



TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
TOWNSHIP HALL COMMUNITY ROOM
6404 JOLIET RD., COUNTRYSIDE, IL 60525
FEBRUARY 10, 2026 – 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. JANUARY 13, 2026 BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
 - B. JANUARY 28, 2026 FINANCE COMMITTEE OF THE WHOLE BOARD SPECIAL MTG. MINUTES
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. APPROVAL OF A \$1,000.00 SPONSORSHIP TO THE CITY OF COUNTRYSIDE, 803 JOLIET RD., COUNTRYSIDE, IL FOR THEIR ST PATRICK'S DAY PARADE TO BE HELD ON SATURDAY, MARCH 7, 2026.
6. **CLERK'S REPORT – CLERK HOFFENBERG**
 - A. VALENTINE LUNCHEON – THURSDAY, FEBRUARY 12, 2026 12 NOON.
 - B. BLACK HISTORY MONTH PRESENTATION THURSDAY, FEBRUARY 19, 2026 7:00 P.M.
 - C. CHAIR YOGA – THURSDAYS, FEBRUARY 19 & MARCH 19, 2026 1:00 P.M. – 2:00 P.M.
 - D. REPAIR CAFÉ – SATURDAY, FEBRUARY 21 & MARCH 21, 2026 10 A.M. – 1 P.M.
 - E. FLOWER ARRANGING - TUESDAY, FEBRUARY 24, 2026 11 A.M. – 12 NOON
 - F. COFFEE WITH THE CLERK THURSDAY, FEBRUARY 26, 2026 10 A.M. – 12 NOON
 - G. GUBERNATORIAL PRIMARY ELECTION EARLY VOTING SITE – MARCH 2-16, 2026
 - H. ANNUAL TOWN MEETING AGENDA APPROVAL - (DATE IS APRIL 14, 2026)

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.



7. ASSESSOR'S REPORT - ASSESSOR HYNES

8. HIGHWAY COMMISSIONER'S REPORT - COMMISSIONER CARR

A. MOTION TO AWARD THE BID TO DALE, INC., 12410 W. HORSESHOE DRIVE, UNIT #8, NEW LENOX, IL 60451 IN AN AMOUNT NOT TO EXCEED \$74,550.00 FOR THE DEMOLITION AND DISPOSAL OF THE RESIDENTIAL BUILDING LOCATED AT 5559 WOLF ROAD, LA GRANGE HIGHLANDS, IL 60525 INCLUDING SITE GRADING AND ALL OTHER APPURTENANT WORK REQUIRED TO COMPLETE THE PROJECT PURSUANT TO THE TOWNSHIP ENGINEER'S RECOMMENDATION.

B. 2026 ROAD RESURFACING BID OPENING - THURSDAY, FEBRUARY 19, 2026 10 A.M.

9. FINANCE COMMITTEE - TRUSTEE IMIELSKI

A. PAYMENT OF BILLS FOR PERIOD ENDING FEBRUARY 10, 2026

- 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 - MARCH 24, 2026 - 6:00 P.M.

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
FEBRUARY 10, 2026
(PRESENTED FOR APPROVAL AT THE MEETING OF MARCH 24, 2026)**

1. The Board of Trustees of the Township of Lyons held its Regular Board Meeting on Tuesday, February 10, 2026 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	Supervisor
Mark Anderson	Trustee
Miriam Cruz	Trustee
David Imielski	Trustee
Candice Mares	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, Molly Price, and several Township residents.

5. Supervisor Getty asked for a motion to approve the Regular Board Meeting Minutes of January 13, 2026 as presented.

Trustee Imielski moved; Trustee Cruz seconded to approve the Regular Board Meeting Minutes of January 13, 2026 as presented.

Voice Vote in favor by all.

Motion Carried.

6. Supervisor Getty asked for a motion to approve the Finance Committee of the Whole Board Special Meeting Minutes of January 28, 2026 as presented.

Trustee Mares moved; Trustee Imielski seconded to approve the Finance Committee of the Whole Board Special Meeting Minutes of January 28, 2026 as presented.

Voice Vote in favor by all.

Motion Carried.

7. Supervisor Getty asked for a motion to approve a \$1,000.00 sponsorship to the city of Countryside, 803 Joliet Rd., Countryside, IL for their St. Patrick's Day Parade to be held on Saturday, March 7, 2026.

Trustee Anderson moved; Trustee Imielski seconded to approve a \$1,000.00 sponsorship to the city of Countryside, 803 Joliet Rd., Countryside, IL for their St. Patrick's Day Parade to be held on Saturday, March 7, 2026.

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

Nays: None

Motion Carried.

8. Clerk Hoffenberg reported that upcoming events hosted from the Clerk's Office will include a Senior Valentine Luncheon on February 12; A Black History Month Presentation on February 19; Chair Yoga on February 19 & March 19; the Repair Café on February 21 & March 21; Flower Arranging on February 24; Coffee with the Clerk on February 26; and Early Voting for the Gubernatorial Primary Election March 2 through March 16 in the Community Room.

