

## TOWNSHIP OF LYONS

## BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA TOWNSHIP HALL COMMUNITY ROOM 6404 JOLIET RD., COUNTRYSIDE, IL 60525 June 10, 2025 – 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Mark Anderson, Miram Cruz, David Imielski, Candice Mares
- 4. APPROVAL OF MINUTES
  - A. MAY 19, 2025 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
  - B. MAY 27, 2025 BOARD OF TRUSTEE SPECIAL BOARD MEETING MINUTES
- 5. SUPERVISOR'S REPORT SUPERVISOR GETTY
  - A. APPROVAL OF A \$500.00 SPONSORSHIP FOR THE LYONS TOWNSHIP LITTLE LEAGUE 2<sup>ND</sup> ANNUAL HOME RUN DERBY TO BE HELD ON JUNE 26<sup>TH</sup> AT THE TIMBER TRAILS PARK IN WESTERN SPRINGS, IL 60558.
  - **B.** APPROVAL OF THE "IDOT RESOLUTION FOR IMPROVEMENT" FORM FOR THE PURPOSE OF OBLIGATION OF REBUILD ILLINOIS (RBI) FUNDS IN THE AMOUNT OF \$38,112.54 WHICH WILL EXPIRE IF NOT OBLIGATED BY JULY 1, 2025.
  - **c.** RESOLUTION 2025-05 RATIFYING AND CONFIRMING ALL ACTIONS TAKEN DURING THE 2024-2025 FISCAL YEAR.
  - **D.** RESOLUTION 2025-06 ESTABLISHING REGULAR MEETINGS FOR THE 2025-2026 FISCAL YEAR.
  - **E.** REVIEW OF SPECIAL POLICE MONTHLY REPORTS FROM THE COOK COUNTY SHERIFF'S DEPARTMENT.

Public comment can be sent prior to the board meeting via e-mail to <a href="mailto:ehoffenberg@lyonsts.com">ehoffenberg@lyonsts.com</a>
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. FLOWER ARRANGEMENT CLASS THURSDAY, JUNE 12, 2025 2:30 P.M.
  - B. SENIOR BINGO TUESDAY, JUNE 17, 2025 2:00 P.M.
  - C. REPAIR CAFÉ SATURDAY, JUNE 21, 2025 10 A.M. I P.M.
  - D. CHAIR YOGA CLASS THURSDAY, JULY 3, 2025 1:00 P.M. 2;00 P.M.
- 7. FINANCE COMMITTEE TRUSTEE IMIELSKI
  - A. PAYMENT OF BILLS FOR PERIOD ENDING JUNE 10, 2025
    - i. GENERAL TOWN FUND
    - ii. GENERAL ASSISTANCE FUND
    - iii. ROAD & BRIDGE FUND
    - iii. SPECIAL POLICE FUND
- 8. BUILDING & MAINTENANCE SUPERVISOR GETTY
- 9. **SENIOR TRANSPORTATION** TRUSTEE MARES
- 10. COMMITTEE ON YOUTH TRUSTEE CRUZ
- 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 - JULY 8, 2025 - 6:00 P.M.

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## REGULAR BOARD MEETING MINUTES BOARD OF TRUSTEES JUNE 10, 2025

(PRESENTED FOR APPROVAL AT THE MEETING OF JULY 8, 2025)

- 1. The Board of Trustees of the Township of Lyons held a Regular Board Meeting on Tuesday, June 10, 2025 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
Mark Anderson
Miriam Cruz
David Imielski
Candice Mares

Supervisor
Trustee
Trustee
Trustee

Also, in attendance was Terry Carr, Township of Lyons Highway Commissioner; George Pach, Township of Lyons Deputy Clerk; Matthew Byrnes, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Quinn Corcoran, Senior Transportation Director; Township Employees Ed Ajzyk, Carrie Bernardoni, Anna Erickson, Kathy Rosenbeck, Mary Van Allen, and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of May 19, 2025 as presented.

Trustee Imielski moved; Trustee Mares seconded to approve the Regular Board Meeting Minutes of May 19, 2025 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve the Special Board Meeting Minutes of May 27, 2025 as presented.

Trustee Anderson moved; Trustee Cruz seconded to approve the Special Board Meeting Minutes of May 27, 2025 as presented.

Voice Vote in favor by all.

7. Supervisor Getty asked for a motion to approve a \$500.00 Sponsorship to the Lyons Township Little League 2<sup>nd</sup> Annual Home Run Derby to be held on June 26<sup>th</sup> at the Timber Trails Park in Western Springs, IL 60558.

