



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
JULY 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. JUNE 11, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$400.00 SPONSORSHIP TO THE JAMES M. SWEENEY GOLF CLASSIC BENEFITING THE SEAL FAMILY FOUNDATION C/O IUOE LOCAL 150 IN COUNTRYSIDE, ILLINOIS. THIS EVENT IS TO BE HELD AUGUST 19, 2024 AT SILVER LAKE COUNTRY CLUB, 14700 S. 82ND AVENUE, ORLAND PARK, IL 60462.**
 - B. APPROVAL OF A \$500.00 EVENT SPONSORSHIP FOR THE WILLOW SPRINGS LIONS CLUB FOR THEIR BASEBALL NIGHT TAKING PLACE JULY 9, 2024 AT SLAMMERS STADIUM, 1 MAYOR ART SCHULTZ DRIVE, JOLIET, IL 60432.**
 - C. APPROVAL OF A \$500.00 DONATION TO THE VILLAGE OF INDIAN HEAD PARK FOR THEIR NATIONAL NIGHT OUT COMMUNITY EVENT TO BE HELD ON AUGUST 6, 2024 AT BLACKHAWK PARK, 111 CASCADE DRIVE, INDIAN HEAD PARK, IL, 60525.**
 - D. APPROVAL OF A \$1,000.00 DONATION TO THE OLD TIMERS SOFTBALL CLUB, 7607 W. 63RD PLACE, SUMMIT, IL 60501 FOR THEIR 48TH ANNUAL PICNIC TO BE HELD AUGUST 24, 2024.**
 - E. APPROVAL OF \$1,700.00 FOR PARTICIPATION IN THE PROVISIO PUBLIC PARTNERSHIP 12TH ANNUAL GOLF OUTING HELD AT HINSDALE COUNTRY CLUB, 140 CHICAGO AVE., CLARENDON HILLS, IL 60514 ON AUGUST 26, 2024.**
 - F. APPROVAL OF RENEWAL FOR HEALTH INSURANCE BENEFITS WITH BLUE CROSS BLUE SHIELD OF ILLINOIS, DELTA DENTAL AND GUARDIAN EFFECTIVE JULY 1, 2024 THROUGH JULY 1, 2025.**

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, JUNE 15, 2024
 - B. AARP DEFENSIVE DRIVING COURSE - JULY 23 & 24 10 A.M. - 2 P.M.

7. **FINANCE COMMITTEE - TRUSTEE KELLY**
 - A. **PAYMENT OF BILLS FOR PERIOD ENDING JULY 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**
 - A. RESOLUTION 2024-04 - ILLINOIS MUNICIPAL RETIREMENT FUND FORM 6.77 RESOLUTION ADOPTING AN EARLY RETIREMENT INCENTIVE FOR EMPLOYEEES THAT HAVE MET THE ELIGIBILITY REQUIREMENTS SET FORTH IN ANALYSIS.
 - B. MOTION TO APPROVE CORRIGAN FINANCIAL SERVICES, INC. 913 HILLGROVE AVE, LA GRANGE, IL 60525 AS THE BROKER OF RECORD TO PROVIDE HEALTH BENEFITS TO THE TOWNSHIP OF LYONS.

15. **PUBLIC COMMENT**
16. **ADJOURNMENT**

NEXT REGULARLY SCHEDULED BOARD MEETING - AUGUST 13, 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
JULY 9, 2024
(PRESENTED FOR APPROVAL AT THE MEETING OF AUGUST 13, 2024)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, July 9, 2024 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Meeting to order at 6:00 p.m.

3. Supervisor Getty called for the Pledge of Allegiance.

4. Supervisor Getty asked for a motion to appoint Deputy Clerk George Pach as Clerk Pro-temp for tonight's meeting due to the excused absence of Clerk Elyse Hoffenberg.

Trustee Anderson moved; Trustee Crossman seconded to appoint Deputy Clerk George Pach as Clerk Pro-temp for tonight's meeting due to the excused absence of Clerk Elyse Hoffenberg.

