



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
FEBRUARY 13, 2024 – 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. JANUARY 9, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES**

- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$250.00 SPONSORSHIP TO THE ILLINOIS SPECIAL OLYMPICS ON BEHALF OF THE VILLAGE OF BRIDGEVIEW POLICE DEPARTMENT, 7500 S. OKETO AVE., BRIDGEVIEW, IL 60455**

 - B. APPROVAL OF AN ADDITIONAL DONATION OF \$500.00 TO THE VILLAGE OF JUSTICE, 7800 S. ARCHER ROAD, JUSTICE, IL 60458 FOR THEIR FOOD BASKET PROGRAM.**

 - C. APPROVAL OF A \$1,000.00 DONATION TO THE LYONS MUSTANGS ATHLETIC CLUB, 4047 LELAND AVE., LYONS, IL 60534 FOR ATTAINING 100 YEARS OF CIVIC COMMUNITY INVOLVEMENT.**

 - D. APPROVAL OF A \$1,000.00 SPONSORSHIP TO THE CITY OF COUNTRYSIDE, 803 JOLIET RD., COUNTRYSIDE, IL 60525 FOR THEIR 2024 ST. PATRICK'S DAY PARADE HELD ON SATURDAY, MARCH 2, 2024.**

 - E. APPROVAL OF \$20,522.11 FOR KITCHEN REMODEL BY RAINBOW INTERNATIONAL AND MORNING NOON AND NIGHT PLUMBING TO PERFORM WORK NECESSARY.**

 - F. CONSIDERATION / DISCUSSION OF PROPOSED BUDGETS OF TOWNSHIP OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2024.**

**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. REPAIR CAFÉ RECAP SATURDAY, JANUARY 20, 2024 10 A.M. – 1 P.M.
 - B. 3RD ANNUAL FLOOD MITIGATION LUNCHEON FEBRUARY 26, 2024 11:30 - 1:00 P.M.
 - C. TOWNSHIP OF LYONS ANNUAL YEAR-END REPORTS DUE FRIDAY, FEBRUARY 16, 2024
 - D. ANNUAL TOWN MEETING – APRIL 9, 2024

7. **FINANCE COMMITTEE – TRUSTEE KELLY**
 - A. **PAYMENT OF BILLS FOR PERIOD ENDING FEBRUARY 13, 2024**
 - i. **GENERAL TOWN FUND**
 - ii. **GENERAL ASSISTANCE FUND**
 - iii. **ROAD & BRIDGE FUND**
 - iii. **SPECIAL POLICE FUND**

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 – MARCH 12, 2024 – 6:00 P.M.

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