



**TOWNSHIP OF LYONS**  
**BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA**  
**TOWNSHIP HALL COMMUNITY ROOM**  
**6404 JOLIET RD., COUNTRYSIDE, IL 60525**  
**DECEMBER 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**
- 4. APPROVAL OF MINUTES**
  - A. OCTOBER 28, 2024 BOARD OF TRUSTEES SPECIAL BOARD MEETING MINUTES**
  - B. NOVEMBER 12, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES**
- 5. SUPERVISOR'S REPORT – SUPERVISOR GETTY**
  - A. APPROVAL OF THE PROPOSAL FOR AUDIT FINANCIAL SERVICES FOR THE TOWNSHIP OF LYONS' FISCAL YEAR ENDING FEBRUARY 28, 2025 BY G.W. & ASSOCIATES, PC., 311 S. HALSTED ST., CHICAGO HEIGHTS, IL 60441 NOT TO EXCEED \$33,500.00.**
  - B. ORDINANCE 2024-08 – ADOPTION OF THE 2024 GENERAL TOWN FUND LEVY, GENERAL ASSISTANCE LEVY, MENTAL HEALTH LEVY, AND SPECIAL POLICE LEVY FOR THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
  - C. ORDINANCE 2024-09 – ADOPTION OF THE 2024 ROAD DISTRICT LEVY FOR THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.**
  - D. APPROVAL OF A THREE YEAR PROPOSAL FOR LANDSCAPING MAINTENANCE STARTING THE 2025 SEASON FROM BEARY LANDSCAPING, 4627 ELM AVE, BROOKFIELD, IL 60513.**  
APRIL 1, 2025 – NOVEMBER 30, 2025 CONTRACT \$2,400.00  
APRIL 1, 2026 – NOVEMBER 30, 2026 CONTRACT \$2,400.00  
APRIL 1, 2027 – NOVEMBER 30, 2027 CONTRACT \$2,520.00
  - E. APPROVAL OF AN HVAC SERVICE CONTRACT WITH THE HEAT ENGINEERING CO., 6500 JOLIET RD, COUNTRYSIDE IL 60525 FOR THE PERIOD OF OCTOBER 24, 2024 THROUGH OCTOBER 25, 2025 AT AN ANNUAL FEE OF \$3,976.00.**
  - F. REVIEW OF SPECIAL POLICE MONTHLY REPORTS FROM COOK COUNTY SHERIFF'S POLICE LIEUTENANT, FREDERICK NOWACZYK**

**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.**



6. **CLERK'S REPORT – CLERK HOFFENBERG**
  - A. WARM CLOTHING DRIVE RECAP
  - B. TOYS FOR TOTS COLLECTION NOW THROUGH DECEMBER 13, 2024
  - C. APPROVAL OF THE 2025 CALENDARS – ANNUAL BOARD MEETINGS PER THE O.M.A.
    - i. TOWNSHIP OF LYONS REGULAR BOARD MEETINGS
    - ii. TOWNSHIP OF LYONS MENTAL HEALTH COMMISSION MEETINGS
  
7. **FINANCE COMMITTEE – TRUSTEE KELLY**
  - A. PAYMENT OF BILLS FOR PERIOD ENDING DECEMBER 10, 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**
  - A. ON FRIDAY, DECEMBER 6, 2024 WE TOOK POSSESSION OF A 2024 FORD E-350 TEN PASSENGER BUS DELIVERED FROM SOUTHERN BUS & MOBILITY. THIS IS OUR 4<sup>TH</sup> VEHICLE FOR THE SENIOR TRANSPORTATION DEPARTMENT.
  
14. **NEW BUSINESS**
  
15. **PUBLIC COMMENT**
  
16. **ADJOURNMENT**

**NEXT REGULARLY SCHEDULED BOARD MEETING – JANUARY 14, 2025 – 6:00 P.M.**

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