Voice Vote in favor by all.

Motion Carried.

5. Deputy Clerk George Pach 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; Liz Shine, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Sherrie Marrotta, Finance Assistant; Honorable Steve Landek, Mayor of Bridgeview; Township Employees Ed Ajzyk, Carrie Bernardoni, Anna Erickson, Molly Price, Kathleen Rosenbeck, Mary Van Allen, and several Township residents.

6. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of June 11, 2024 as presented.

Trustee Crossman moved; Trustee Kelly seconded to approve the Regular Board Meeting Minutes of June 11, 2024 as presented.

Voice Vote in favor by all.

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$400.00 sponsorship to the James M. Sweeney Golf Classic benefiting the Seal Family Foundation C/O IUOE Local 150 in Countryside, Illinois. This event is to be held August 19, 2024 at Silver Lake Country Club, 14700 S. 82nd Avenue, Orland Park, IL 60462.

Trustee Anderson moved; Trustee McDonald seconded to approve a \$400.00 sponsorship to the James M. Sweeney Golf Classic benefiting the Seal Family Foundation C/O IUOE Local 150 in Countryside, Illinois. This event is to be held August 19, 2024 at Silver Lake Country Club, 14700 S. 82nd Avenue, Orland Park, IL 60462.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve a \$500.00 event sponsorship for the Willow Springs Lions Club for their Baseball Night taking place on July 9, 2024 at Slammers Stadium, 1 Mayor Art Schultz Drive, Joliet, IL 60432.

Trustee Crossman moved; Trustee Kelly seconded to approve a \$500.00 event sponsorship for the Willow Springs Lions Club for their Baseball Night taking place on July 9, 2024 at Slammers Stadium, 1 Mayor Art Schultz Drive, Joliet, IL 60432.

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

Motion Carried

9. Supervisor Getty asked for a motion to approve a \$500.00 Donation to the Village of Indian Head Park for their National Night Out Community Event to be held on August 6, 2024 at Blackhawk Park, 111 Cascade Drive, Indian Head Park, IL 60525.

Trustee McDonald moved; Trustee Anderson seconded to approve a \$500.00 to the Village of Indian Head Park for their National Night Out Community Event to be held on August 6, 2024 at Blackhawk Park, 111 Cascade Drive, Indian Head Park, IL 60525.

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

Motion Carried

10. Supervisor Getty asked for a motion to approve a \$1,000.00 donation to The Old Timers Softball Club, 7607 W. 63rd Place, Summit, IL 60501 for their 48th Annual Picnic to be held August 24, 2024.

Trustee Crossman moved; Trustee Anderson seconded to approve a \$1,000.00 donation to The Old Timers Softball Club, 7607 W. 63rd Place, Summit, IL 60501 for their 48th Annual Picnic to be held August 24, 2024.

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

Motion Carried

11. Supervisor Getty asked for a motion to approve \$1,700.00 for participation in the Proviso Public Partnership's 12th Annual Golf Outing held at Hinsdale Country Club, 140 Chicago Ave., Clarendon Hills, IL 60514 on August 26, 2024. Trustee McDonald moved; Trustee Anderson seconded to approve \$1,700.00 for participation in the Proviso Public Partnership's 12th Annual Golf Outing held at Hinsdale Country Club, 140 Chicago Ave., Clarendon Hills, IL 60514 on August 26, 2024.

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

Motion Carried

12. Supervisor Getty asked for a motion to approve the renewal of health benefits for Township of Lyons' employees with Blue Cross Blue Shield of Illinois, Delta Dental, and Guardian effective July 1, 2024 through July 1, 2025.

Trustee Crossman moved; Trustee Anderson seconded to approve the renewal of health benefits for Township of Lyons' employees with Blue Cross Blue Shield of Illinois, Delta Dental, and Guardian effective July 1, 2024 through July 1, 2025.

