



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

MIKE PORFIRIO
Clerk

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SPECIAL MEETING NOTICE

**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
DECEMBER 21, 2020 - 5:00 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 approve the 2020 Tax Levy

AGENDA

**TOWNSHIP OF LYONS
BOARD OF TRUSTEES SPECIAL MEETING
DECEMBER 21, 2020**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ORDINANCE 2020-06 – APPROVAL OF THE 2020 LEVY FOR THE TOWNSHIP OF LYONS, COOK COUNTY, IL
5. ORDINANCE 2020-07 – APPROVAL OF THE 2020 LEVY FOR THE ROAD DISTRICT, TOWNSHIP OF LYONS, COOK COUNTY, IL
6. PUBLIC COMMENT
7. ADJOURNMENT

**SPECIAL BOARD MEETING MINUTES
BOARD OF TRUSTEES
DECEMBER 21, 2020
(PRESENTED FOR APPROVAL AT THE MEETING OF JANUARY 12, 2021)**

1. **The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, December 21, 2020 at 5:00 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 5:01 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. **Clerk Porfirio commented that Notice of this Special Public Meeting had been published by direction of the Board of Trustees in the Des Plaines Valley News and the La Grange Suburban Life and that the Levies seeking approval tonight have been hanging and available for viewing at the Township Hall for over 20 days according to State Statute.**
5. **Supervisor Getty asked for a motion to adopt Ordinance 2020-06 as written regarding the 2020 Levy for the Township of Lyons, Cook County, IL. Supervisor Getty stated that this is the same set of documents that had been previously discussed and had been hung for display noting that no changes had been made in the documents. Trustee McDonald moved; Trustee Kelly seconded to adopt Ordinance 2020-06 regarding the 2020 Levy for the Township of Lyons, Cook County, IL as presented.**

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

Motion Carried.

