



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
AUGUST 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. JULY 9, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$500.00 SPONSORSHIP FOR THE UCP SEQUIN OF GREATER CHICAGO "LIFE WITHOUT LIMITS CLASSIC" GOLF OUTING HELD ON AUGUST 26, 2024 AT BOLINGBROOK GOLF CLUB.**
- 6. CLERK'S REPORT – CLERK HOFFENBERG**
 - A. REPAIR CAFÉ RECAP SATURDAY, JULY 20, 2024**
 - B. AARP DEFENSIVE DRIVING COURSE RECAP – JULY 23 & 24 10 A.M. – 2 P.M.**
 - C. MIDDLE SCHOOL STEM & SUSTAINABILITY CAMP RECAP AUGUST 5 – 9 1:00 – 3:00 P.M.**
 - D. POLLINATOR GARDEN INSTALLATION RECAP AUGUST 10, 2024**
 - E. PET PANTRY POP-UP AUGUST 11, 2024**
- 7. FINANCE COMMITTEE – TRUSTEE KELLY**
 - A. PAYMENT OF BILLS FOR PERIOD ENDING AUGUST 13, 2024**
 - i. GENERAL TOWN FUND**
 - ii. GENERAL ASSISTANCE FUND**
 - iii. ROAD & BRIDGE FUND**
 - iii. SPECIAL POLICE FUND**

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
AUGUST 13, 2024**

(PRESENTED FOR APPROVAL AT THE MEETING OF SEPTEMBER 10, 2024)

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, August 13, 2024 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Meeting to order at 6:03 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
Donna B. McDonald	Trustee
Gary B. Crossman	Trustee (absent)

Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Sherrie Marrotta, Finance Assistant; Township Employees Ed Ajzyk, Anna Erickson, Kathleen Rosenbeck, and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of July 9, 2024 as presented.

Trustee Kelly moved; Trustee Anderson seconded to approve the Regular Board Meeting Minutes of July 9, 2024 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve a \$500.00 sponsorship for the UCP Sequin of Greater Chicago "Life Without Limits Classic" golf outing held on August 26, 2024 at Bolingbrook Golf Club.

Trustee McDonald moved; Trustee Anderson seconded to approve a \$500.00 sponsorship for the UCP Sequin of Greater Chicago "Life Without Limits Classic" golf outing held on August 26, 2024 at Bolingbrook Golf Club

Roll Call: Ayes: McDonald, Anderson, Kelly, Getty

Nays: None

Motion Carried

7. Clerk Hoffenberg reported that a successful Repair Café was held on Saturday, July 20, 2024 and that the next Repair Café will be held on Saturday, August 17, 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.

8. Clerk Hoffenberg stated that an AARP sponsored Safe Driving Course was held for those fifty and over on July 23 & 24, 2024 from 10 a.m.-2 p.m. each day. This was 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. Twenty-seven people attended the class.

9. Clerk Hoffenberg commented that a highly successful free Middle School Stem & Sustainability Camp was held on August 5-9 with eight students attending. This camp was spearheaded by Summer Interns Mirielle Saint-Arnaud and Justin Cabana and held in partnership with the Village of Bridgeview and SeatGeek Stadium.

10. Clerk Hoffenberg reported that the installation of the Pollinator Garden at SeatGeek Stadium on August 9 & 10 in Bridgeview was attended by over forty people who planted 2,000 native plants near the 71st Street entrance to the stadium.

11. Clerk Hoffenberg stated that a Pop-Up Pet Pantry was held on August 11, 2024 from 1 p.m. – 3 p.m. in the Township of Lyons' Community Room and was able to serve thirty people with needed pet supplies. Clerk Hoffenberg commented that this was also another Summer Incubator Project organized and run by Summer Interns Angelica Lazich and Gabrielle Sanchez.

12. *Finance Committee* – Supervisor Getty reported the payment of bills for the period ending August 13, 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 \$238,051.03.

Roll Call: Ayes: Kelly, 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 \$17,135.97.

Roll Call: Ayes: Kelly, Anderson, McDonald, 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 \$40,199.80.

Roll Call: Ayes: Kelly, Anderson, McDonald, 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 \$7,160.00.

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

Motion Carried.

13. *Building & Maintenance* – NO REPORT

14. *Senior Transportation* – Trustee Kelly stated that ridership is constantly increasing and that she gives kudos to the wonderful drivers and staff of the Senior Transportation Office.

15. *Committee on Youth* –Trustee McDonald stated that the Township of Lyons Summer Intern Program has placed sixty-two interns into twenty-six various agencies / municipalities within the Township who have worked a total of 12,457 hours up to the present. Trustee McDonald commented that the program will end on September 7, 2024.

16. *Mental Health Commission* – Clerk Hoffenberg reported that she stands by the report that has been included in the Board Packet.

17. *Special Police Protection* – Trustee Anderson commented that for the month of June, 2024, nine officers provided an additional 179 hours of contracted patrol for the unincorporated areas of Lyons Township. Trustee Anderson also reported that all extra patrols used by the Cook County Sheriff's Department to patrol the unincorporated areas of the Township of Lyons will be reassigned to provide extra security to the Democratic National Convention between 12 p.m. Sunday, August 18, 2024 and 12 p.m. Saturday, August 24, 2024.

18. *Old Business* – Supervisor Getty gave an update from Pillars Community Health on the Opioid funds they received in September of 2023 in the amount of \$5,409.87 stating that between April 1, 2024 and June 30, 2024 those funds were used to provide training and education to 169 staff members at the Pillars Community Health Center regarding the use and distribution of Narcan.

19. *New Business* – Supervisor Getty asked for a motion to approve \$6,233.64 of Opioid funds received by the township to be issued to Pillars Community Health, 5220 East Avenue, Countryside, IL 60525 for their facility to use for staff training, outreach, and education, including use and distribution of Narcan. Trustee McDonald moved; Trustee Kelly seconded to approve \$6,233.64 of Opioid funds received by the township to be issued to Pillars Community Health, 5220 East Avenue, Countryside, IL 60525 for their facility to use for staff training, outreach, and education, including use and distribution of Narcan.

Roll Call: Ayes: McDonald, Kelly, Anderson, Getty

Nays: None

Motion Carried

20. *Public Comment* – Township Resident Mike Sochacki, 8701 Wolf Rd., Willow Springs, IL 60525 addressed the Board of Trustees asking for the location of the Pillars Community Health Center; seeking clarification of what the loss of the extra Cook County Sheriff Patrols for the duration of the Democratic National Convention in Chicago would mean for Township of Lyons residents living in those areas; and what the status of the approved Stairwell Art Project is. Answers to all his inquiries were satisfactorily given by the respective parties involved.

21. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of August 13, 2024.
Trustee Kelly moved; Trustee McDonald seconded to adjourn the Township of Lyons Regular Board Meeting of August 13, 2024 at 6:17 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg
Clerk, Township of Lyons