

## **TOWNSHIP OF LYONS**

## BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA TOWNSHIP HALL COMMUNITY ROOM 6404 JOLIET RD., COUNTRYSIDE, IL 60525 NOVEMBER 4, 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
  - ${\bf A.}\,$  OCTOBER 14, 2025 BOARD OF TRUSTEES RESCHEDULED REGULAR BOARD MEETING MINUTES
- 5. **SUPERVISOR'S REPORT SUPERVISOR GETTY** 
  - **A.** APPROVAL OF A \$100.00 DONATION TO THE VILLAGE OF WILLOW SPRINGS, 1 VILLAGE CIRCLE, WILLOW SPRINGS, IL 60480 FOR THE VILLAGE'S COMMUNITY TREE TRIM.
  - **B.** APPROVAL OF A \$300.00 DONATION TO THE JUSTICE SENIOR CITIZENS' CLUB, 7800 ARCHER ROAD, JUSTICE, ILLINOIS 60458 FOR THEIR HOLIDAY LUNCHEON TO BE HELD AT BUCK'S PIT STOP IN HODGKINS, ILLINOIS.
  - **C.** APPROVAL OF A \$500.00 CONTRIBUTION TO THE WILLOW SPRINGS LIONS CLUB FOR THEIR VEGAS NIGHT FUNDRAISER BEING HELD ON NOVEMBER  $7^{TH}$ , 2025.
  - **D.** APPROVAL OF THE 2026 PAID HOLIDAYS FOR FULL-TIME EMPLOYEES.
  - **E.** ORDINANCE 2025-01 ESTABLISHING STATUTORILY DESIGNATED COMPOSITION OF LYONS TOWNSHIP MENTAL HEALTH COMMISSION.
  - **F.** RESOLUTION 2025-10 APPOINTMENT OF BOARD MEMBERS OF THE LYONS TOWNSHIP MENTAL HEALTH COMMISSION
- 6. **CLERK'S REPORT -** CLERK HOFFENBERG
  - **A.** SENIOR BINGO THURSDAY, NOVEMBER 13, 2025 1-2:30 P.M.
  - B. BRIDGEVIEW SHRED EVENT SATURDAY, NOVEMBER 15, 2025 8:00 A.M. NOON
  - C. HOLIDAY WREATH MAKING TUESDAY NOVEMBER 18, 2025 11:00 12 NOON
  - **D.** WARM CLOTHING DRIVE NOW THROUGH NOVEMBER 30, 2025

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.



- 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 DEMOLITION AND DISPOSAL OF THE RESIDENTIAL BUILDING LOCATED AT 6104 S. BRAINARD AVENUE, COUNTRYSIDE, IL 60525 INCLUDING SITE GRADING AND ALL OTHER APPURTENANT WORK REQUIRED TO COMPLETE THE PROJECT PURSUANT TO THE TOWNSHIP ENGINEER'S RECOMMENDATION.
- 9. FINANCE COMMITTEE TRUSTEE IMIELSKI
  - **A.** PAYMENT OF BILLS FOR PERIOD ENDING NOVEMBER 4, 2025
    - i. 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
- 17. PUBLIC COMMENT
- 18. ADJOURNMENT

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

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