

TOWNSHIP OF LYONS

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA TOWNSHIP HALL COMMUNITY ROOM 6404 JOLIET RD., COUNTRYSIDE, IL 60525 APRIL 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. MARCH 12, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
 - B. MARCH 26, 2024 PUBLIC HEARING MINUTES ON 2024/2025 TOWNSHIP BUDGETS
- 5. **SUPERVISOR'S REPORT -** SUPERVISOR GETTY
 - **A.** APPROVAL OF A \$400.00 SPONSORSHIP FOR THE ANNUAL BURKE BEVERAGE GOLF OUTING (UCP SEGUIN OF GREATER CHICAGO FOUNDATION) HELD JUNE 17, 2024 AT THE LA GRANGE COUNTRY CLUB.
 - **B.** APPROVAL OF \$1,500.00 FOR A SPONSORSHIP AND TO PARTICIPATE IN THE LA GRANGE PET PARADE TO BE HELD SATURDAY, JUNE 1, 2024.
 - **C.** APPROVAL OF A \$2,300.00 LANDSCAPE MAINTENANCE CONTRACT FOR THE 2024 SEASON (APRIL TO NOVEMBER 2024) WITH BEARY LANDSCAPING, 4627 ELM AVE., BROOKFIELD, IL 60513.
 - **D.** APPROVAL OF A \$125.00 INCREASE TO THE GENERAL ASSISTANCE RENT BENEFIT FROM THE CURRENT MONTHLY BENEFIT OF \$275.00 TO \$400.00.
 - **E.** APPROVAL OF THE 2024 /2025 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE.
 - **F.** APPROVAL OF THE 2024 / 2025 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE.
 - **G.** RESOLUTION 2024-01 ADOPTING INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHIP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM.

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, MARCH 16, 2024
 - B. AARP SAFE DRIVER COURSE RECAP MARCH 26 & 27
 - C. COMMUNITY SHRED EVENT RECAP SATURDAY, APRIL 6, 2024 8:00 A.M. 12 NOON.
 - D. TOWNSHIP OF LYONS VETERANS SEMINAR SATURDAY, APRIL 27, 2023 8:00 A.M. – 11 A.M. HELD AT THE AMERICAN LEGION POST 1941, 900 S. LA GRANGE RD
 - E. UPDATE OF PROPOSED STAIRWELL LANDING ART PROJECT
- 7. FINANCE COMMITTEE TRUSTEE KELLY
 - A. PAYMENT OF BILLS FOR PERIOD ENDING APRIL 9, 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 - MAY 14, 2024 - 6:00 P.M.