



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO
Clerk

NOTICE

**FOR IMMEDIATE RELEASE
MAY 24, 2019**

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SPECIAL MEETING

THE TOWNSHIP OF LYONS BOARD OF TRUSTEES will hold a Special Meeting on Tuesday, May 28, 2019 at 6:15 p.m. in the Township Hall Community Room, 6404 Joliet Rd, Countryside, IL 60525 for the purpose to discuss the consideration and approval of the 2019/2020 Combined General Town Budget and Appropriation Ordinance and the 2019/2020 Road District Budget and Appropriation Ordinance.

AGENDA

May 28, 2019 - 6:15 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DISCUSSION AND APPROVAL OF 2019 / 2020 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE**
- 5. DISCUSSION AND APPROVAL OF 2019 / 2020 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

SPECIAL BOARD MEETING MINUTES

BOARD OF TRUSTEES

MAY 28, 2019

(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 11, 2019)

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Tuesday, May 28, 2019 at 6:15 p.m. in the Town Hall, 6404 Joliet Road, Countryside, Illinois 60525.

2. Supervisor Getty called the Special Meeting to order at 6:15 p.m.

3. Supervisor Getty waived the Pledge of Allegiance.

4. Clerk Porfirio called the Roll and the following were present:

Christopher Getty	Supervisor
Thomas W. Garrette	Trustee
Timothy M. Sprague	Trustee
Colleen H. Kelly	Trustee

Also, in attendance was George Pach, Deputy Clerk; Matthew Byrne, Attorney with Odelson & Sterk Ltd; Juanell Smith, Finance Director; and Township Employee Sherrie Marrotta.

5. Supervisor Getty stated that the purpose of this Special Meeting is for the discussion and approval of the 2019 /2020 Combined General Town, General Assistance, and Special Police Protection Budget and Appropriation Ordinance and for the discussion and approval of the 2019 / 2020 Road District Budget and Appropriation Ordinance.

6. Supervisor Getty asked for a motion to approve the 2019 / 2020 Combined General Town, General Assistance, and Special Police Protection Budget and Appropriation Ordinance. Supervisor Getty stated that there had been no Public Comment on the Combined General Town Budgets at the Public Hearing and that the amendments proposed at the Public Hearing for the Combined General Town Budgets had been approved by the Township of Lyons Board of Trustees. Trustee Garrette moved, Trustee Kelly seconded to approve the Combined General Town, General Assistance, and Special Police Protection Budget and Appropriation Ordinance.

Roll Call: Ayes: Kelly, Sprague, Garrette, Getty
Nays: NONE

Motion Carried.

7. Supervisor Getty asked for a motion to approve the 2019 / 2020 Road District Budget and Appropriation Ordinance. Supervisor Getty commented that there had been no Public Comment on the Road District Budget at the Public Hearing and no changes or amendments had been proposed.

Trustee Kelly moved, Trustee Sprague seconded to approve the 2019 / 2020 Road District Budget and Appropriation Ordinance as presented.

Roll Call: Ayes: Kelly, Sprague, Garrette, Getty
 Nays: NONE

Motion Carried.

8. *Public Comment* – NONE

9. *Adjournment* – Trustee Kelly moved, Trustee Garrette seconded to adjourn the special meeting at 6:19 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mike Porfirio", written over the typed name.

Mike Porfirio
Township of Lyons Clerk