



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
JUNE 11, 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. MAY 14, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION 2024-02 RATIFYING AND CONFIRMING ALL ACTIONS TAKEN DURING THE 2023-2024 FISCAL YEAR.**
 - B. RESOLUTION 2024-03 ESTABLISHING REGULAR MEETINGS FOR THE 2024-2025 FISCAL YEAR.**
 - C. APPROVAL OF A \$500.00 SPONSORSHIP TO SAINT CLETUS PARISH, 600 W. 55TH ST., LA GRANGE, IL 60525 FOR THEIR 2024 ST. CLETUS FALL FEST TAKING PLACE SEPTEMBER 5TH THROUGH SEPTEMBER 8TH, 2024.**
 - D. APPROVAL OF A \$750.00 DONATION TO THE VILLAGE OF JUSTICE, 7800 S. ARCHER ROAD, JUSTICE, IL 60458 FOR THEIR ANNUAL CAR SHOW ON AUGUST 23, 2024 AT COMMISSIONER'S PARK FROM 2 P.M. – 11 P.M.**
 - E. APPROVAL OF A \$1,000.00 DIAMOND SPONSORSHIP TO THE VILLAGE OF WILLOW SPRINGS, ONE VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THEIR 2024 WILLOW FEST, AUGUST 8 – 11, 2024.**
 - F. APPROVAL OF A \$10,000.00 GRANT TO THE GREATER CHICAGO FOOD DEPOSITORY, 4100 W. ANN LURIE PLACE, CHICAGO, IL 60632 IN SUPPORT OF THEIR TWELVE MONTHLY MOBILE FOOD PANTRIES WITHIN THE TOWNSHIP OF LYONS.**
 - G. APPROVAL OF RENEWAL OF CONTRACT FOR WASTE & RECYCLING SERVICES WITH GROOT, INC., 8475 53RD STREET, McCOOK, IL 60525 FOR ONCE A WEEK PICKUP AT \$90.77 PLUS APPLICABLE ENVIRONMENTAL FEES.**

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, MAY 18, 2024

7. **FINANCE COMMITTEE – TRUSTEE KELLY**
 - A. **PAYMENT OF BILLS FOR PERIOD ENDING JUNE 11, 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 – FINAL AUDIT PRESENTATION GIVEN BY DAVID JELONEK OF G.W. & ASSOCIATES PC, 4415 W. HARRISON ST., HILLSIDE, IL 60162.**
14. **NEW BUSINESS**
15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING – JULY 9, 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.

7. Supervisor Getty asked for a motion to approve Resolution 2024-03 Establishing Regular Meetings for the 2024-2025 Fiscal Year. Trustee Anderson moved; Trustee Kelly seconded to approve Resolution 2024-03 Establishing Regular Meetings for the 2024-2025 Fiscal Year.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve a \$500.00 Sponsorship to Saint Cletus Parish, 600 W. 55th St., La Grange, IL 60525 for their 2024 St. Cletus Fall Fest taking place September 5th through September 8th, 2024.

Trustee McDonald moved; Trustee Crossman seconded to approve a \$500.00 Sponsorship to Saint Cletus Parish, 600 W. 55th St., La Grange, IL 60525 for their 2024 St. Cletus Fall Fest taking place September 5th through September 8th, 2024.

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

Motion Carried

9. Supervisor Getty asked for a motion to approve a \$750.00 donation to the Village of Justice, 7800 S. Archer Road, Justice, IL 60458 for their Annual Car Show on August 23, 2024 at Commissioner's Park from 2 p.m. – 11 p.m. Trustee Crossman moved; Trustee Anderson seconded to approve a \$750.00 donation to the Village of Justice, 7800 S. Archer Road, Justice, IL 60458 for their Annual Car Show on August 23, 2024 at Commissioner's Park from 2 p.m. – 11 p.m.

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

Motion Carried

10. Supervisor Getty asked for a motion to approve a \$1,000.00 Diamond Sponsorship to the Village Willow Springs, One Village Circle, Willow Springs, IL 60480 for their 2024 Willow Fest, August 8-11, 2024.

Trustee McDonald moved; Trustee Kelly seconded to approve a \$1,000.00 Diamond Sponsorship to the Village Willow Springs, One Village Circle, Willow Springs, IL 60480 for their 2024 Willow Fest, August 8-11, 2024

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

Motion Carried

11. Supervisor Getty asked for a motion to approve a \$10,000.00 grant to the Greater Chicago Food Depository, 4100 W. Ann Lurie Place, Chicago, IL 60632 in support of their twelve monthly mobile food pantries within the Township of Lyons. Trustee McDonald moved; Trustee Crossman seconded to approve a \$10,000.00 grant to the Greater Chicago Food Depository, 4100 W. Ann Lurie Place, Chicago, IL 60632 in support of their twelve monthly mobile food pantries within the Township of Lyons.

