

## TOWNSHIP OF LYONS

## BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA TOWNSHIP HALL COMMUNITY ROOM 6404 JOLIET RD., COUNTRYSIDE, IL 60525 AUGUST 12, 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. JULY 8, 2025 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
- 5. **SUPERVISOR'S REPORT SUPERVISOR GETTY** 
  - **A.** APPROVAL OF A \$400.00 DONATION TO THE UCP SEGUIN LIFE WITHOUT LIMITS GOLF CLASSIC TO BE HELD ON MONDAY SEPTEMBER 15, 2025 AT THE BOLINGBROOK GOLF CLUB, 2001 RODEO DRIVE, BOLINGBROOK, ILLINOIS.
  - **B.** APPROVAL OF A \$500.00 SPONSORSHIP FOR THE JOINT ARGO-SUMMIT LIONS CLUB, BRIDGEVIEW LIONS CLUB & JUSTICE LIONS CLUB FOURTH ANNUAL OKTOBERFEST FUNDRAISER TO TAKE PLACE ON SATURDAY, SEPTEMBER 20, 2025.
  - C. REVIEW OF SPECIAL POLICE MONTHLY REPORTS FROM THE COOK COUNTY SHERIFF'S DEPARTMENT.
- 6. **CLERK'S REPORT CLERK HOFFENBERG** 
  - A. POVERTY IMPACT PRESENTATION INTERNS ZOE KNOTT & ALONDRA GARCIA
  - B. POLLINATOR GARDEN UPDATE INTERN GABI SANCHEZ
  - C. FREE RECYCLING EVENT INCLUDING ELECTRONICS RECAP
  - D. SCHOOL SUPPLY DRIVE RECAP INTERN ANETA GARBACZ
  - E. PET DONATION DRIVE RECAP
  - F. MIDDLE SCHOOL STEM CAMP RECAP.
  - **G.** MOCK TRIAL PROGRAM AUGUST 11-15, 2025 1:00 3:00 P.M. INTERN PRESENTATION BY BLAKE MCCRACKEN
  - H. TECH CLINIC AUGUST 13, 2025 11:00 A.M. 12:00 NOON
  - I. REPAIR CAFÉ SATURDAY, AUGUST 16, 2025 10 A.M. 1 P.M

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.



- J. SENIOR BINGO TUESDAY, AUGUST 18, 2025 1:00 2:30 P.M.
- K. ARTS & CRAFTS CRAFTERNOON AUGUST 20, 2025 2:30 P.M. 4:00 P.M.
- L. CHAIR YOGA CLASS AUGUST 21, 2025 1:00 P.M. 2;00 P.M
- 7. ASSESSOR'S REPORT ASSESSOR HYNES
- 8. HIGHWAY COMMISIONER'S REPORT COMMISSIONER CARR
  - **A.** MOTION TO AWARD THE BID TO THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2025 DRAINAGE MAINTENANCE PROJECT PURSUANT TO THE TOWNSHIP ENGINEER'S RECOMMENDATION.
- 9. FINANCE COMMITTEE TRUSTEE IMIELSKI
  - A. PAYMENT OF BILLS FOR PERIOD ENDING AUGUST 12, 2025
    - GENERAL TOWN FUND
    - ii. GENERAL ASSISTANCE FUND
    - iii. ROAD & BRIDGE FUND
    - iii. SPECIAL POLICE FUND
- 10. BUILDING & MAINTENANCE SUPERVISOR GETTY
- 11. **SENIOR TRANSPORTATION TRUSTEE MARES**
- 12. COMMITTEE ON YOUTH TRUSTEE CRUZ
- 13. MENTAL HEALTH COMMISSION CLERK HOFFENBERG
- 14. SPECIAL POLICE PROTECTION TRUSTEE ANDERSON
- 15. OLD BUSINESS
- **16. NEW BUSINESS** RESOLUTION 2025-09 RESOLUTION ENDORSING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT.
- 17. PUBLIC COMMENT
- 18. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING - SEPTEMBER 9, 2025 - 6:00 P.M.

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.