Trustee Anderson moved; Trustee Imielski seconded to approve a \$500.00 Sponsorship to the Lyons Township Little League 2<sup>nd</sup> Annual Home Run Derby to be held on June 26<sup>th</sup> at the Timber Trails Park in Western Springs, IL 60558.

Roll Call:

Ayes: Anderson, Imielski, Cruz, Mares, Getty

Nays: None

Motion Carried.

8. Supervisor Getty asked for a motion to approve the "IDOT Resolution for Improvement" Form for the purpose of obligation of Rebuild Illinois (RBI) funds in the amount of \$38,112.54 which will expire if not obligated by July 1, 2025. Township of Lyons Highway Commissioner, Terry Carr stated that these are funds that will be reimbursed once work is completed on the Flood Mitigation Project which is being undertaken at 65<sup>th</sup> & Laurel and proceeding down all the way to Willow Springs Rd in the La Grange Highlands area of the Township. Commissioner Carr reported that engineering on the project is complete and has been approved by Cook County and construction will begin soon. Trustee Cruz moved; Trustee Mares seconded to approve the "IDOT Resolution for Improvement" Form for the purpose of obligation of Rebuild Illinois (RBI) funds in the amount of \$38,112.54 which will expire if not obligated by July 1, 2025.

Roll Call:

Ayes: Cruz, Mares, Imielski, Anderson, Getty

Nays: None

Motion Carried.

9. Supervisor Getty asked for a motion to approve Resolution 2025-05 Ratifying and Confirming All actions taken during the 2024-2025 Fiscal Year.

Trustee Anderson moved; Trustee Imielski seconded to approve Resolution 2025-05 Ratifying and Confirming All actions taken during the 2024-2025 Fiscal Year.

Roll Call:

Ayes: Anderson, Imielski, Mares, Cruz, Getty

Nays: None

10. Supervisor Getty asked for a motion to approve Resolution 2025-06 Establishing Regular Meetings for the 2025-2026 Fiscal Year. Supervisor Getty stated that this resolution will maintain the Township of Lyons' Regular Board Meetings for the current fiscal year on the second Tuesday of each month at the hour of 6:00 p.m. at the Township of Lyons' Village Hall, 6404 Joliet Rd., Countryside, IL 60525.

Trustee Mares moved; Trustee Imielski seconded to approve Resolution 2025-06 Establishing Regular Meetings for the 2025-2026 Fiscal Year.

Roll Call:

Ayes: Mares, Imielski, Cruz, Anderson, Getty

Nays: None

Motion Carried.

11. Supervisor Getty called forth Cook County Sheriff, John Aguilera, to give the monthly Special Police Report. Officer Aguilera reported that within the last month the Cook County Sheriff's Department had thirty officers patrolling the unincorporated areas of the Township of Lyons who made three hundred twenty nine area checks which included seven traffic stops, fourteen school checks and the issuing of four tickets.

Trustee Imielski moved: Trustee Anderson seconded to approve the monthly Special Police report given by Sheriff John Aguilera.

Voice Vote in favor by all.

- 12. Clerk Hoffenberg commented that the Clerk's Office will be hosting a Flower Arrangement Class on Thursday, June 12, 2025 at 2:30 p.m. Twenty-five residents are expected to be in attendance.
- 13. Clerk Hoffenberg stated that the Clerk's Office will host a Senior Bingo on Tuesday, June 17, 2023 at 2:00 p.m.
- 14. Clerk Hoffenberg stated that there will be a Repair Café on June 21, 2025 from 10 a.m. 1 p.m. Knife sharpening will be available and an I-CA\$H 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.

15. Clerk Hoffenberg reported that the next Chair Yoga Class will be held on Thursday, July 3, 2025 at 1:00 p.m.

- 16. Finance Committee Trustee Imielski reported the payment of bills for the period ending June 10, 2025, is as follows:
  - A. General Town Fund Trustee Anderson moved; Trustee Cruz seconded to approve the audit of the General Town Fund in the amount of \$162,855.93.

Roll Call:

Ayes: Anderson, Cruz, Imielski, Mares, Getty

Nays: None

Motion Carried.

B. General Assistance Fund – Trustee Imielski moved; Trustee Mares seconded to approve the audit of the General Assistance Fund in the amount of \$21,870.27.

Roll Call:

Ayes: Imielski, Mares, Cruz, Anderson, Getty

Nays: None

Motion Carried.

C. Road and Bridge Fund – Trustee Imielski moved; Trustee Anderson seconded to approve the audit of the Road and Bridge Fund in the amount of \$90,583.02.

