



TOWNSHIP OF LYONS

**OFFICE OF THE CLERK**

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MARY JO NOONAN  
Clerk

Phone  
(708) 482-8300  
EXT 211 or 217  
Fax: (708) 482-0492  
ltclerk@lyonsts.com

**NOTICE**

**FOR IMMEDIATE RELEASE  
NOVEMBER 26, 2018**

**SPECIAL MEETING**

**THE TOWNSHIP OF LYONS BOARD OF TRUSTEES will hold a Special Meeting at 6:00 p.m. on Wednesday, November 28, 2018 in the Township Hall Community Room, 6404 Joliet Road, Countryside, Illinois 60525.**

**The purpose of the meeting is to discuss the 2018/2019 Tax Levy.**

**AGENDA**

**TOWNSHIP OF LYONS  
BOARD OF TRUSTEES SPECIAL MEETING  
NOVEMBER 28, 2018**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DISCUSSION OF TOWN FUND LEVY, GENERAL ASSISTANCE LEVY AND ROAD & BRIDGE LEVY**
- 5. ADJOURNMENT**

**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
NOVEMBER 28, 2018  
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 11, 2018)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Wednesday, November 28, 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 stated that the Board will pass on the Pledge of Allegiance today.
4. Deputy Clerk George Pach 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

Also, in attendance were Mary Jo Noonan, Clerk; Juanell Smith and Elizabeth Shine, Attorney with Odelson & Sterk Ltd. via Teleconference.

5. Supervisor Getty stated that the purpose of this Special Meeting was for the discussion of the 2018 Tax Levy. Supervisor Getty commented that a zero percent increase is being proposed for the 2018 General Town Fund Levy, General Assistance Levy and the Road & Bridge Levy which will keep the total of all funds levied at the same level as last year. Supervisor Getty stated that some funds had been reallocated from one line item to another in order that the Township will not lose its ability to levy in the General Assistance Fund as recommended by counsel.
6. Trustee Garrette asked Attorney Liz Shine if the Public Hearing for the proposed Levy could be held on the same date as the vote for its approval to which she replied that it could as long as 20 days will have passed from the date of discussion and determination of the proposed Levy increase percentage.
7. Trustee Garrette moved, Trustee Kelly seconded that the 2018 General Town Fund Tax Levy and the General Assistance Levy be preliminarily approved at a zero percent increase, direct and authorize the Clerk that it be prepared and hung according to state statute for 20 days and that the Public Hearing and approval date for such be set for December 19, 2018 at 6:00 p.m.  
Roll Call: Ayes: Garrette, Sprague, Kelly, Porfirio, Getty  
Nays: None

Motion Carried.

8. Trustee Garrette moved, Trustee Sprague seconded that the 2018 Road & Bridge Tax Levy be preliminarily approved at a zero percent increase, direct and authorize the Clerk that it be prepared and hung according to state statute for 20 days and that the Public Hearing and approval date for such be set for December 19, 2018 at 6:00 p.m.

Roll Call:

Ayes: Garrette, Sprague, Kelly, Porfirio, Getty

Nays: None

Motion Carried.

9. *Adjournment* – Trustee Kelly moved, Trustee Porfirio seconded to adjourn the meeting at 6:06 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully submitted,



Mary Jo Noonan

Township of Lyons Clerk