



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO
Clerk

NOTICE

**FOR IMMEDIATE RELEASE
MAY 26, 2020**

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PUBLIC HEARING

THE TOWNSHIP OF LYONS BOARD OF TRUSTEES will hold the 2020/2021 Road & Bridge Proposed Budget Appropriation Public Hearing on Thursday, May 28, 2020 at 6:00 p.m. Meeting will be held via Conference Call due to COVID-19 Pandemic.*

Please Call (978) 990-5007 Access Code 718308

***(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)**

AGENDA

**ROAD AND BRIDGE DISTRICT
BUDGET HEARING
May 28, 2020 - 6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. READ PUBLIC NOTICE OF HEARING AS PUBLISHED AND POSTED.**
- 5. PRESENT THE 2020-2021 PROPOSED ROAD AND BRIDGE DISTRICT BUDGET**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

Public comment can be sent prior to the phone conference public hearing via e-mail to mporfirio@lyonsts.com by 3 p.m. day of meeting and will be read during the public hearing. If calling into the phone conference public hearing, then public comments will be taken during public comment. Profanity and obscene words contained in public comments will not be read.

**PUBLIC HEARING MINUTES
ROAD & BRIDGE DISTRICT BUDGET APPROPRIATION – 2020/2021
MAY 28, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 9, 2020)**

1. The Board of Trustees of the Township of Lyons held the Proposed Road & Bridge Budget Appropriation Public Hearing on Thursday, May 28, 2020 at 6:00 p.m. Meeting was held via conference call due to the COVID-19 Pandemic.

2. Supervisor Getty called the Meeting to order at 6:09 p.m.

3. 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
Donna B. McDonald	Trustee

Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner; George Pach, Deputy Clerk; Elizabeth Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; and Township Employee Mary VanAllen. Supervisor Getty, Clerk Porfirio and Highway Commissioner McDermott were physically present at the meeting.

4. Trustee Garrette moved, Trustee Sprague seconded to waive the reading of the public notice of the Proposed 2020/2021 Road & Bridge District Budget Hearing having already been posted in several public buildings in the Township, on the Township of Lyons' Website and published in the Des Plaines Valley News and the La Grange Suburban Life.

Voice Vote in favor by all.

Motion Carried.

5. Supervisor Getty asked for a motion to approve the Proposed 2020/2021 Road & Bridge District Budget as posted and presented. Supervisor Getty stated that there had been no changes or additions submitted by the Township of Lyons Highway Commissioner, Sean McDermott.

Trustee Garrette, Trustee Kelly seconded to approve the Proposed 2020/2021 Road & Bridge District Budget as posted and presented.

Roll Call: Ayes: Sprague, Kelly, Garrette, McDonald, Getty

Nays: None

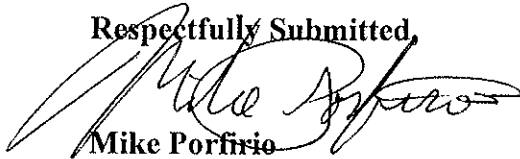
Motion Carried.

6. *Public Comment* –Township of Lyons’ Highway Commissioner Sean McDermott reported that an Emergency Repair was presently being conducted on 60th St. between Peck and Willow Springs Road due to the collapse of a 20” culvert which has taken out half of 60th St.

7. Clerk Porfirio stated for the record that No Public Comment had been received neither by him nor by Deputy Clerk Pach prior to this Public Hearing.

8. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the Public Hearing at 6:14 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Mike Porfirio", is written over the typed name. The signature is fluid and cursive.

Mike Porfirio
Clerk, Township of Lyons