9. Clerk Hoffenberg asked for a motion to approve the Annual Town Meeting Agenda of April 14, 2026 as presented.

Trustee Anderson moved; Trustee Cruz seconded to approve the Annual Town Meeting Agenda of April 14, 2026 as presented.

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

Nays: None

Motion Carried.

10. *Assessor's Report* - NO REPORT

11. *Highway Commissioner's Report* – Township of Lyons Highway Commissioner, Terry Carr, asked for a motion to award the bid for the demolition and disposal of the residential building located at 5559 Wolf Rd., La Grange Highlands, IL 60525 including site grading and all other appurtenant work required to complete the project pursuant to the Township Engineer's Recommendation to Dale, Inc., 12410 W. Horseshoe Drive, Unit #8, New Lenox, IL 60451 in an amount not to exceed \$74,550.00. Commissioner Carr stated that the Township of Lyons will be reimbursed for the total amount from the Metropolitan Water Reclamation District.

Trustee Imielski moved; Trustee Mares seconded to approve to award the bid for the demolition and disposal of the residential building located at 5559 Wolf Rd., La Grange Highlands, IL 60525 including site grading and all other appurtenant work required to complete the project pursuant to the Township Engineer's Recommendation to Dale, Inc., 12410 W. Horseshoe Drive, Unit #8, New Lenox, IL 60451 in an amount not to exceed \$74,550.00.

Roll Call: Ayes: Imielski, Mares, Cruz, Anderson, Getty
Nays: None

Motion Carried.

12. Commissioner Carr stated that there will be a bid opening on Thursday, February 19, 2026 at 10 a.m. for the Township of Lyons' 2026 Road Resurfacing Program.

13. *Finance Committee* – Trustee Imielski reported the payment of bills for the period ending February 10, 2026, is as follows:

A. *General Town Fund* - Trustee Imielski moved; Trustee Anderson seconded to approve the audit of the General Town Fund in the amount of \$252,132.88.

Roll Call: Ayes: Imielski, Anderson, Cruz, Mares, 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 \$15,259.67.

Roll Call: Ayes: Imielski, Cruz, Mares, Anderson, Getty
Nays: None

Motion Carried.

C. *Road and Bridge Fund* – Trustee Imielski moved; Trustee Mares seconded to approve the audit of the Road and Bridge Fund in the amount of \$133,770.56.

Roll Call: Ayes: Imielski, Mares, Cruz, Anderson, Getty
Nays: None

Motion Carried.

- D. *Special Police Fund* – Trustee Imielski moved; Trustee Anderson seconded to approve the audits of the Special Police Fund in the amounts of \$8,370.00 for services rendered in January 2026.
Roll Call: Ayes: Imielski, Anderson, Cruz, Mares, Getty
Nays: None
Motion Carried.**

14. *Building & Maintenance* – Supervisor Getty stated that there has been a little bit of water seepage under one of the front main entrance ground floor windows which has since subsided. Supervisor Getty commented that Quinn will continue to monitor the situation and report it immediately should it occur again.

15. *Senior Transportation* – NO REPORT

16. *Committee on Youth* – NO REPORT

17. *Mental Health Commission* – NO REPORT

18. *Special Police Protection* – Trustee Anderson reported that for the month of January 2026, there were 444 premise checks, four traffic stops, one warning ticket issued and ten school premise checks.

19. *Old Business* – Trustee Cruz asked Supervisor Getty what the update was on the second security camera proposal, to which Supervisor Getty replied that he had still not received it.

20. Trustee Mares asked Supervisor Getty what the update was regarding the Clerk having administrator powers over her own phones, computers / IT systems, and her own Township Credit Card which sometime require immediate action to remedy as was talked about at a previous meeting. Supervisor Getty replied that it is currently being worked on.

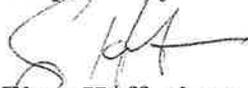
21. *New Business* – Supervisor Getty stated that at the next Township of Lyons Board Meeting on March 24, 2026 the proposed 2026 Township Budgets will be presented so that a public meeting notice may be published for their adoption no sooner than 30 days from publication.

22. *Public Comment* – Township Resident Mike Sochacki, 8701 Wolf Rd., Burr Ridge, IL 60527 made the following public comments to which Supervisor Getty stated would be taken under advisement from the Board of Trustees:

- Why there is a Highway Commissioner line item and a Deputy Highway Commissioner line item in the budget.
- Why the City of Countryside was given \$1,000.00 for their St. Patrick's Day Parade today when he thought that the limit was \$750.00 for non-non-profit groups.
- Why there is a \$400 parking line item for the Township of Lyons' Senior Transportation Buses.
- What the line item for Special Events under the Township of Lyons' Senior Transportation Budget covers.
- If the Village of Lyons has reimbursed the Township of Lyons back for using Senior Transportation buses to transport Lyons' seniors to Special Events.

23. *Adjournment* – Supervisor Getty asked for a motion to adjourn the Township of Lyons Regular Board Meeting of February 10 , 2026.
Trustee Imielski moved; Trustee Anderson seconded to adjourn the Township of Lyons Regular Board Meeting of February 10, 2026 at 6:18 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg
Clerk, Township of Lyons