



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

ELYSE HOFFENBERG
Clerk

SPECIAL MEETING NOTICE

of

THE TOWNSHIP OF LYONS DECENNIAL COMMITTEE

and

THE TOWNSHIP OF LYONS ROAD DISTRICT DECENNIAL COMMITTEE

TOWNSHIP HALL COMMUNITY ROOM 6404 JOLIET RD, COUNTRYSIDE, IL 60525

TUESDAY, OCTOBER 10, 2023 – 5:30 P.M.

AGENDA

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, ASSESSOR Patrick Hynes, HIGHWAY COMMISSIONER Sean McDermott, HONORABLE Steven Landek Mayor of Bridgeview, Illinois, HONORABLE Terrance Carr, Jr. Mayor of McCook, Illinois
4. **APPROVAL TO HOLD TOWNSHIP OF LYONS AND LYONS TOWNSHIP ROAD DISTRICT DECENNIAL COMMITTEE MEETINGS ON LOCAL GOVERNMENT EFFICIENCY CONCURRENTLY.**
5. **APPROVAL OF CONCURRENT DECENNIAL COMMITTEES MEETING MINUTES OF AUGUST 8, 2023.**
6. **ASSIGNMENT UPDATE REPORTS AND DISCUSSION ON THE ROAD DISTRICT AND THE TOWNSHIP OF LYONS' OPERATIONAL PRACTICES AND PROGRAMS IN THE OPERATION OF TOWNSHIP GOVERNMENT.**
 - i. **TOWNSHIP OF LYONS ROAD DISTRICT DECENNIAL COMMITTEE REPORT DISCUSSION & UPDATE.**
 - ii. **TOWNSHIP OF LYONS DECENNIAL COMMITTEE REPORT DISCUSSION & UPDATE.**
7. **SURVEY OF RESIDENTS IN ATTENDANCE**
8. **ADJOURNMENT OF TOWNSHIP OF LYONS AND LYONS TOWNSHIP ROAD DISTRICT DECENNIAL COMMITTEE MEETINGS.**

NEXT SCHEDULED DECENNIAL COMMITTEE MEETINGS – FEBRUARY 13, 2024 – 5:30 P.M.

Public comment can be sent prior to the meeting via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public comment portion of meeting.

Phone
(708) 482-8300
EXT 211 or 217

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ehoffenberg@lyonsts.com

**SPECIAL BOARD MEETING MINUTES
OF
THE TOWNSHIP OF LYONS DECENNIAL COMMITTEE
&
THE TOWNSHIP OF LYONS ROAD DISTRICT DECENNIAL COMMITTEE
OCTOBER 10, 2023
(PRESENTED FOR APPROVAL AT THE MEETING OF APRIL 23, 2024)**

- 1. The Township of Lyons Decennial Committee together with the Township of Lyons Road District Decennial Committee held a Special Board Meeting on Tuesday, October 10, 2023 at 5:30 p.m. in the Township Hall, 6404 Joliet Road, Countryside, Illinois 60525.**

- 2. Supervisor Getty called the Meeting to order at 5:36 p.m.**

- 3. Supervisor Getty called for the Pledge of Allegiance.**

- 4. Supervisor Getty asked for motion in the absence of Clerk Hoffenberg, to appoint Deputy Clerk George Pach, as Clerk Pro-Temp for tonight's meeting. Trustee Crossman moved; Trustee Anderson seconded to appoint Deputy Clerk George Pach, as Clerk Pro-Temp for tonight's meeting. Voice Vote in Favor by all. Motion Carried.**

- 5. Clerk Pro-Temp Pach called the Roll, and the following were present:**

| | |
|--------------------------------|--|
| Christopher Getty | Supervisor |
| Mark Anderson | Trustee |
| Gary B. Crossman | Trustee |
| Donna B. McDonald | Trustee (absent) |
| Colleen H. Kelly | Trustee |
| Sean McDermott | Twp of Lyons Highway Commissioner |
| Patrick Hynes | Twp of Lyons Assessor |
| Hon. Steven Landek | Mayor of Bridgeview, IL |
| Hon. Terrance Carr, Jr. | Mayor of McCook, IL (absent) |

Also in attendance was Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier & McGrath; Quinn Corcoran, Senior Transportation Director; Township of Lyons Employees, Joe Bonomo, Mary Van Allen; and several Township residents.

6. Supervisor Getty asked for a motion to hold the Township of Lyons and the Lyons Township Road District Decennial Committee Meetings on Local Government Efficiency concurrently.

Trustee McDermott moved; Trustee Crossman seconded to hold the Township of Lyons and the Lyons Township Road District Decennial Committee Meetings on Local Government Efficiency concurrently.

Voice Vote in Favor by all.

Motion Carried.

7. Supervisor Getty asked for a motion to approve the concurrent Decennial Committees Meeting Minutes of August 8, 2023 as presented.

Trustee Anderson moved; Trustee Kelly seconded to approve the concurrent Decennial Committees Meeting Minutes of August 8, 2023 as presented.

Voice Vote in Favor by all.

Motion Carried.

8. Supervisor Getty presented a draft report for discussion on the operational practices and programs of the Township of Lyons' Road District and the Township of Lyons' on the operation of Township Government. Supervisor Getty stated that this report is only a brief overview of what the Township and the Road District provides its residents and welcomes any additional input anyone may have to add to it before a final draft is written and approved. Supervisor Getty did reference the sample report outline which was received from the Township Officials of Illinois for the committees in attendance to review in case there was an omission of what should have been included in the draft report that was presented.

9. Township of Lyons' Road Commissioner Sean McDermott recommended that the "chipping" of branches & twigs should be included in the report since this is done as a courtesy for the residents when the focus of the Road District is the maintenance of the roads, ditches, and resurfacing of roads. Commissioner McDermott stated that the intergovernmental agreements (IGAs) between the Road District and other governmental bodies should also be included. Supervisor Getty assured all present that all IGAs would be included in the final report.

10. Supervisor Getty commented that the various community groups within the Township to which the Township provides special services for, such as allowing the use of the Community Room in the Township Building after hours for their meetings and functions, will also be included in the final report.

11. Supervisor Getty asked for a motion that the Decennial Committees compile all the additional information discussed at today's meeting and have it be added to a final report which will be presented at the next Decennial Committees' Meeting at 5:30 p.m. on February 13, 2024.

Trustee Crossman moved; Trustee Kelly seconded that the Decennial Committees compile all the additional information discussed at today's meeting and have it be added a final report which will be presented at the next Decennial Committees' Meeting at 5:30 p.m. on February 13, 2024.

Voice Vote in Favor by all.

Motion Carried.

12. A Survey of Residents in attendance was conducted and there was no public comment or questions received.

13. *Adjournment* - Trustee Kelly moved, Trustee Anderson seconded to adjourn the meetings at 5:50 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully,



George Pach

Deputy Clerk, Township of Lyons