## REGULAR BOARD MEETING MINUTES BOARD OF TRUSTEES AUGUST 12, 2025

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

- 1. The Board of Trustees of the Township of Lyons held a Regular Board Meeting on Tuesday, August 12, 2025 in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.
- 2. Supervisor Getty called the Meeting to order at 6:00 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; Arlene Cabana, Attorney with Odelson, Murphey, Frazier, & McGrath, Ltd; Township Employees Ed Ajzyk, Carrie Bernardoni, Anna Erickson; Interns Ross Dziallo, Alondra Garcia, Lilly Grigsby, Zoe Knott, Sophie Imielski, Blake McCracken, Imani Ruppert, Gabi Sanchez and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of July 8, 2025

Trustee Anderson moved; Trustee Cruz seconded to approve the Regular Board Meeting Minutes of July 08, 2025.

Voice Vote in favor by all.

6. Supervisor Getty asked for a motion to approve a \$400.00 donation to the UCP Seguin Life Without Limits Golf classic to be held on Monday, September 15, 2025 at the Bolingbrook Golf Club, 2001 Rodeo Drive, Bolingbrook Illinois. Supervisor Getty stated that this is sponsorship only and that no one from the Township of Lyons' office will be in attendance.

Trustee Imielski moved; Trustee Mares seconded to approve a \$400.00 donation to the UCP Seguin Life Without Limits Golf classic to be held on Monday, September 15, 2025 at the Bolingbrook Golf Club, 2001 Rodeo Drive, Bolingbrook Illinois.

Roll Call: Ayes: Imielski, Mares, Anderson, Cruz, Getty

Nays: None

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$500.00 Sponsorship for the Joint Argo-Summit Lions Club, Bridgeview Lions Club & Justice Lions Club Fourth Annual Octoberfest Fundraiser to take place on Saturday, September 20, 2025.

Trustee Cruz moved; Trustee Mares seconded to approve a \$500.00 Sponsorship for the Joint Argo-Summit Lions Club, Bridgeview Lions Club & Justice Lions Club Fourth Annual Octoberfest Fundraiser to take place on Saturday, September 20, 2025.

Roll Call: Ayes: Cruz, Mares, Imielski, Anderson, Getty

Nays: None

- 8. Supervisor Getty deferred the monthly Special Police Report to Trustee Mark Anderson which will be given under Agenda Line Item #14 "Special Police Protection" due to the absence of a Sheriff's Department Officer.
- 9. As a side note, Supervisor Getty reported that a tragic incident happened yesterday in a nearby area of unincorporated Lyons Township and that there is no threat to the public at this time. Supervisor Getty stated that the incident is under investigation.

10. Clerk Hoffenberg called forward a few members of the Township of Lyons' Summer Intern Program to give a brief synopsis of the events that they had been busy working on all summer.

Interns that came forward to speak on the project that they had been working on are as follows:

- Blake McCracken Mock Trial
- Lilly Grigsby & Zoe Knott The ALICE (Asset Limited, Income Constrained, Employed) Project
- Gabi Sanchez Pollinator Gardens Project
- Alondra Garcia Mental Health Commission Youth Support Organization
- Ross Dziallo Volunteer Matchmaking Program & Therapy Dog Program
- Sophie Imielski Senior Connections & Wellness Project
- Imani Ruppert Social Media Impact Program
- 11. Clerk Hoffenberg stated other projects of note that were undertaken by interns this summer were a Pet Pantry Pop-Up led by Gabriella Estrada, a Middle School STEM Camp in Bridgeview run by Justin Cabana and Mirielle St. Arnaud, and a School Supply Drive and Giveaway in Justice spearheaded by Aneta Garbacz.
- 12. Clerk Hoffenberg reported other events that are on the docket from her office include a Tech Café on August 13th, a Repair Café on August 16th, Senior Bingo on August 18th, an Arts & Crafts Crafternoon on August 20th, and a Chair Yoga Class on August 21st.
- 13. Assessor's Report NO REPORT

14. Highway Commissioner's Report – Commissioner Terry Carr reported that storm cleanup has been continuing and should be completed this week weather permitting.

