



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO
Clerk

NOTICE

FOR IMMEDIATE RELEASE

MAY 26, 2020

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

SPECIAL MEETING

THE TOWNSHIP OF LYONS BOARD OF TRUSTEES will hold a Special Meeting on Thursday, May 28, 2020 at 6:15 p.m. for the purpose to discuss the consideration and approval of the 2020/2021 Combined General Town Budget and Appropriation Ordinance and the 2020/2021 Road District Budget and Appropriation Ordinance.

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

May 28, 2020 - 6:15 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DISCUSSION AND APPROVAL OF 2020 / 2021 COMBINED GENERAL TOWN, GENERAL ASSISTANCE, AND SPECIAL POLICE PROTECTION BUDGET AND APPROPRIATION ORDINANCE**
- 5. DISCUSSION AND APPROVAL OF 2020 / 2021 ROAD DISTRICT BUDGET AND APPROPRIATION ORDINANCE**
- 6. PUBLIC COMMENT**
- 7. ADJOURNMENT**

Public comment can be sent prior to the phone conference special meeting 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 special meeting, then public comments will be taken during public comment. Profanity and obscene words contained in public comments will not be read.

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
MAY 28, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 9, 2020)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Thursday, May 28, 2020 at 6:15 p.m. The meeting was held via conference call due to the COVID-19 Pandemic.

2. Supervisor Getty called the Meeting to order at 6:15 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. Supervisor Getty asked for a motion to approve the 2020/2021 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 nor any changes proposed and approved on the General Town Budgets by the 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 as presented.

Roll Call: Ayes: Sprague, Kelly, Garrette, McDonald, Getty
Nays: None

Motion Carried.

5. Supervisor Getty asked for a motion to approve the 2020/2021 Road District Budget and Appropriation Ordinance. Supervisor Getty stated that there had been no Public comment on the Road District Budget at the Public Hearing nor any changes proposed and approved on the Road District Budget by the Board of Trustees.

Trustee Kelly moved, Trustee McDonald seconded to approve the Road District Budget & Appropriation Ordinance as presented.

Roll Call: Ayes: Sprague, Kelly, Garrette, McDonald, Getty
Nays: None

Motion Carried.

6. *Public Comment* – Supervisor Getty did state the Highway Department is currently conducting emergency repairs on a culvert that has collapsed on 60th St. between Peck & Willow Springs Road. Questions regarding this repair are to be directed to Highway Commissioner Sean McDermott.

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. Clerk Porfirio commented that the Township is hoping to hold the next Regular Board Meeting of June 9, 2020 in person in the Town Hall Community Room beginning at 6:00 p.m.

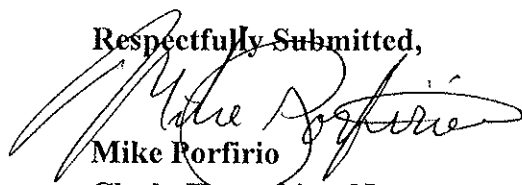
9. Supervisor Getty reported that the Township Building will be re-opening to the public on Monday, June 1, 2020 at 8:30 a.m. for business as usual and will be employing “best practices” to prevent the spread of Covid-19.

10. *Adjournment* – Trustee Kelly moved, Trustee McDonald seconded to adjourn the Public Hearing at 6:21 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Mike Porfirio
Clerk, Township of Lyons