



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**TOWNSHIP HALL COMMUNITY ROOM**  
**6404 JOLIET RD., COUNTRYSIDE, IL 60525**  
**OCTOBER 8, 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. SEPTEMBER 10, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF A \$500.00 DONATION TO THE WILLOW SPRINGS LIONS CLUB, P.O.BOX 181, WILLOW SPRINGS, IL 60480 F OR THEIR LIONS CLUB CANDY DAY ON OCTOBER 12, 2024.**
  - B. APPROVAL OF A \$500.00 SPONSORSHIP TO THE JUSTICE PARK DISTRICT, 7747 OAK GROVE AVE., JUSTICE, IL 60458 FOR THEIR WINTER WONDERLAND TO BE HELD ON SATURDAY, DECEMBER 7, 2024.**
  - C. APPROVAL OF A \$1,000.00 DONATION TO THE VILLAGE OF McCOOK, MAX CARES, FOR THEIR BREW MOON FESTIVAL AT THE MAX, 4750 S. VERNON AVE., McCOOK, IL 60525 THAT WILL BENEFIT RESIDENTS AND CHARITIES IN THE TOWNSHIP OF LYONS THAT IS TO BE HELD ON SATURDAY, OCTOBER 19, 2024 FROM 6:00 P.M. – 11:00 P.M.**
  - D. APPROVAL OF THE HIREBACK AGREEMENT BETWEEN THE COUNTY OF COOK ON BEHALF OF THE COOK COUNTY SHERIFF'S OFFICE AND THE TOWNSHIP OF LYONS.**
- 6. CLERK'S REPORT – CLERK HOFFENBERG**
  - A. REPAIR CAFÉ RECAP SATURDAY, SEPTEMBER 21, 2024...NEXT OCT 19 10 A.M. – 1 P.M.**
  - B. VETERAN'S RESOURCE FAIR RECAP OCTOBER 2 10 A.M. – 2 P.M.**
  - C. LOCAL RECORDS DISPOSAL & COMMUNITY SHRED DAY SAT. OCTOBER 5 RECAP**

**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.**



D. AARP SAFE DRIVING COURSE TUES & WED OCT 29 & 30 10 A.M. – 2 P.M.

E. LEVY DETERMINATION DATES (FYI)

- i. **RECOMMENDED:** FROM NOVEMBER 12, 2024 (REG BD MTG) THROUGH NOVEMBER 19, 2024 FOR ADOPTION ON DECEMBER 10, 2024 AT REG BD MTG.

**(ABSOLUTE LAST DATE FOR DETERMINATION: DECEMBER 10, 2024 WHICH WOULD REQUIRE ADOPTION / MEETING TO BE HELD ON DECEMBER 30, 2024 IN A.M. IN ORDER TO FILE LEVY BEFORE THE 4:30 P.M. DEADLINE)**

7. **FINANCE COMMITTEE – TRUSTEE KELLY**

**A. PAYMENT OF BILLS FOR PERIOD ENDING OCTOBER 8, 2024**

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

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**

15. **PUBLIC COMMENT**

16. **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING – NOVEMBER 12, 2024 – 6:00 P.M.**

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.

**REGULAR BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
OCTOBER 8, 2024  
(PRESENTED FOR APPROVAL AT THE MEETING OF NOVEMBER 12, 2024)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, October 8, 2024 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Meeting to order at 6:01 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

Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Liz Shine, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township Employees Carrie Bernardoni, Joe Betz, Molly Price, and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of September 10, 2024 as presented.

Trustee Anderson moved; Trustee McDonald seconded to approve the Regular Board Meeting Minutes of September 10, 2024 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve a \$500.00 donation to the Willow Springs Lions Club, P.O. Box 181, Willow Springs, IL 60480 for their Lions Club Candy Day on October 12, 2024.

Trustee McDonald moved; Trustee Anderson seconded to approve a \$500.00 donation to the Willow Springs Lions Club, P.O. Box 181, Willow Springs, IL 60480 for their Lions Club Candy Day on October 12, 2024.

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

Nays: None

Motion Carried

7. Supervisor Getty asked for a motion to approve a \$500.00 sponsorship to the Justice Park District, Justice, IL 60458 for their Winter Wonderland to be held on Saturday, December 7, 2024.

Trustee Anderson moved; Trustee Kelly seconded to a \$500.00 sponsorship to the Justice Park District, Justice, IL 60458 for their Winter Wonderland to be held on Saturday, December 7, 2024.

