



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**TOWNSHIP HALL COMMUNITY ROOM**  
**6404 JOLIET RD., COUNTRYSIDE, IL 60525**  
**JANUARY 9, 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. DECEMBER 12, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF A \$1,000.00 SPONSORSHIP FOR THE LYONS TOWNSHIP LITTLE LEAGUE FOR THEIR 2024 SEASON.
  - B. APPROVAL OF A NEW LEASE AGREEMENT WITH PROVEN-IT FOR FOUR NEW MULTI-FUNCTION COPIERS
6. **CLERK'S REPORT – CLERK HOFFENBERG**
  - A. 2023 LEVY FILING – SUBMITTED DECEMBER 18, 2023: ACCEPTED DECEMBER 28, 2023
  - B. REPAIR CAFÉ SATURDAY, JANUARY 20, 2024 10 A.M. – 1 P.M.
7. **FINANCE COMMITTEE – TRUSTEE KELLY**
  - A. **PAYMENT OF BILLS FOR PERIOD ENDING JANUARY 9, 2024**
    - i. **GENERAL TOWN FUND**
    - ii. **GENERAL ASSISTANCE FUND**
    - iii. **ROAD & BRIDGE FUND**
    - iii. **SPECIAL POLICE FUND**

Public comment can be sent prior to the board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto: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.



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 - FEBRUARY 13, 2024 - 6:00 P.M.**

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by 3 p.m. day of meeting and will be read during the public meeting.  
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**REGULAR BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
JANUARY 9, 2024  
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 13, 2024)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 9, 2024 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 Elyse 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, Township of Lyons Deputy Clerk; Elizabeth Shine\*, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Jazmin Lopez, Township of Lyons Mental Health Executive Director Pro-Tem; Quinn Corcoran, Senior Transportation Director; Township Employees Molly Price, Kathleen Rosenbeck, Mary Van Allen and several Township residents.

\*(attended remotely via phone)

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of December 12, 2023 as presented.

Trustee Kelly moved; Trustee Crossman seconded to approve the Regular Board Meeting Minutes of December 12, 2023 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship for the Lyons Township Little League for their 2024 Season.

Trustee Anderson moved; Trustee McDonald seconded to approve a \$1,000.00 sponsorship for the Lyons Township Little League for their 2024 Season.

Roll Call:

Ayes: Anderson, McDonald, Crossman, Kelly, Getty

Nays: None

Motion Carried

7. Supervisor Getty asked for a motion to approve the new lease agreement with PROVEN-IT for four new multi-function copiers. Supervisor Getty stated that the cost of leasing the new set of copiers over the present ones will result in an \$8.00 increase per copier per month going from the present \$217.00 to \$225.00.

Trustee Crossman moved; Trustee McDonald seconded to approve the new lease agreement with PROVEN-IT for four new multi-function copiers.

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

Motion Carried

8. Clerk Hoffenberg reported that the 2023 Levy for the Township of Lyons and for the Township of Lyons Road District was filed electronically on December 18, 2023 and all documents pertaining to it were accepted by the Cook County Clerk's Office on December 28, 2023.

9. Clerk Hoffenberg stated that another Repair Café will be held on Saturday, January 20, 2024 from 10 a.m. - 1 p.m. in the Township of Lyons' Community Room. Clerk Hoffenberg commented that knife sharpening will once again be provided.

10. *Finance Committee* – Trustee Kelly reported the payment of bills for the period ending January 9, 2024, is as follows:

A. *General Town Fund* - Trustee Kelly moved; Trustee Crossman seconded to approve the audit of the General Town Fund in the amount of \$189,908.64.

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

Motion Carried.

B. *General Assistance Fund* – Trustee Kelly moved; Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$10,108.25.

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

Motion Carried.

**C. *Road and Bridge Fund* - Trustee Kelly moved; Trustee Crossman seconded to approve the audit of the Road and Bridge Fund in the amount of \$82,998.67.**

**Roll Call: Ayes: Kelly, Crossman, Anderson, 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 \$6,720.00.**

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

**Motion Carried.**

**11. *Building & Maintenance* – NO REPORT**

**12. *Senior Transportation* – Trustee Kelly reported that for the year 2023, 13,000 rides were provided by the Township’s Senior Transportation Bus Service.**

**13. *Committee on Youth* –NO REPORT**

**14. *Mental Health Commission* – Mental Health Commission President, Elyse Hoffenberg, deferred the report to Jazmin Lopez, the Executive Director Pro-tem of the Township of Lyons’ Mental Health Office.**

**15. Township of Lyons’ Mental Health Executive Director Pro-tem, Jazmin Lopez stated that Mariam Ahmed has joined the Township of Lyons Mental Health office in the position of Executive Administrator on December 18, 2023.**

**16. Mental Health Executive Director Pro-tem Lopez reported that the Township of Lyons Mental Health Office will be publishing a monthly online newsletter via Constant Contact that will highlight upcoming outreach and educational events provided through her office.**

17. **Mental Health Executive Director Pro-Tem Lopez informed the Board of Trustees that one of the upcoming events supported through the Township of Lyons Mental Health Office and Commission will be an art therapy class for Seniors held at the Bedford Park District on February 8, 2024 and then at the Bridgeview Park District on February 13, 2024. Executive Director Pro-Tem Lopez also stated that in conjunction with Pillars Community Health and the Loft at Eight Corners, the Township of Lyons Mental Health Commission will be sponsoring a Teen Mental Health Chat at the Bridgeview Public Library on Thursday, February 15, at 5:30 p.m.**

18. ***Special Police Protection* – Trustee Anderson commented that for the month of November 2023, twelve officers provided an additional 168 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.**

19. ***Old Business* –NONE**

20. ***New Business* – NONE**

21. ***Public Comment* – Township Resident Mike Sochacki, 8701 Wolf Rd., Willow Springs, IL 60525 addressed the Board of Trustees asking what would be the number of copiers that would be leased through Proven-IT under the new lease agreement and was told four.**

22. ***Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:11 p.m.**

**Voice Vote in favor by all.**

**Motion Carried.**

**Respectfully Submitted,**



**Elyse Hoffenberg  
Clerk, Township of Lyons**