



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

6404 JOLIET ROAD COUNTRYSIDE, ILLINOIS 60525

ELYSE HOFFENBERG
Clerk

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

SPECIAL MEETING NOTICE

**TOWNSHIP OF LYONS BOARD OF TRUSTEES SPECIAL 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**

**NOVEMBER 18, 2021 - 6:00 P.M.
MASKS REQUIRED FOR IN-PERSON ATTENDANCE**

AGENDA

The primary purpose of this meeting is to discuss the 2021 Tax Levy

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF 2021 ROAD & BRIDGE DRAINAGE IMPROVEMENTS CONTRACT FROM COPENHAVER CONSTRUCTION, 75 KOPPIE DRIVE, GILBERTS, IL 60136 IN THE AMOUNT OF \$110,705.00.
5. DISCUSSION OF 2021 TOWN FUND LEVY, GENERAL ASSISTANCE LEVY AND ROAD & BRIDGE LEVY.
6. SET 2021 TAX LEVY APPROVAL MEETING DATE.
7. PUBLIC COMMENT
8. ADJOURNMENT

Public comment can be sent prior to the phone conference board meeting via e-mail to ehoffenberg@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
NOVEMBER 18, 2021
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 14, 2021)**

1. **The Board of Trustees of the Township of Lyons held a Special Board Meeting on Thursday, November 18, 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 6:05 p.m.**

3. **Supervisor Getty called for the Pledge of Allegiance.**

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

Christopher Getty	Supervisor
Mark Anderson	Trustee
Mike Porfirio	Trustee
Colleen H. Kelly	Trustee
Donna B. McDonald	Trustee

Also, in attendance was Sean McDermott, Township of Lyons Highway Commissioner; Patrick Hynes, Assessor; George Pach, Deputy Clerk; Burt Odelson, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Sherrie Marrotta, Finance Assistant; Township of Lyons Employees Joe Bonomo and Kathy Rosenbeck.

***Indicates person attended remotely.**

5. **Supervisor Getty asked for a motion to approve the 2021 Road & Bridge Drainage Improvements Contract from Copenhaver Construction, 75 Koppie Drive, Gilberts, Illinois 60136 in the amount of \$110,705.00.**

Trustee Porfirio moved; Trustee Anderson seconded to approve the 2021 Road & Bridge Drainage Improvements Contract from Copenhaver Construction, 75 Koppie Drive, Gilberts, Illinois 60136 in the amount of \$110,705.00.

Due to the lateness of the season and change in recent weather, Highway Commissioner Sean McDermott stated that the work will commence in the Spring of 2022 at the earliest convenience between all parties involved. The contracted price will remain the same.

**Roll Call: Ayes: Porfirio, Anderson, McDonald, Kelly, Getty
Nays: None**

Motion Carried

6. Supervisor Getty recommended an overall average increase of 0.12 % for the 2021 General Town Levy, General Assistance Levy, Special Police Protection Levy, and Road & Bridge Levy. This increase has been recommended after conversation with the Township Auditing Firm of G. W. & Associates and Township of Lyons' Finance Assistant Sherrie Marrotta.

Supervisor Getty commented that since this proposed increase in the Tax Levy is not at or above the statutory 5% increase cap, it will not require a Public Hearing before adoption. Upon conferring with the Township of Lyons' Clerk, Elyse Hoffenberg, Supervisor Getty stated that the adoption of the Levy could be an agenda item for the December 14, 2021 Township of Lyons' Regular Board Meeting so that the Levy may be filed with the Cook County Clerk before the deadline of December 28, 2021.

7. Trustee McDonald moved; Trustee Anderson seconded that the 2021 General Town Fund Levy, General Assistance Levy, Special Police Protection Levy, and Road & Bridge Levy be preliminary approved at an overall average increase of 0.12 %, to direct and authorize the Clerk that the Levy be prepared and hung according to state statute for 20 days and that the Levy Adoption date for such be set so that the General Town, General Assistance Levy, Special Police Levy, and Road & Bridge Levy can be filed with the Cook County Clerk before December 28, 2021.

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

Motion Carried

8. Supervisor Getty asked for a motion to set a date for the Board to vote upon the adoption of the 2021 General Town, General Assistance, Special Police Levy, and Road & Bridge Levies.

Trustee Kelly moved; Trustee McDonald seconded to set the date of December 14, 2021 at 6:00 p.m. for the Board of Trustees to vote upon the adoption of the 2021 General Town, General Assistance, Special Police Protection, and Road & Bridge Levies.

Voice Vote in favor by all.

Motion Carried.

9. *Public Comment* - NONE

10. *Adjournment* – Trustee Kelly moved; Trustee Porfirio seconded to adjourn the meeting at 6:18 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



Elyse Hoffenberg

Township of Lyons Clerk