



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM
AND**

**VIA CONFERENCE CALL DUE TO COVID-19*
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

AUGUST 11, 2020 - 6:00 P.M.

*(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)
IN PERSON ATTENDANCE WILL BE LIMITED TO 50 ATTENDEES WITH SOCIAL DISTANCING & MASKS REQUIRED

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Thomas Wm. Garrette, Colleen H. Kelly, Timothy M. Sprague, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. JULY 14, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. RESOLUTION 2020-11 – RESOLUTION OF THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. LOCAL RECORDS DISPOSAL – TENTATIVELY SCHEDULED SEPTEMBER 25, 2020
 - B. NOVEMBER 3, 2020 GENERAL ELECTION – (EARLY VOTING, MAIL-IN BALLOTS, ELECTION JUDGES)
 - C. ANNUAL TOWN BOOK
 - D. RESOLUTION 2020-12 – PROVIDING FOR AND REQUIRING THE SUBMISSION OF AN ADVISORY QUESTION OF PUBLIC POLICY CONCERNING CARBON FEE ON FOSSIL FUEL PROCEDURES TO APPEAR ON THE BALLOT OF THE ELECTORS OF THE TOWNSHIP OF LYONS, IN COOK COUNTY, ILLINOIS AT THE NOVEMBER 3, 2020 GENERAL ELECTION.
 - I. PUBLIC COMMENTS RECEIVED ON PUBLIC POLICY ADVISORY QUESTION
7. **FINANCE COMMITTEE – TRUSTEE GARRETTE**
 - A. PAYMENT OF BILLS
8. **BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
9. **COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**

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



10. **MENTAL HEALTH COMMISSION** – CLERK PORFIRIO
11. **SPECIAL POLICE PROTECTION** – TRUSTEE McDONALD
12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT**
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED MEETING SEPTEMBER 8, 2020 – 6:00 P.M.

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