



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
JANUARY 14, 2025 – 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. DECEMBER 10, 2024 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES.

5. NEW BUSINESS

A. APPROVING THE APPOINTMENT OF DAVID IMIELSKI TO POSITION OF TOWNSHIP OF LYONS TRUSTEE.

6. SUPERVISOR'S REPORT – SUPERVISOR GETTY

A. APPROVAL OF A \$1,000 SPONSORSHIP TO THE CITY OF COUNTRYSIDE, 803 JOLIET RD., COUNTRYSIDE, IL 60525 FOR THEIR ST. PATRICK'S DAY PARADE TO BE HELD ON SATURDAY, MARCH 1, 2025.

B. APPROVAL OF A \$1,000 SPONSORSHIP TO THE LYONS TOWNSHIP LITTLE LEAGUE FOR THEIR 2025 SEASON.

C. MOTION TO ACCEPT THE ILLINOIS PUBLIC RISK FUND ("IPRF") SAFETY AND EDUCATION GRANT IN THE AMOUNT OF \$5,940.00 FOR THE 2024 CALENDAR YEAR.

D. ILLINOIS MUNICIPAL RETIREMENT FUND ("IMRF") EMPLOYER CONTRIBUTION RATE FOR 2025 IS 4.04%.

E. REVIEW SPECIAL POLICE MONTHLY REPORTS FROM COOK COUNTY SHERIFF'S POLICE LIEUTENANT, FREDRICK NOWACZYK.

7. CLERK'S REPORT – CLERK HOFFENBERG

A. 2024 LEVY FILING – SUBMITTED DECEMBER 23, 2024: ACCEPTED JANUARY 2, 2025.

B. REPAIR CAFÉ SATURDAY, JANUARY 18, 2025 10 AM – 1 PM.

8. FINANCE COMMITTEE – TRUSTEE KELLY

A. PAYMENT OF BILLS FOR PERIOD ENDING JANUARY 14, 2025.

i. GENERAL TOWN FUND

ii. GENERAL ASSISTANCE FUND

iii. ROAD & BRIDGE FUND

iv. SPECIAL POLICE FUND

9. BUILDING & MAINTENANCE – SUPERVISOR GETTY

10. SENIOR TRANSPORTATION – TRUSTEE KELLY

11. COMMITTEE ON YOUTH – TRUSTEE McDONALD

12. MENTAL HEALTH COMMISSION – CLERK HOFFENBERG

13. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON

14. OLD BUSINESS

15. PUBLIC COMMENT

16. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING – FEBRUARY 11, 2025 – 6:00 PM

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
JANUARY 14, 2025
(PRESENTED FOR APPROVAL AT THE MEETING OF FEBRUARY 11, 2025)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, January 14, 2025 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Meeting to order at 6:04 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 Patrick Hynes, Township of Lyons Assessor; Sean McDermott, Township of Lyons Highway Commissioner; Liz Shine, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township Employees Ed Ajzyk, Carrie Bernardoni, Anna Erickson, Molly Price, Kathy Rosenbeck, Mary Van Allen, and several Township residents.

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

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

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve the appointment of David Imielski to the position of Township of Lyons' Trustee.
Trustee Anderson moved; Trustee McDonald seconded to approve the appointment of David Imielski to the position of Township of Lyons' Trustee.
Roll Call: Ayes: Anderson, McDonald, Kelly, Getty
Nays: None

Motion Carried

Upon taking the Oath of Office administered by the Township of Lyons' Clerk Elyse Hoffenberg, Trustee Imielski took his seat at the Board Table.

7. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship to the City of Countryside, 803 Joliet Rd., Countryside, IL 60525 for their St. Patrick's Day Parade to be held on Saturday, March 1, 2025.
Trustee McDonald moved; Trustee Kelly seconded to approve the \$1,000.00 sponsorship to the City of Countryside, 803 Joliet Rd., Countryside, IL 60525 for their St. Patrick's Day Parade to be held IL 60525.
Roll Call: Ayes: McDonald, Kelly, Anderson, Imielski, Getty
Nays: None

Motion Carried

8. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship for the Lyons Township Little League's 2025 Season.
Trustee Imielski moved; Trustee McDonald seconded to approve the \$1,000.00 sponsorship for the Lyons Township Little League's 2025 Season.
Roll Call: Ayes: Imielski, McDonald, Anderson, Kelly, Getty
Nays: None

Motion Carried

9. Supervisor Getty asked for a motion to accept the Illinois Public Risk Fund (IPRF) Safety and Education Grant in the amount of \$5,940.00 for the 2024 Calendar Year.
Trustee Kelly moved; Trustee Imielski seconded to accept the Illinois Public Risk Fund (IPRF) Safety and Education Grant in the amount of \$5,940.00 for the 2024 Calendar Year.
Voice Vote in favor by all.
Motion Carried.