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

Motion Carried

13. Deputy Clerk Pach stated that a successful Repair Café was held on Saturday, June 15, 2024 and that the next Repair Café will be held on Saturday, July 20, 2024 from 10 a.m. - 1 p.m. in the Township of Lyons' Community Room. Deputy Clerk Pach commented that knife sharpening will once again be available.

14. Deputy Clerk stated that an AARP sponsored Safe Driving Course will be held for those fifty and over on July 23 & 24, 2024 from 10 a.m.-2 p.m. each day. This is a two-day course from which participants will earn a discount on their auto insurance once the class is completed and their insurance agent receives their completion certificate.

15. *Finance Committee* – Supervisor Getty reported the payment of bills for the period ending July 9, 2024, is as follows:

- A. *General Town Fund* - Trustee Kelly moved; Trustee McDonald seconded to approve the audit of the General Town Fund in the amount of \$296,017.13.
Roll Call: Ayes: Kelly, McDonald, Anderson, Crossman, Getty
Nays: None
Motion Carried.

- B. *General Assistance Fund* – Trustee Kelly moved; Trustee Crossman seconded to approve the audit of the General Assistance Fund in the amount of \$13,215.94.
Roll Call: Ayes: Kelly, Crossman, McDonald, Anderson, Getty
Nays: None
Motion Carried.

- C. *Road and Bridge Fund* - Trustee Kelly moved; Trustee Anderson seconded to approve the audit of the Road and Bridge Fund in the amount of \$364,335.30.
Roll Call: Ayes: Kelly, Anderson, McDonald, Crossman, 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 \$9,195.00.
Roll Call: Ayes: Kelly, McDonald, Anderson, Crossman, Getty
Nays: None
Motion Carried.

16. ***Building & Maintenance*** – Trustee Crossman reported that Pyro Fire Protection completed the Annual Fire Sprinkler System check and will be back to do the required 5 year inspection check of the total fire prevention system later this month.

17. ***Senior Transportation*** – Trustee Kelly gave kudos to the entire Senior Transportation Staff as well as a special Thank You to Senior Transportation Director, Quinn Corcoran for all that they do for the seniors of the Township of Lyons. Trustee Kelly stated that they are extremely busy shuttling seniors to medical appointments, shopping excursions and working with the local BEDS program.

18. ***Committee on Youth*** – Trustee McDonald stated that the Township of Lyons Summer Intern Program is halfway over with sixty-two interns having been placed into twenty-six 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.

19. ***Mental Health Commission*** – Deputy Clerk Pach reported that Township of Lyons Mental Health President, Elyse Hoffenberg, will stand on the report that was included in the Board Packet.

20. ***Special Police Protection*** – Trustee Anderson commented that for the month of May, 2024, thirteen officers supplied an additional 189.5 hours of contracted patrol for the unincorporated areas of Lyons Township.

21. ***Old Business*** –NONE

25. Mr. Sochacki addressed Township of Lyons' Highway Commissioner Sean McDermott regarding the answer that Highway Commissioner McDermott had given Mr. Sochacki at the June 11, 2024 Township of Lyons' Board Meeting regarding the Township's inability to procure and install a stop sign in the vicinity of 8700 Willow Springs Road. Mr. Sochacki stated that he had spoken to the Cook County Supervisor of Signage, Marcellino Hernandez, of the Cook County Highway Department, on June 12, 2024 and was told that placing a stop sign in that vicinity is up to the Township since that is in an unincorporated area. Highway Commissioner McDermott stated that that has not been the case in the past and would welcome a conference call between Mr. Hernandez, Mr. Sochacki, and himself regarding the request.

26. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of July 9, 2024. Trustee Kelly moved; Trustee McDonald seconded to adjourn the Township of Lyons Regular Board Meeting of July 9, 2024 at 6:21 p.m. Voice Vote in favor by all. Motion Carried.

Respectfully Submitted,



George Pach
Deputy Clerk, Township of Lyons