



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
SEPTEMBER 10, 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. AUGUST 13, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$3,000.00 GRANT TO HCCVB-RIVER THROUGH HISTORY RENDEZVOUS, P.O. BOX 501, WILLOW SPRINGS, IL 60480 FOR THEIR 2024 SCHOOL DAY ON SEPTEMBER 13, 2024.
 - B. ACCEPT LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING REGARDING THE HIGHWAY DEPARTMENT'S 2024 ROAD RESURFACING PROGRAM AND AWARD THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF \$222,282.85 TO SCHROEDER ASPHALT SERVICES, INC.
 - C. ACCEPT LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING REGARDING THE HIGHWAY DEPARTMENT'S 2024 DRAINAGE IMPROVEMENTS PROGRAM AND TO AWARD THE PROJECT TO THE LOWEST RESPONSIBLE AND RESPONSIVE BID.
 - D. RESOLUTION 2024-05 – ESTABLISHING PARAMETERS FOR THE TOWNSHIP OF LYONS EARLY RETIREMENT PAYMENTS AND INCENTIVE PROGRAM FOR EMPLOYEES THAT HAVE MET THE ELIGIBILITY REQUIREMENTS SET FORTH IN THE ANALYSIS.
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. REPAIR CAFÉ RECAP SATURDAY, AUGUST 17, 2024...NEXT SAT SEPT 21 10 A.M. – 1 P.M.
 - B. TREE PLANTING & NATIVE PLANT SALE RECAP SATURDAY, SEPTEMBER 7 8 A.M. – 2 P.M.
 - C. VETERAN'S RESOURCE FAIR WEDNESDAY, OCTOBER 2 10 A.M. – 2 P.M.
 - D. LOCAL RECORDS DISPOSAL & COMMUNITY SHRED DAY OCTOBER 5 8 A.M. – 12 NOON

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. FINANCE COMMITTEE – TRUSTEE KELLY

A. PAYMENT OF BILLS FOR PERIOD ENDING SEPTEMBER 10, 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

- A.** IN AUGUST OF 2021 WE ENTERED INTO A GOVERNMENTAL PURCHASE AGREEMENT WITH THE HUNTINGTON NATIONAL BANK FOR THE 2021 GIRARDIN MICRO BUS. WE MADE OUR 4TH AND FINAL ANNUAL PAYMENT THIS MONTH IN THE AMOUNT OF \$18,440.94.

14. NEW BUSINESS

15. PUBLIC COMMENT

16. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING – OCTOBER 8, 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.