



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**TOWNSHIP HALL COMMUNITY ROOM**  
**6404 JOLIET RD., COUNTRYSIDE, IL 60525**  
**NOVEMBER 12, 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**
  
4. **APPROVAL OF MINUTES**
  - A. OCTOBER 8, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
  
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF A \$100.00 DONATION TO THE VILLAGE OF WILLOW SPRINGS, 1 VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THE VILLAGE'S COMMUNITY TREE TRIM.
  - B. APPROVAL OF A \$200.00 INCREASE TO THE GENERAL ASSISTANCE RENT BENEFIT FROM THE CURRENT MONTHLY BENEFIT OF \$400.00 TO \$600.00.
  - C. APPROVAL OF THE 2025 PAID HOLIDAYS FOR FULL-TIME EMPLOYEES
  - D. RESOLUTION 2024-07 APPROVING THE APPOINTMENT OF ERIN MILLER TO POSITION OF TOWNSHIP OF LYONS MENTAL HEALTH COMMISSIONER TO FILL THE UNEXPIRED TERM OF LOU GALE WHICH WILL TERMINATE ON DECEMBER 31, 2026.
  
6. **CLERK'S REPORT – CLERK HOFFENBERG**
  - A. REPAIR CAFÉ RECAP SATURDAY, OCTOBER 19, 2024
  - B. AARP SAFE DRIVER COURSE RECAP OCTOBER 29 & 30, 2024
  - C. WARM CLOTHING DRIVE NOW THROUGH NOVEMBER 24, 2024
  - D. TOYS FOR TOTS COLLECTION NOW THROUGH DECEMBER 13, 2024

Public comment can be sent prior to the board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto: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 NOVEMBER 12, 2024**

- i. GENERAL TOWN FUND**
- ii. GENERAL ASSISTANCE FUND**
- iii. ROAD & BRIDGE FUND**
- iii. SPECIAL POLICE FUND**

**B. DISCUSSION AND DETERMINATION OF THE 2024 TOWN FUND LEVY, GENERAL ASSISTANCE LEVY, MENTAL HEALTH LEVY, SPECIAL POLICE LEVY, AND THE ROAD & BRIDGE LEVY.**

**C. SETTING THE TOWNSHIP OF LYONS' 2024 TAX LEVY APPROVAL & ADOPTION DATE.**  
(recommended date: December 10, 2024 at Regular Board Meeting)

**8. BUILDING & MAINTENANCE –**

**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. APPROVAL TO SWITCH THE TOWNSHIP'S DENTAL, VISION, AND LIFE INSURANCE POLICIES TO METLIFE EFFECTIVE DECEMBER 1, 2024.**

**B. APPROVAL TO MOVE FORWARD WITH A NEW LEASE-TO-PURCHASE BUS FROM SOUTHERN BUS & MOBILITY, 12945 KOCH LANE, BREESE, IL 62230, FOR A 2024 FORD E-350 PASSENGER BUS FOR \$107,694.00.**

**15. PUBLIC COMMENT**

**16. ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING – DECEMBER 10, 2024 – 6:00 P.M.**

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