

***AMENDED* SPECIAL MEETING NOTICE**

TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL MEETING

**CITY OF COUNTRYSIDE CITY HALL COUNCIL CHAMBERS
803 JOLIET RD., COUNTRYSIDE, IL 60525
AND VIA CONFERENCE CALL DUE TO COVID-19
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

MAY 17, 2021 - 6:00 P.M.

CDC and Cook County Department of Public Health Guidelines Will be Adhered To

AGENDA

TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL MEETING

MAY 17, 2021 - 6:00 P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. OATH OF OFFICE TOWNSHIP OFFICIALS 2021-2025 TERM**
- 5. APPROVAL OF TEMPORARY CONSTRUCTION EASEMENT
AGREEMENT WITH CHARIOT AUTOMOTIVE, LLC AT 6402 JOLIET
ROAD COUNTRYSIDE, IL 60525 AND THE TOWNSHIP OF LYONS, A
UNIT OF LOCAL GOVERNMENT**
- 6. PUBLIC COMMENT**
- 7. 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

MAY 17, 2021

(PRESENTED FOR APPROVAL AT THE MEETING OF JUNE 8, 2021)

1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, May 17, 2021 at 6:00 p.m. at the Countryside City Hall Council Chambers, 803 Joliet Road, Countryside, Illinois 60525 and via conference call due to the COVID-19 Pandemic.

2. Supervisor Getty called the Meeting to order at 6:15 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 (absent)
Timothy M. Sprague	Trustee (absent)
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance were Barbara Weyrick, Assessor; Patrick Hynes-Assessor Elect; Elyse Hoffenberg, Clerk-Elect; Sean McDermott, Highway Commissioner-Elect; Mark Anderson, Trustee-Elect; Honorable Steve Landek, Illinois Senator; Honorable Russell Hartigan, Retired Township Supervisor and Circuit Court Judge; Liz Shine, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Mental Health Director; Quinn Corcoran, Senior Transportation Director; Sherrie Marrotta, Finance Assistant; Township of Lyons' Employees and several Township Residents.

5. Supervisor Getty stated that former Trustees, Tom Garrette and Tim Sprague were unable to be with everyone this evening due to another commitment but thanked them for their 16 years of service to the Township.

6. Supervisor Getty stated that the purpose of this Special Meeting was for the purpose of swearing in the newly elected Township of Lyons' Officials and to discuss the temporary construction easement agreement with Chariot Automotive.

7. Supervisor Getty asked that the Honorable Russell Hartigan, former Supervisor of the Township of Lyons, and Circuit Court Judge, to come forward to begin the inauguration of the recently elected Township of Lyons' officers.

8. Judge Hartigan proceeded to recite the Oath of Office to the following candidates: Township Highway Commissioner-Elect Sean McDermott and Assessor-Elect Patrick Hynes.

9. Supervisor Getty asked that the Honorable Steve Landek, IL State Senator and Township of Lyons' Democratic Committeeman, come forward to swear in Clerk-Elect Elyse Hoffenberg. The Honorable Steve Landek proceeded to recite the Oath of Office to Clerk-Elect Elyse Hoffenberg.

10. Supervisor Getty then asked the Honorable Elyse Hoffenberg, Township Clerk, to come forward to swear in the newly elected and re-elected Township of Lyons' Trustees. Clerk Hoffenberg proceeded to recite the Oath of Office to Trustees-Elect Mark Anderson, Donna B. McDonald, Colleen Kelly, and Mike Porfirio.

11. Supervisor Getty asked for a motion to approve the Temporary Construction Easement Agreement between Chariot Automotive, LLC at 6402 Joliet Road, Countryside, IL 60525 and The Township of Lyons, a unit of local government. Supervisor Getty stated that this Easement Agreement was advised by Counsel. Trustee Porfirio moved; Trustee McDonald seconded to approve the Temporary Construction Easement Agreement between Chariot Automotive, LLC at 6402 Joliet Road, Countryside, IL 60525 and The Township of Lyons, a unit of local government.

Roll Call:

Ayes: Anderson, Porfirio, McDonald, Kelly, Getty
Nays: None

Motion Carried

12. *Public Comment* – Supervisor Getty thanked the Honorable Steve Landek and Honorable Russell Hartigan for their assistance in the swearing in of the Newly Elected and Re-elected Township of Lyons' Officers for the 2021-2025 Term of Office and for the City of Countryside in being so gracious in accommodating this Special Board of Trustees Meeting due to ongoing construction at the Township of Lyons Building. Supervisor Getty also thanked all in attendance for coming out and invited everyone to share in the food and drink provided at the event by the Township of Lyons.

13. *Adjournment* – Trustee Anderson moved; Trustee Porfirio seconded to adjourn the meeting at 6:34 p.m.
Voice Vote in favor by all.
Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Clerk, Township of Lyons