15. Highway Commissioner Terry Carr asked for a motion to award the bid for the Township of Lyons' Road and Bridge 2025 drainage maintenance project to Riccio Construction Corp., 16309 w. 107<sup>th</sup> Avenue, Orland Park, IL 60467 who was the lowest responsive and responsible bidder at \$109,959.00

Trustee Imielski moved; Trustee Anderson seconded to award the Township of Lyons' Road and Bridge 2025 drainage maintenance project to Riccio Construction Corp., 16309 w. 107<sup>th</sup> Avenue, Orland Park, IL 60467 who was the lowest responsive and responsible bidder at \$109,959.00.

Roll Call:

Ayes: Imielski, Anderson, Cruz, Mares, Getty

Nays: None

Motion Carried.

- 16. Finance Committee Trustee Imielski reported the payment of bills for the period ending August 12, 2025, is as follows:
  - A. General Town Fund Trustee Imielski moved; Trustee Mares seconded to approve the audit of the General Town Fund in the amount of \$301,053.87.

Roll Call:

Ayes: Imielski, Mares, Anderson, Cruz, Getty

Nays: None

Motion Carried.

B. General Assistance Fund – Trustee Imielski moved; Trustee Cruz seconded to approve the audit of the General Assistance Fund in the amount of \$6,051.79.

Roll Call:

Aves: Imielski, Cruz, Anderson, Mares, Getty

Nays: None

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 \$42,111.03.

Roll Call:

Ayes: Imielski, Anderson, Cruz, Mares, Getty

Nays: None

Motion Carried.

D. Special Police Protection Fund – Trustee Imielski moved; Trustee Anderson seconded to approve the audit of the Special Police Fund in the amount of \$7,560.00.

**Roll Call:** 

Ayes: Imielski, Anderson, Mares, Cruz, Getty

Navs: None

- 17. Building & Maintenance NO REPORT
- 18. Senior Transportation NO REPORT
- 19. Committee on Youth –Trustee Cruz reported that the Interns in the Township of Lyons' Summer Youth Intern Work Program have worked at total of 15,356 hours to date. Trustee Cruz commented that the program runs through September 6, 2025.
- 20. Mental Health Commission Township of Lyons' Mental Health Commission President, Elyse Hoffenberg, deferred to the report which can be found in each board member's physical board packet.
- 21. Special Police Protection Trustee Anderson reported that for the month of July, nine sheriff officers provided 168 hours of additional contracted patrol for the unincorporated areas of Lyons Township. This included 379 premise checks, four traffic stops, two traffic tickets, and fifteen school premise checks.
- 22. Old Business NONE

23. New Business – Supervisor Getty asked for a motion to approve Resolution 2025-09 which endorses the Metropolitan Mayors Caucus' Greenest Region Compact.

Trustee Anderson moved; Trustee Cruz seconded to approve Resolution 2025-09 which endorses the Metropolitan Mayors Caucus' Greenest Region Compact.

Roll Call: Ayes: Anderson, Cruz, Imielski, Mares, Getty

Nays: None

- 24. Public Comment Township Resident Mike Sochacki, 8701 Wolf Rd., Burr Ridge, IL 60527 addressed the following people as follows:
  - To Supervisor Getty, Mr. Sochacki asked if the \$500.00 sponsorship for the Oktoberfest was to each individual Lions Club listed or a total donation to which he was told that it was a total donation and that the three Lions Clubs listed were working as one on the event.
  - To Highway Commissioner Terry Carr, Mr. Sochacki asked how many hours that he worked per week in his role, and how many full time and part time employees he had in his department to which Commissioner Carr answered that he worked between 25-30 hours a week and that he had 2 Full-Time Employees and 4 Part-Time Employees at the current time.
  - To Deputy Clerk Pach, Mr. Sochacki asked why he saw no public comments listed from the July 8, 2025 Board Meeting to which Deputy Clerk Pach answered him that those minutes were not even approved yet so Mr. Sochacki would not have even seen them yet since the draft copy of those minutes were just approved earlier this evening. Deputy Clerk Pach told Mr. Sochacki that a copy of the approved minutes would not be ready until the next day. Supervisor Getty opted to give Mr. Sochacki a copy of the "Draft" form of the minutes.

25. Adjournment – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of August 12, 2025.

Trustee Anderson moved; Trustee Imielski seconded to adjourn the Township of Lyons Regular Board Meeting of August 12, 2025 at 6:35 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,

S/f/6 Elyse Hoffenberg

Clerk, Township of Lyons