



TOWNSHIP OF LYONS

OFFICE OF THE CLERK

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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
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

NOVEMBER 21, 2022 – 5:15 P.M.

AGENDA

The primary purpose of this meeting is to discuss the 2022 Tax Levy

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DISCUSSION OF THE 2022 TOWN FUND LEVY, GENERAL ASSISTANCE LEVY AND ROAD & BRIDGE LEVY.
5. SET THE 2022 TAX LEVY APPROVAL & ADOPTION DATE.
6. PUBLIC COMMENT
7. 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 21, 2022
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 13, 2022)**

1. **The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, November 21, 2022 at 5:15 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 5:18 p.m.**
3. **Supervisor Getty called for the Pledge of Allegiance.**

4. **Deputy Clerk Pach 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 were Patrick Hynes, Assessor; George Pach, Deputy Clerk; Liz Shine*, Attorney with Odelson, Sterk, Murphey, Frazier, McGrath, Ltd; Ron Melka, Mental Health Director; Tony Przeklasa, Township of Lyons Mental Health Commissioner; Sherrie Marrotta, Finance Assistant; and Township of Lyons Employee Jazmin Lopez.

5. **Supervisor Getty stated that the purpose of this Special Meeting was to discuss the 2022 Town Fund Levy, 2022 General Assistance Levy, and the 2022 Road & Bridge Levy.**

5. **Supervisor Getty explained to the Board that the 2022 / 2023 estimated budgets for all departments are the same as they are for the current 2021 / 2022 Fiscal Year with only minor recommended changes being made within various budgeted line items after working within the predicted projections of incoming revenue given by the auditors. Thus, Supervisor Getty recommended a zero percent increase for the 2022 General Town Fund Levy, 2022 General Assistance Levy, and 2022 Road & Bridge Levy.**

6. Trustee Porfirio moved; Trustee McDonald seconded to hold the 2022 General Town Fund Levy, 2022 General Assistance Levy, and the 2022 Road & Bridge Levy to a zero percent increase and to direct and authorize the Clerk to prepare and hang the determined Levy for a period of twenty days in accordance with state statute.

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

Motion Carried

7. Supervisor Getty asked for a motion to set and approve a date no sooner than twenty days from today and no later than December 27, 2022 for the purpose of the adoption of the 2022 General Town, General Assistance, and Road & Bridge Levies.

Trustee Anderson moved; Trustee Kelly seconded to set the date of December 13, 2022 at 6:00 p.m. for the adoption of the 2022 General Town, General Assistance, and Road & Bridge Levies

Voice Vote in favor by all.

Motion Carried.

8. *Public Comment* –NONE

9. *Adjournment* – Trustee Kelly moved; Trustee Anderson seconded to adjourn the meeting at 5:26 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully Submitted,



George Pach

Deputy Clerk, Township of Lyons