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

Motion Carried

8. Supervisor Getty asked for a motion to approve a \$1,000.00 donation to the Village of McCook, Max Cares, for their Brew Moon Festival at The Max, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit residents and charities in the Township of Lyons that is to be held on Saturday, October 19, 2024 from 6:00 p.m.- 11:00 p.m.

Trustee McDonald moved; Trustee Kelly seconded to approve a \$1,000.00 donation to the Village of McCook, Max Cares, for their Brew Moon Festival at The Max, 4750 S. Vernon Ave., McCook, IL 60525 that will benefit residents and charities in the Township of Lyons that is to be held on Saturday, October 19, 2024 from 6:00 p.m.- 11:00 p.m.

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

Motion Carried

9. Supervisor Getty asked for a motion to approve the Hireback Agreement between the County of Cook and the Township of Lyons on behalf of the Cook County Sheriff's Office.

Trustee McDonald moved; Trustee Anderson seconded to approve the Hireback Agreement between the County of Cook and the Township of Lyons on behalf of the Cook County Sheriff's Office.

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

Motion Carried

10. Clerk Hoffenberg reported that a successful Repair Café was held on Saturday, September 21, 2024 and that the next Repair Café will be held on Saturday, October 19, 2024 from 10 a.m. - 1 p.m. in the Township of Lyons' Community Room. Clerk Hoffenberg stated that knife sharpening will not be available on October 19, 2024 but a compost specialist will be in attendance instead to assist people in learning about the value of composting. Clerk Hoffenberg stated that October 19, 2024 will be the last Repair Café of 2024 but will resume in January of 2025.

11. Clerk Hoffenberg reported that the Veteran's Resource Fair on October 2, that was held at the American Legion Post 1941 on La Grange Road in La Grange, went very well with numerous veterans attending. This event was held in collaboration with Chuck Bosko from the Illinois Department of Veteran Affairs.

12. Clerk Hoffenberg reported that the Township's Semi-Annual Community Shred Day on Saturday, October 5, 2024 was able to collect 4,120 lbs. / 2.06 tons of paper from Township Residents. Many residents asked when the next one would be to which they were told Saturday, May 3, 2025.

13. Clerk Hoffenberg stated that her office will host an AARP Safe Driving Course on October 29 & 30, 2024 from 10:00 a.m. – 2:00 p.m. each day. Clerk Hoffenberg commented that this is a 2-day course which once completed will result in an automobile insurance reduction for the attendee.

14. Clerk Hoffenberg recommended to the Board of Trustees that the preferred dates to Determine the 2024 Township of Lyons' Levy is between November 12, 2024 and November 19, 2024 so that the Adoption of the Levy may occur at the December 10, 2024 Township of Lyons' Regular Board Meeting. The deadline for filing with the Cook County Clerk is January 31, 2024.

15. *Finance Committee* – Supervisor Getty reported the payment of bills for the period ending October 8, 2024, is as follows:

A. *General Town Fund* - Trustee Kelly moved; Trustee Anderson seconded to approve the audit of the General Town Fund in the amount of \$216,981.32.

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

Nays: None

Motion Carried.

B. *General Assistance Fund* – Trustee Kelly moved; Trustee McDonald seconded to approve the audit of the General Assistance Fund in the amount of \$8,494.25.

Roll Call: Ayes: Kelly, 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 \$52,767.27.

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 \$12,460.00.

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

Nays: None

Motion Carried.

16. *Building & Maintenance* – NO REPORT

17. *Senior Transportation* – Trustee Kelly reported that Senior Transportation is currently busy providing area rides to medical appointments and that the calendar for rides to the doctor is booked for the next three months.

18. *Committee on Youth* –NO REPORT

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

20. *Special Police Protection* – Trustee Anderson commented that for the month of August, 2024, eight officers provided an additional 179 hours of contracted patrol for the unincorporated areas of Lyons Township while during the month of September, 2024, seven officers provided an additional 163.5 hours of contracted patrol for the unincorporated areas of Lyons Township.

21. *Old Business* – NONE

22. *New Business* –Brian Bernardoni, President of the Roberts Park Fire Protection District, presented a brief update and synopsis of the Roberts Park Fire Protection District, thanked the Township of Lyons’ Board of Trustees for their past support, and reported on plans to construct a new fire station.

23. *Public Comment* – NONE

24. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of October 8, 2024.  
Trustee Kelly moved; Trustee McDonald seconded to adjourn the Township of Lyons Regular Board Meeting of October 8, 2024 at 6:29 p.m.  
Voice Vote in favor by all.  
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg  
Clerk, Township of Lyons