



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO
Clerk

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NOTICE

SPECIAL MEETING

**TOWNSHIP OF LYONS
BOARD OF TRUSTEES SPECIAL 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
NOVEMBER 24, 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 WITH SOCIAL DISTANCING & MASKS REQUIRED**

The purpose of the meeting is to discuss the 2020 Tax Levy

AGENDA

**TOWNSHIP OF LYONS
BOARD OF TRUSTEES SPECIAL MEETING
NOVEMBER 24, 2020**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. DISCUSSION OF TOWN FUND LEVY, GENERAL ASSISTANCE LEVY AND ROAD & BRIDGE LEVY**
- 5. SET 2020 TAX LEVY APPROVAL MEETING DATE**
- 6. ADJOURNMENT**

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
NOVEMBER 24, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 8, 2020)**

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Tuesday, November 24, 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. 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 was George Pach, Deputy Clerk; Elizabeth Shine*, Attorney with Odelson, Sterk, Murphey, Frazier & McGrath and Sherrie Marrotta, Finance Assistant. The Supervisor and Clerk along with minimum staff were physically present at the Township Hall employing social distancing.

*Indicates person attended remotely.

4. Supervisor Getty stated that the purpose of this Special Meeting was for the discussion of the 2020 Tax Levies. Supervisor Getty recommended a zero percent increase for the 2020 General Town Fund Levy, General Assistance Levy, and Road & Bridge Levy. Supervisor Getty commented that the proposed increase in the Tax Levy will not result in being at or above the statutory 5% increase cap which requires a Public Hearing before adoption. Supervisor Getty stated that the adoption of the Levy will be held at an open meeting to be scheduled.

5. Trustee Garrette moved; Trustee Kelly seconded that the 2020 General Town Fund Levy and General Assistance Levy be preliminarily approved by a consensus of the Board at a zero percent increase, to direct and authorize the Clerk that the Levy be prepared and hung according to state statute for 20 days and that an approval date for such be set so that the General Town and General Assistance Levy can be filed with the Cook County Clerk before December 29, 2020.

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

Motion Carried.

6. Trustee McDonald moved; Trustee Garrette seconded that the 2020 Road & Bridge Levy be preliminarily approved by a consensus of the Board at a zero percent increase

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

Motion Carried.

7. Supervisor Getty asked for a motion to direct and authorize that the Clerk hang the discussed Road & Bridge Levy for the required 20 days according to state statute prior to its approval so that the Road & Bridge Levy can be filed with the Cook County Clerk before December 29, 2020.

Trustee McDonald moved; Trustee Kelly seconded that the Clerk hang the discussed Road & Bridge Levy for the required 20 days according to state statute prior to its approval so that the Road & Bridge Levy can be filed with the Cook County Clerk before December 29, 2020.

Voice Vote in favor by all.

Motion Carried.

8. Supervisor Getty asked for a motion to set and approve a Special Meeting Date between December 21 and December 23, 2020 for the purpose of approving the General Town, General Assistance, and Road & Bridge Levies.

Trustee Kelly moved; Trustee McDonald seconded to set and approve a Special Board Meeting date of December 21, 2020 at 5:00 p.m. for the purpose of approving the 2020 General Town, General Assistance, and Road & Bridge Levies.

Voice Vote in favor by all.

Motion Carried.

9. *Adjournment* - Trustee Kelly moved, Trustee Garrette seconded to adjourn the meeting at 6:12 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 printed name.

Mike Porfirio

Township of Lyons Clerk