



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO
Clerk

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

NOTICE
FOR IMMEDIATE RELEASE
SEPTEMBER 29, 2020

SPECIAL MEETING

THE TOWNSHIP OF LYONS BOARD OF TRUSTEES will hold a Special Meeting at 6:00 P.M. on Thursday, October 1, 2020 in the Township Community Room, 6404 Joliet Road, Countryside, Illinois 60525 and via conference call due to COVID-19*

Please call (978) 990-5007 Access Code: 718308

The purpose of the meeting will be to discuss / approve setting compensation of Township Officials for the four-year term beginning May 17, 2021.

***(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 & MASK EQUIRED**

**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 1, 2020
6:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RESOLUTION 2020-13 SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR-YEAR TERM BEGINNING MAY 17, 2021 LYONS TOWNSHIP, COOK COUNTY ILLINOIS**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

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.

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
OCTOBER 1, 2020**

(PRESENTED FOR APPROVAL AT THE MEETING OF OCTOBER 13, 2020)

- 1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Thursday, October 1, 2020 at 6:00 p.m. in the Township Hall, 6404 Joliet Road, Countryside, Illinois 60525 and via conference call due to the COVID-19 Pandemic.**
- 2. Supervisor Getty called the Meeting to order at 6:00 p.m.**
- 3. Supervisor Getty called for the Pledge of Allegiance.**

- 4. Clerk Porfirio called the Roll and the following were present:**

Christopher Getty	Supervisor
Thomas W. Garrette*	Trustee
Timothy M. Sprague*	Trustee
Donna B. McDonald*	Trustee
Colleen H. Kelly*	Trustee

Also in attendance were Assessor Barbara Weyrick, Deputy Clerk George Pach*, Elizabeth Shine*, Attorney with Odelson, Sterk, Murphey, Frazier & McGrath, and Township Employee Sherrie Marrotta.

***Indicates person attended remotely.**

- 5. Supervisor Getty asked for a motion regarding Resolution 2020-13 setting compensation of Township Officials for the four-year term beginning May 17, 2021 Lyons Township, Cook County, Illinois.**

Trustee Garrette moved, Trustee Kelly seconded to approve Resolution 2020-13 as presented by Supervisor Getty setting compensation of Township Officials for the four-year term beginning May 17, 2021 Lyons Township, Cook County, Illinois.

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

Motion Carried.

- 6. No Public Comments were made or received prior to the meeting.**

7. Adjournment - Trustee Kelly moved, Trustee McDonald seconded to adjourn the meeting at 6:06 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully,

A handwritten signature in black ink, appearing to read "Mike Porfirio", written over a faint, larger version of the same signature.

Mike Porfirio

Township of Lyons Clerk