



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
MARCH 11, 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, David Imielski**
4. **APPROVAL OF MINUTES**
 - A. FEBRUARY 11, 2025 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$500.00 SPONSORSHIP TO THE LA GRANGE KIWANIS CLUB FOR THEIR “UN-PANCAKE PLUS BREAKFAST” FUNDRAISER AT HELPING HAND IN COUNTRYSIDE ON APRIL 13, 2025.
 - B. APPROVAL OF A \$1,500.00 SPONSORSHIP & ENTRY TO THE 79TH ANNUAL LA GRANGE PET PARADE ON MAY 31, 2025; A 501(C)(3) CHARITABLE ORGANIZATION ID # 36-4276511.
 - C. REVIEW OF SPECIAL POLICE MONTHLY REPORTS FROM THE COOK COUNTY SHERIFF'S DEPARTMENT.
 - D. RESOLUTION 2025-01 – RESOLUTION OF THE BOARD OF TRUSTEES, TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS, APPOINTING DANIEL BORST A TRUSTEE OF THE ROBERTS PARK FIRE PROTECTION DISTRICT.
 - E. RESOLUTION 2025-02 - MOTION TO APPROVE THE ADDITION OF TRUSTEE MARK ANDERSON AND TRUSTEE DAVID IMIELSKI AS SIGNATORIES ON TOWNSHIP FINANCIAL INSTITUTIONS / BANK ACCOUNTS.
 - F. APPROVAL OF TOWNSHIP OF LYONS' EMPLOYEE DISABILITY POLICY.
 - G. CONSIDERATION / DISCUSSION OF PROPOSED BUDGETS OF TOWNSHIP OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2025 / 2026.
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. 4TH ANNUAL STORMWATER MANAGEMENT INFRASTRUCTURE LUNCHEON RECAP.
 - B. AARP SAFE DRIVER COURSE – MARCH 10 & 11 , 2025 10 A.M. – 2:00 P.M.
 - C. REPAIR CAFÉ SATURDAY, MARCH 15, 2025 10 A.M. – 1 P.M. BRIDGEVIEW

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.



- D. SPRING VETERANS' RESOURCE FAIR – MARCH 20, 2025 BRIDGEVIEW
- E. ANNUAL TOWN MEETING AGENDA APPROVAL – APRIL 8, 2025.
- F. PUBLIC NOTICE PUBLICATION OF ANNUAL TOWN MEETING – MARCH 21, 2024
- G. CONSOLIDATED ELECTION EARLY VOTING SITE MARCH 17-31, 2025

7. FINANCE COMMITTEE – TRUSTEE KELLY

- A. PAYMENT OF BILLS FOR PERIOD ENDING MARCH 11, 2025
 - i. GENERAL TOWN FUND
 - ii. GENERAL ASSISTANCE FUND
 - iii. ROAD & BRIDGE FUND
 - iii. SPECIAL POLICE FUND

- 8. BUILDING & MAINTENANCE – TRUSTEE IMIELSKI
- 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 – APRIL 8, 2025 – 6:00 P.M.

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