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

Motion Carried

12. Supervisor Getty asked for a motion to approve the renewal of the contract for waste & recycling services with Groot, Inc., 8475 53rd Street, McCook, IL 60525 for once a week pickup at \$90.77 plus applicable environmental fees.

Trustee Anderson moved; Trustee Crossman seconded to approve the renewal of the contract for waste & recycling services with Groot, Inc., 8475 53rd Street, McCook, IL 60525 for once a week pickup at \$90.77 plus applicable environmental fees.

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

Motion Carried

13. Clerk Hoffenberg stated that a successful Repair Café was held on Saturday, May 18, 2024 and that the next Repair Café will be held on Saturday, June 15, 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 available.

14. *Finance Committee* – Supervisor Getty reported the payment of bills for the period ending June 11, 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 \$130,527.84.

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

Motion Carried.

B. *General Assistance Fund* – Trustee Kelly moved; Trustee Anderson seconded to approve the audit of the General Assistance Fund in the amount of \$20,380,76.
Roll Call: Ayes: Kelly, Anderson, Crossman, McDonald, 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 \$53,255.90.
Roll Call: Ayes: Kelly, Crossman, McDonald, Anderson, 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 \$7,240.00.
Roll Call: Ayes: Kelly, McDonald, Crossman, Anderson, Getty
Nays: None
Motion Carried.

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

16. ***Senior Transportation*** – NO REPORT

17. ***Committee on Youth*** –Trustee McDonald stated that the Township of Lyons Summer Intern Program is underway with fifty-six interns having been placed into twenty-two various agencies within the Township. Trustee McDonald commented that applications are still being accepted for current openings and that the program will end on September 7, 2024.

18. ***Mental Health Commission*** – Township of Lyons’ Mental Health Commission President, Elyse Hoffenberg, stated that she will stand on the report that was included in the Board Packet.

19. ***Special Police Protection*** – NO REPORT

20. *Old Business* –David Jelonek of G.W. & Associates PC, 4415 W. Harrison St., Hillside, IL 60162 gave a final audit presentation to the Board stating that all the books look in order and gave a shout-out to Sherrie Marrotta for having such a great handle on the books as well as for having everything ready for review when the auditors arrive.

21. *New Business* – Supervisor Getty reminded the Board Members that on Tuesday, June 25, 2024 that there will be a meeting hosted by Senator Mike Porfirio, Cook County Commissioner Frank Aguilar and himself on Emergency Management and Regional Security. Supervisor Getty stated the meeting is required by Cook County for all elected officials, administrators, fire chiefs, police chiefs and public works directors and that the meeting will take place at Premier Catering and Events, 6200 Joliet Rd., Countryside, IL 60525 beginning at 10:00 a.m.

22. *Public Comment* – Township Resident Mike Sochacki, 8701 Wolf Rd., Willow Springs, IL 60525 addressed the Board of Trustees asking where the pop-ups for additional food pantries are / would be located which were referred to when Supervisor Getty was speaking about the \$10,000.00 grant for the Greater Chicago Food Depository, Agenda Line Item 5-G. Supervisor Getty stated that they traditionally have been located at St. Blasé Church in Summit, the Hodgkins Police Department, and the Village of Justice. However the Village of Justice will not be participating this year, and a new location is being worked out to take its place with the Village of Willow Springs.


23. Mr. Sochacki asked that the Township request a greater sheriff presence on 87 St. between 91st Ave and Wolf Road during the late afternoon and evening hours due to drag racing which has been occurring there and inquired about what the decision was from the state regarding a stop sign being placed on 87th and on Elm in Willow Springs. Supervisor Getty stated that the Township will reach out to the Cook County Sheriff's Office regarding the drag racing issue while Township of Lyons' Road Commissioner, Sean McDermott, stated that the stop sign request was denied by the Cook County Highway Department.

24. Mr. Sochacki stated that he would like to see the Township of Lyons in conjunction with the Sheriff's Department hosting an event where the Sheriff's Department would etch a number onto people's catalytic converters to help deter theft.

25. Lastly, Mr. Sochacki commented that he feels certain towns such as Willow Springs and Justice always are given donations from the Township of Lyons and asked why and how these villages get funding while other villages or cities in the Township seem to be left out. Supervisor Getty responded by saying that requests for funding is done by village or organization sending a letter to the Supervisor's Office or by filing a request for such stating the type of event and the amount of funding that the organization is requesting along with the date and location of said event.

26. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of June 11, 2024.
Trustee Kelly moved; Trustee McDonald seconded to adjourn the Township of Lyons Regular Board Meeting of June 11, 2024 at 6:23 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg
Clerk, Township of Lyons