Roll Call:

Ayes: Imielski, Anderson, Cruz, Mares, Getty

Nays: None

Motion Carried.

D. Special Police Protection Fund – Trustee Imielski moved; Trustee Cruz seconded to approve the audit of the Special Police Fund in the amount of \$7,830.00.

Roll Call:

Ayes: Imielski, Cruz, Mares, Anderson, Getty

Nays: None

18. Senior Transportation – Trustee Mares stated that Senior Transportation is currently providing transportation to this Summer's special events throughout the Township of Lyons, to Congregate Meals held at La Bella Restaurant in Countryside, and to rehab & dialysis facilities in addition to their regular rounds. Trustee Mares commented that Senior Transportation Director, Quinn Corcoran is very beholden to his entire staff and is very appreciative to all for the support given to the Senior Transportation Program.

- 19. Committee on Youth —Trustee Cruz reported that the Township of Lyons Summer Intern Program for Youth, ages sixteen through twenty-four, has begun and will run through September 6, 2025. All youth are required to be a Township of Lyons resident who is currently in high school or college. Presently there is a total of seventy interns in the program who will work in the various municipal offices, park districts and township supported agencies within the Township. Interns will earn \$15.55 per hour and will work up to a maximum of 30 hours per week.
- 20. Mental Health Commission Township of Lyons' Mental Health Commission President, Elyse Hoffenberg, commented that the Mental Health Commission has been doing a complete review and overhaul of how grants are given and how much is given to the agencies which are supported by The Township of Lyons' Mental Health Department. President Hoffenberg stated for example that the grant amount for Pillars was reduced from \$1.9 million to \$1.6 million for this Fiscal Year since they serviced less people than anticipated last year. To make sure that funds are distributed equitably among the various supported Mental Health agencies, the Mental Health Commission hired Conlin Public Strategies to audit the Mental Health Commission's past grant awards and advise how their distribution could be improved.
- 21. President Hoffenberg mentioned that the Mental Health Commission will be hosting a Senior Barbecue lunch in Summit on Wednesday, June 25 which will include planting seeds for a pollinator garden which will be maintained initially by a few of the summer interns.

22. Special Police Protection – Trustee Anderson thanked Sheriff Aguilera for his time in coming to tonight's meeting and for sharing the Special Police Report for the month of May with the Board of Trustees.

## 23. Old Business - NONE

- 24. New Business Attorney Matthew Byrnes stated that the Township of Lyons' Highway Department in conjunction with the Metropolitan Water Reclamation District (MWRD) and Cook County are participating in the American Rescue Plan which will help mitigate flood prone areas within the unincorporated areas of The Township of Lyons. Three properties have been singled out within the Township for acquisition using monies provided by MWRD. The properties are located on Brainard Ave, Plainfield Road and Wolf Road. Two of the properties have already agreed to be purchased by the Townhip while the third is still in the discussion phase. Bids for demolition of the agreed upon acquired properties will begin as soon as a request for bids are posted, received, and awarded.
- 25. Public Comment Township Resident Mike Sochacki, 8701 Wolf Rd., Burr Ridge, IL 60527 addressed the following people as follows:

To Sargeant Aguilera: Mr. Sochacki asked how many officers patrol the unincorporated area of Burr Ridge to which Officer Aguilera responded there is usually only one at a time, but that four are assigned to the area.

To Supervisor Getty: Mr. Sochacki asked if there has been a discussion among the Board regarding changing the time of the board meetings and for the possibility of videotaping / streaming them live to which Supervisor Getty answered, "There is no plan currently to do so."

To Highway Commissioner Carr: Mr. Sochacki asked if Commissioner Carr had an update on his request for the installation of a stop sign near his property to which Commissioner Carr answered that it would not be possible without the consent of the Cook County Highway Department. Commissioner Carr gave Mr. Sochacki a packet of information from Cook County which should clarify why Cook County deems that placement of a stop sign near his property is not a possibility at this time.

Other questions posed by Mr. Sochacki and other residents of the Township in attendance were regarding the Lyons' Little League donation that was approved at tonight's meeting; clarification on Pillars Funding that Township of Lyons' Mental Health Commission President, Elyse Hoffenberg addressed; and the IDOT Resolution for Improvement Form for the Purpose of Obligation of RBI Funds discussed earlier by Supervisor Getty and Highway Commissioner Terry Carr. All questions were answered satisfactorily.

26. Adjournment – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of June 10, 2025.

Trustee Imielski moved; Trustee Cruz seconded to adjourn the Township of Lyons Regular Board Meeting of June 10, 2025 at 6:40 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,

Style-Elyse Hoffenberg

Clerk, Township of Lyons