



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

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NOTICE

**FOR IMMEDIATE RELEASE
DECEMBER 17, 2018**

SPECIAL MEETING

THE TOWNSHIP OF LYONS BOARD OF TRUSTEES will hold a Special Meeting at 6:00 p.m. on Wednesday, December 19, 2018 in the Township Hall Community Room, 6404 Joliet Road, Countryside, Illinois 60525.

The purpose of the meeting is to approve the 2018 Tax Levy.

AGENDA

**TOWNSHIP OF LYONS
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 19, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ORDINANCE 2018-08 –APPROVAL OF THE 2018 LEVY FOR THE TOWNSHIP OF LYONS, COOK COUNTY, IL**
- 5. ORDINACE 2018-09 – APPROVAL OF THE 2018 LEVY FOR THE ROAD DISTRICT, TOWNSHIP OF LYONS, COOK COUNTY, IL.**
- 6. ADJOURNMENT**

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
DECEMBER 19, 2018
(PRESENTED FOR APPROVAL AT THE MEETING OF JANUARY 8, 2019)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Wednesday, December 19, 2018 at 6:00 p.m. 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 Noonan called the Roll and the following were present:

Christopher Getty	Supervisor
Thomas W. Garrette	Trustee
Timothy M. Sprague	Trustee
Michael A. Porfirio	Trustee
Colleen H. Kelly	Trustee (absent)

Also, in attendance were Mary Jo Noonan, Clerk; George Pach, Deputy Clerk; Ronald Melka, Mental Health Director and Elizabeth Shine, Attorney with Odelson & Sterk Ltd.

5. Supervisor Getty stated that the purpose of this Special Meeting was for the approval of the 2018 Tax Levy.

6. Supervisor Getty asked for a motion to adopt Ordinance 2018-08 as written regarding the 2018 Levy for the Township of Lyons, Cook County, IL. Supervisor Getty stated that this is the same set of documents that had been discussed previously and had been hung for display noting that no changes had been made. Trustee Garrette moved, Trustee Sprague seconded to adopt Ordinance 2018-08 as written regarding the 2018 Levy for the Township of Lyons, Cook County, IL noting for the record that all statutory notices in regards to the Levy have been given.

Roll Call: Ayes: Garrette, Sprague, Porfirio, Getty
Nays: None

Motion Carried.

7. Supervisor Getty asked for a motion to adopt Ordinance 2018-09 as written regarding the 2018 Levy for the Road District, Township of Lyons, Cook County, IL. Supervisor Getty stated that this is the same set of documents that had been discussed previously and had been hung for display noting that no changes had been made.

Trustee Porfirio moved, Trustee Garrette seconded to adopt Ordinance 2018-09 as written regarding the 2018 Levy for the Road District, Township of Lyons, Cook County, IL

Roll Call: Ayes: Garrette, Sprague, Porfirio, Getty
Nays: None

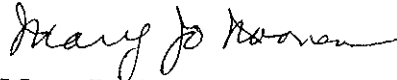
Motion Carried.

8. *Adjournment* – Trustee Garrette moved, Trustee Sprague seconded to adjourn the meeting at 6:04 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully submitted,



Mary Jo Noonan

Township of Lyons Clerk