



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

**SPECIAL MEETING NOTICE**

**TOWNSHIP OF LYONS FINANCE COMMITTEE MEETING  
TO BE HELD SIMULTANEOUSLY IN THE TOWNSHIP HALL COMMUNITY ROOM  
AND VIA CONFERENCE CALL DUE TO COVID-19\*  
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

**APRIL 26, 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**

**AGENDA**

**TOWNSHIP OF LYONS FINANCE COMMITTEE SPECIAL MEETING  
APRIL 26, 2021 - 6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. REVIEW OF FINANCES AT THE END OF FISCAL YEAR 2020
5. CONSIDERATION / DISCUSSION OF PROPOSED BUDGETS OF TOWNSHIP OFFICES AND DEPARTMENTS FOR FISCAL YEAR 2021
6. APPROVAL OF VOLUNTARY SEPARATION AGREEMENT BETWEEN THE TOWNSHIP OF LYONS AND MARGERY BOBYSUD
7. PUBLIC COMMENT
8. ADJOURNMENT

Public comment can be sent prior to the phone conference board meeting via e-mail to [mporfirio@lyonsts.com](mailto: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  
APRIL 26, 2021  
(PRESENTED FOR APPROVAL AT THE MEETING OF MAY 11, 2021)**

1. **The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, April 26, 2021 at 6:00 p.m. in the Town 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 6:02 p.m.**
  
3. **Supervisor Getty called for the Pledge of Allegiance.**

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

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

**Also, in attendance were Sean McDermott, Highway Commissioner; George Pach, Deputy Clerk; Liz Shine\*, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Sherrie Marrotta, Finance Assistant; Elyse Hoffenberg, Township Clerk -Elect; and Mark Anderson, Township Trustee-Elect. The Supervisor and Clerk along with minimum staff were physically present at the Township Hall employing proper social distancing.**

**\*Indicates person attended remotely.**

5. **Supervisor Getty stated that the purpose of this Special Meeting was to discuss the Proposed Budgets of All Township Offices and Departments for Fiscal Year 2021/2022. Supervisor Getty stated that the figures to be discussed and presented today were derived from comparing the revenues and expenditures from the 2020 departmental budgets and with conversation between all Department Heads, the auditors of G.W. Associates and himself.**

6. Supervisor Getty explained to the Board that the 2021 / 2022 proposed budgets essentially remained the same as the 2020 / 2021 Fiscal Year with only minor recommended changes being made after working within the predicted projections of incoming revenue given by the auditors.

7. Supervisor Getty commented that one of the largest forecasted increase is in the General Town Budget under the Town Hall Repairs/ Maintenance Line Item due to anticipated expenditures of construction work scheduled to be completed this summer. Contracted repairs are for a re-roofing of the entire building, replacement of existing brick along the top of the entire building along with replacement of the brick over the elevator shaft, an air conditioner upgrade for the Community Room, repair to a drainage pipe collapse at rear of building, changes to the present parking lot configuration for easier access to the building for those with disabilities and replacement of the front entrance overhang.

8. Supervisor Getty stated that another area of a greater budget increase than usual is in the Senior Transportation Budget Line Item of Bus Purchase / Lease due to an anticipation that one of the current buses used for Senior Transportation will need to be replaced soon due to extensive mileage and age of vehicle.

9. Supervisor Getty then asked Highway Commissioner Sean McDermott to address the proposed budget changes in the Road & Bridge Budget for next year. Highway Commissioner McDermott reported that his budget is very similar to last year's but that a greater emphasis will be placed upon Drainage Repair to help alleviate some of the ongoing flooding problems in the unincorporated area of the Township. Previous budgets have concentrated on extensive Road Repair & Maintenance which now finds the roads in an acceptable state.

10. Supervisor Getty asked Clerk Porfirio to give the timeline for what needs to be done next to be able to file the budget with the office of the Cook County Clerk. Clerk Porfirio stated that if the respective Budget & Appropriation Ordinances are completed for publication in the newspaper by Thursday, April 26, 2021 that the Public Hearings required for Budget Approval would be able to be held as early as June 7, 2021 which would give ample time to file the Budgets with the Cook County Clerk by the June 30, 2021 deadline.

11. Supervisor Getty asked if there were any questions, concerns, or comments on any of the proposed budget items which he had explained, and hearing none, asked for a motion to approve the proposed tentative budget appropriations. Trustee McDonald moved; Trustee Kelly seconded to approve the proposed tentative budget appropriations as presented, to direct the Clerk to publish the respective Tentative Budget Appropriation Ordinances in the local newspaper as directed by state statute and to hang the Proposed Budgets for the required 30 days after publication before scheduling a Public Hearing on such.

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

Motion Carried

12. Supervisor Getty asked for a motion to approve the voluntary separation agreement between the Township of Lyons and Margery Bobysud. Supervisor Getty stated that this agreement is similar to one that had been scripted for a former retiree of the Township giving Ms. Bobysud an exit package of 1 week of pay for every 2 years of full-time service given to the Township.

Trustee Garrette moved; Trustee Sprague seconded to approve the voluntary separation agreement between the Township of Lyons and Margery Bobysud.

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

Motion Carried

13. *Public Comment* – Supervisor Getty stated that the swearing in of all newly elected and re-elected Township Officials will be held at 6:00 p.m. on May 17, 2021 at the Countryside City Hall.

14. *Adjournment* – Trustee Kelly moved; Trustee McDonald seconded to adjourn the meeting at 6:38 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Mike Porfirio

Clerk, Township of Lyons