



**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
JANUARY 12, 2021 - 6:00 P.M.**

***(at minimum, Supervisor / Clerk will be present during the meeting at the Town Hall)
IN PERSON ATTENDANCE WILL BE LIMITED 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. DECEMBER 8, 2020 – BOARD OF TRUSTEES REGULAR BOARD MEETING
 - B. DECEMBER 21, 2020 – BOARD OF TRUSTEES SPECIAL BOARD MEETING
5. **SUPERVISOR'S REPORT – SUPERVISOR GETTY**
 - A. THE TOWNSHIP HAS PAID IN FULL LYONS GO REF BONDS SERIES 2015 IN DECEMBER 2020 FOR THE AMOUNT OF \$527,800.00
 - B. ORDINANCE 2021-01 AUTHORIZING A MASTER SERVICES AGREEMENT BY AND BETWEEN VERITY IT AND THE TOWNSHIP OF LYONS, COOK COUNTY, ILLINOIS.
6. **CLERK'S REPORT – CLERK PORFIRIO**
 - A. 2020 LEVY FILING – SUBMITTED DECEMBER 22, 2020; ACCEPTED DECEMBER 26, 2020
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 FEBRUARY 9, 2021 – 6:00 P.M.

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