. Old Business – Supervisor Getty asked for a motion to approve that the \$5,409.87 of Opioid funds awarded to the Township of Lyons from a Class Action Lawsuit be issued to Pillars Community Health, 5220 East Avenue, Countryside, Illinois 60525 for them to use for staff training, and for the use and distribution of Narcan.

Trustee Crossman moved; Trustee McDonald seconded to approve that the \$5,409.87 of Opioid funds awarded to the Township of Lyons from a Class Action Lawsuit be issued to Pillars Community Health, 5220 East Avenue, Countryside, Illinois 60525 for them to use for staff training, and for the use and distribution of Narcan.

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

Motion Carried.

23. New Business – Supervisor Getty stated that after a review of the Township of Lyons’ finances, by S & P Global Ratings, a division of Standard & Poor’s Financial Services, Inc., the Township’s Credit Rating was upgraded from AA to AA+. An article about the upgrade was published in the August 31, 2023 edition of the Desplaines Valley News.

24. Public Comment – NONE

25. Adjournment – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:22 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Clerk, Township of Lyons