



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.

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
FEBRUARY 13, 2024
(PRESENTED FOR APPROVAL AT THE MEETING OF MARCH 12, 2024)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, February 13, 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 (absent)
Donna B. McDonald	Trustee
Gary B. Crossman	Trustee (absent)

Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Township of Lyons Deputy Clerk; Matthew Byrnes, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Jazmin Lopez, Township of Lyons Mental Health Executive Director; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township Employees Molly Price, Kathleen Rosenbeck, and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of January 9, 2024 as presented.
Trustee Anderson moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of January 9, 2024 as presented.
Voice Vote in favor by all.
Motion Carried.

6. Supervisor Getty asked for a motion to approve 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.
Trustee McDonald moved; Trustee Anderson seconded to approve 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.
Roll Call: Ayes: McDonald, Anderson, Getty
 Nays: None

Motion Carried

7. Supervisor Getty asked for a motion to approve an additional donation of \$500.00 to the Village of Justice, 7800 S. Archer Rd., Justice, IL 60458 for their food basket program.

Trustee Anderson moved; Trustee McDonald seconded to approve an additional donation of \$500.00 to the Village of Justice, 7800 S. Archer Rd., Justice, IL 60458 for their food basket program.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve 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.

Trustee McDonald moved; Trustee Anderson seconded to approve 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.

Roll Call: Ayes: McDonald, Getty
Abstentions: Anderson
Nays: None

Motion Carried

9. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship to the City of Countryside, 803 Joliet Road, Countryside, IL 60525 for their 2024 St. Patrick's Day Parade held on Saturday, March 2, 2024.

Trustee Anderson moved; Trustee McDonald seconded to approve a \$1,000.00 sponsorship to the City of Countryside, 803 Joliet Road, Countryside, IL 60525 for their 2024 St. Patrick's Day Parade held on Saturday, March 2, 2024.

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

Motion Carried

10. Supervisor Getty asked for a motion to approve \$20,522.11 for the Township of Lyons Building's kitchen remodel by Rainbow International and Morning Noon and Night Plumbing.

Trustee McDonald moved; Trustee Anderson seconded to approve \$20,522.11 for the Township of Lyons Building's kitchen remodel by Rainbow International and Morning Noon and Night Plumbing.

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

Motion Carried

11. Supervisor Getty stated that the budgets for the Township of Lyons' Offices and Departments for Fiscal Year 2024/2025 will remain essentially the same as the 2023/2024 Fiscal Year with only minor recommended changes being made after working within the predicted projections of incoming revenue given by the auditors. After a review by the Board, Supervisor Getty, asked if there were any questions, comments or concerns on the proposed budget items and hearing none, asked for a motion to approve the proposed tentative budget appropriation ordinances for the Township Offices and Departments for Fiscal Year 2024/2025 as presented. Trustee Anderson moved; Trustee McDonald seconded to approve the proposed tentative budget appropriation ordinances as presented for the Township Offices and Departments for Fiscal Year 2024/2025 and to direct the Clerk to publish the respective Tentative Budget Appropriation Ordinances in the local newspaper as directed by state statute, to hang the Proposed Budgets for the required 30 days after publication on February 22, 2024 and to set the date of March 26, 2024 at 5:30 p.m. to hold the Public Hearing on the Budgets with their subsequent adoption at the same time and date.

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

Motion Carried

12. Clerk Hoffenberg stated that the Repair Café held on Saturday, January 20, 2024 from 10 a.m. - 1 p.m. in the Township of Lyons' Community Room was another success with many members of the Township being helped to repair a broken item. Clerk Hoffenberg commented that the knife sharpening component of the Repair Café was also extremely popular. Clerk Hoffenberg reported that the next Repair Café will be held on Saturday March 16, 2024.

13. Clerk Hoffenberg reported that the Clerk's Office will host the 3rd Annual Flood Mitigation Luncheon for MWRD and local dignitaries on Monday, February 26, 2024 from 11:30 a.m. – 1:00 p.m. This event is by invitation only.

14. Clerk Hoffenberg commented that all reports for the Annual Town Book were due on Friday, February 16, 2024. Clerk Hoffenberg stated that if your department had forgotten to submit a report, please send it to Molly Price in the Clerk's Office as soon as possible.

15. Clerk Hoffenberg reminded all that the Annual Town Meeting will be held in the Township of Lyons' Community Room on April 9, 2024 and will begin promptly at 7:00 p.m.

16. *Finance Committee* – Supervisor Getty reported the payment of bills for the period ending February 13, 2024, is as follows:

A. *General Town Fund* - Trustee McDonald moved; Trustee Anderson seconded to approve the audit of the General Town Fund in the amount of \$144,839.77.

Roll Call: Ayes: McDonald, Anderson, Getty

Nays: None

Motion Carried.

B. *General Assistance Fund* – Trustee Anderson moved; Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$11,225.33.

Roll Call: Ayes: Anderson, McDonald, Getty

Nays: None

Motion Carried.

C. *Road and Bridge Fund* - Trustee Anderson moved; Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$45,460.47.

Roll Call: Ayes: Anderson, McDonald, Getty

Nays: None

Motion Carried.

D. *Special Police Protection Fund* – Trustee McDonald moved; Trustee Anderson seconded to approve the audit of the Special Police Protection Fund in the amount of \$6,360.00.

Roll Call: Ayes: McDonald, Anderson, Getty

Nays: None

Motion Carried.

17. *Building & Maintenance* – NO REPORT

18. *Senior Transportation* – NO REPORT

19. *Committee on Youth* –NO REPORT

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

21. Township of Lyons’ Mental Health Executive Director, Jazmin Lopez stated that during Fiscal Year 2023 (July 1, 2022 – June 30, 2023), the Township of Lyons Mental Health Commission funded programs that served 9,173 Township of Lyons residents and provided 166,003 hours of service.

22. Mental Health Executive Director Lopez reported that “Mindful Art for Seniors” was held at the Justice Park District on February 8, 2024 and that 5 Township of Lyons’ residents participated in this painting class led by NAMI Metro Suburban. Executive Director Lopez commented that another session of this class scheduled for today was at capacity with 25 Township of Lyons residents registered to attend.

23. *Special Police Protection* – Trustee Anderson commented that for the month of December 2023, twelve officers provided an additional 159 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

24. *Old Business* –NONE

25. *New Business* – NONE

26. *Public Comment* – Township Resident Mike Sochacki, 8701 Wolf Rd., Willow Springs, IL 60525 addressed the Board of Trustees asking questions of the Board of Trustees to clarify several items which had been on tonight’s agenda regarding whom can attend several of the meetings mentioned. Mr. Sochacki also asked the Board if they may consider changing the time of the board meetings to accommodate those residents who may want to attend but can not presently due to the meetings beginning at 6:00 p.m. which make it hard for many if they work until 5:00 p.m. Mr. Sochacki also inquired and asked once again if it might be possible for the Township to lobby on his behalf for him and the residents who live in his neighborhood to have the state install two stop signs before the S-Curve near his property, one in each traffic direction, since many drivers speed through the area, miss the curve completely and cause repeated damage to residential property.

**27. *Adjournment* – Trustee McDonald moved; Trustee Anderson seconded to adjourn the meeting at 6:27 p.m.
Voice Vote in favor by all.
Motion Carried.**

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Elyse Hoffenberg", written over a faint horizontal line.

**Elyse Hoffenberg
Clerk, Township of Lyons**