



TOWNSHIP OF LYONS

**SUPERVISOR Christopher Getty, CLERK Mary Jo Noonan,
ASSESSOR Barbara Weyrick, HIGHWAY COMMISSIONER Sean McDermott
TRUSTEES Thomas Wm. Garrette Jr., Colleen H. Kelly, Michael A. Porfirio, Timothy M. Sprague**

BOARD OF TRUSTEES REGULAR BOARD MEETING

TOWNSHIP HALL COMMUNITY ROOM – 6404 Joliet Road Countryside, IL 60525

MAY 8, 2018 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. APRIL 10, 2018 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. DISCUSSION / APPROVAL OF GRANT REQUEST OF \$12,500.00 FOR THE GREATER CHICAGO FOOD DEPOSITORY TO CONTINUE THE 12 MONTHLY DISTRIBUTION SITES IN HODGKINS, JUSTICE AND SUMMIT AND ADDING 3 DISTRIBUTION SITES IN THE VILLAGE OF LYONS, FOR A TOTAL OF 15 DISTRIBUTION SITES.
 - B. DISCUSSION / APPROVAL OF GRANT REQUEST OF \$500.00 FROM LYONS MUSTANG ATHLETIC CLUB.
 - C. DISCUSSION / APPROVAL OF GRANT REQUEST OF \$500.00 FOR THE AMERICAN CANCER SOCIETY RELAY FOR LIFE JUNE 9, 2018 AT LYONS TOWNSHIP HIGH SCHOOL.

- D. DISCUSSION / APPROVAL OF GRANT REQUEST OF \$500.00 FOR THE LA GRANGE BABE RUTH LEAGUE.
 - E. DISCUSSION / APPROVAL OF SUPPORTING "FIGHT FOR FRANK" FUNDRAISER WITH THE PURCHASE OF 5 TICKETS @ \$40.00 EACH, FOR A TOTAL OF \$200.00.
 - F. DISCUSSION / APPROVAL OF DUCK'S LANDSCAPING PROPOSAL FOR GRASS MANAGEMENT AT THE RATE OF \$177.00 / MONTH. RATE IS STAYING THE SAME AS BOARD APPROVED CONTRACT OF 2017.
 - G. DISCUSSION / APPROVAL OF PROPOSAL FROM MARCH ONE ELECTRICAL DESIGN FOR REPLACEMENT OF FLUORESCENT FIXTURES, INCANDESCENT LAMPS, LAMP FIXTURE LAMPS AND BALLAST, EXIT SIGNS AND EXTERIOR HID FIXTURES FOR \$20,534.00.
 - H. MOTION TO AUTHORIZE THE SUPERVISOR TO ENTER AN AGREEMENT WITH SAVE WAVE ENERGY COMPANY FOR SUPPLY OF ELECTRICITY FOR TOWNSHIP OWNED BUILDINGS.
 - I. 72ND ANNUAL LA GRANGE PET PARADE- SATURDAY JUNE 2 8:30 A.M.
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- 6. CLERK'S REPORT – CLERK NOONAN

 - 7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS

 - 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
 - 9. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
 - 10. MENTAL HEALTH COMMISSION – TRUSTEE PORFIRIO
 - 11. SPECIAL POLICE PROTECTION – TRUSTEE KELLY
 - 12. OLD BUSINESS
 - 13. NEW BUSINESS
 - 14. PUBLIC COMMENT
 - 15. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING JUNE 12, 2018 – 6:00 P.M.