10. Supervisor Getty reported that the Illinois Retirement Fund (IMRF) Employer Contribution Rate for 2025 is 4.04%.

11. Supervisor Getty deferred to Cook County Sheriff's Police Lieutenant, Frederick Nowaczyk, to present the Special Police Protection Report for the month of December 2024. Sheriff Nowaczyk reported that for the month of December 2024, there were 283 premise checks, 8 assigned checks, 13 traffic stops, 1 accident and 9 traffic tickets that were issued.

12. Clerk Hoffenberg mentioned that the 2024 Levies for the Township of Lyons were submitted to the Cook County Clerk on December 23, 2024 and were accepted by the same on January 2, 2025.

13. Clerk Hoffenberg stated that the Repair Café will return on January 18, 2025 from 10 a.m. – 1 p.m. Knife sharpening will be available and an I-CASH representative from the State of Illinois' Treasurer's Office will be on hand to check for any lost or forgotten monies which may be due to residents in attendance.

14. Clerk Hoffenberg reported that the Township of Lyons' Administration Building is in final consideration as an Early Voting Site for the April 1, 2025 Consolidated Election.

15. *Finance Committee* – Supervisor Getty reported the payment of bills for the period ending January 14, 2025, 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 \$179,465.42.

Roll Call: Ayes: Kelly, McDonald, Anderson, Imielski, 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 \$6,651.07.

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

Motion Carried.

C. *Road and Bridge Fund* - Trustee Kelly moved; Trustee McDonald seconded to approve the audit of the Road and Bridge Fund in the amount of \$47,742.34.

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

Motion Carried.

D. *Special Police Protection Fund* – Trustee Kelly moved; Trustee Imielski seconded to approve the audit of the Special Police Fund in the amount of \$14,175.00.

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

Motion Carried.

16. *Building & Maintenance* – Trustee Imielski stated that the Annual Fire Inspection was completed by the Pleasantview Fire Protection District on January 3, 2025 and that no fire code violations were identified.

17. *Senior Transportation* – Trustee Kelly commented that Senior Transportation provided over 14,000 rides in 2024.

18. *Committee on Youth* –NO REPORT

19. *Mental Health Commission* – Township of Lyons’ Mental Health Commission President, Elyse Hoffenberg, reported that Erin Miller has become the newest commissioner on the Township of Lyons’ Mental Health Board, and that the interviewing of candidates is continuing in cooperation with the Village of Bridgeview for the position of Community Social Worker. President Hoffenberg noted that the Township of Lyons’ Mental Health Commission is funding the position.

20. *Special Police Protection* – Trustee Anderson reported that for the month of November 2024, thirteen officers provided 180 hours of additional contracted patrol and that for the month of December 2024, twelve officers provided 155 hours of additional contracted patrol for the unincorporated areas of the Township of Lyons.

21. *Old Business* - NONE

22. *New Business* - NONE

23. *Public Comment* – Township Resident Mike Sochacki, 8701 Wolf Rd., Burr Ridge, IL 60527 addressed the board with the following questions & concerns:

- Mr. Sochacki asked about how the Township Hall would be used as a voting site for the upcoming April 1, 2025 election to which Township of Lyons’ Clerk, Elyse Hoffenberg, responded that this site would not be a host for a specific precinct on election day but would be used only as an Early Voting Location in lieu of the loss of the Village of Hodgkins’ ability to host.
- Mr. Sochacki asked the Board of Trustees to consider placing the notice for the adoption of the Township of Lyons’ Levy into a newspaper of greater circulation within the Township next year so that more residents would be aware of it.
- Mr. Sochacki suggested that the Township of Lyons sponsor a Catalytic Convertor Etching Afternoon to their list of programs for the new year. Mr. Sochacki stated that Worth Township had sponsored one which was highly successful.

- **Mr. Sochacki commented that his address was incorrectly listed in the last several Township of Lyons Board Minutes and asked if it could be corrected.**
- **Mr. Sochacki asked the Township of Lyons' Highway Commissioner, Sean McDermott, if a larger / different sign could be erected at 87th & Wolf Rd. and at 91st & Wolf Rd regarding that no trucks be allowed beyond that point. Mr. Sochacki did state that there currently are signs in that area but feels that they may be too small to be seen. Highway Commissioner McDermott did state that the sizes of road signs is regulated by the Secretary of State but that he will check to see what can be done.**
- **Mr. Sochacki asked what the answer was from Cook County about erecting a stop sign near his property to slow the flow of traffic in the consideration for the safety for those who live in the area and was told by Highway Commissioner McDermott that the request was once again denied, but that Cook County will suggest improvements that could be made in that area to deter speeding.**

24. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of January 14, 2025.

Trustee Kelly moved; Trustee Imielski seconded to adjourn the Township of Lyons Regular Board Meeting of January 14, 2025 at 6:32 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Clerk, Township of Lyons