



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

JUNE 12, 2018 - 6:00 P.M.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - A. MAY 8, 2018 - BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. MAY 10, 2018 - BOARD OF TRUSTEES SPECIAL BOARD MEETING:
GENERAL TOWN PROPOSED BUDGET APPROPRIATION BUDGET
HEARING
 - C. MAY 10, 2018 - BOARD OF TRUSTEES SPECIAL BOARD MEETING:
ROAD & BRIDGE PROPOSED BUDGET APPROPRIATION PUBLIC
HEARING
 - D. MAY 29, 2018 - BOARD OF TRUSTEES SPECIAL BOARD MEETING:
CONSIDERATION AND APPROVAL OF THE 2018/2019 GENERAL TOWN
BUDGET AND APPROPRIATION ORDINANCE
 - E. MAY 29, 2018 - BOARD OF TRUSTEES SPECIAL BOARD MEETING:
CONSIDERATION AND APPROVAL OF THE 2018/2019 ROAD & BRIDGE
BUDGET AND APPROPRIATION ORDINANCE

5. SUPERVISOR'S REPORT – SUPERVISOR GETTY
 - A. RESOLUTION 2018-03 INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE TOWNSHP AND ITS PROGRAM PARTNERS IN THE TOWNSHIP SUMMER EMPLOYMENT WORK PROGRAM
 - B. ORDINANCE 2018-02 PREVAILING WAGES TOWNSHIP OF LYONS
 - C. ORDINANCE 2018-03 PREVAILING WAGES TOWNSHIP OF LYONS ROAD DISTRICT
 - D. DISCUSSION / APPROVAL OF \$500.00 FUNDING FOR ANTIOCH BAPTIST CHURCH COMMUNITY PICNIC JUNE 24, 2018
6. CLERK'S REPORT – CLERK NOONAN
 - A. VEHICLE STICKER SALES
 - B. 2018 ROAD RESURFACING PROGRAM
BID OPENING, JUNE 5, 2018
 - C. 2018/2019 BUDGET FILINGS WITH COOK COUNTY CLERK
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. DISCUSSION / APPROVAL OF AMENDMENT TO BOARD MEETING
MAY 8, 2018 PAYABLE LIST FOR GENERAL TOWN FUND TO
CORRECTED TOTAL OF \$122,040.47.
 - B. 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. EXECUTIVE SESSION: 5 ILCS 120/2 (C)(11) LITIGATION
16. MOTION TO APPROVE A SETTLEMENT AGREEMENT REGARDING LYONS TOWNSHIP EX REL. JOHN KIELCZYNSIKI V. VILLAGE OF INDIAN HEAD PARK, CASE NO. 15-L-1422 IN THE AMOUNT OF NOT LESS THAN \$10,000.00.
17. ADJOURNMENT

NEXT BOARD OF TRUSTEES MEETING JULY 10, 2018 – 6:00 P.M.