



TOWNSHIP OF LYONS

**OFFICE OF THE CLERK**

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**NOTICE**  
**SPECIAL MEETING**

**THE TOWNSHIP OF LYONS BOARD OF TRUSTEES**  
**will hold a Special Meeting at 5:00 P.M. on Monday, October 28, 2024**  
**in the Township Community Room,**  
**6404 Joliet Road, Countryside, Illinois 60525**

**The purpose of the meeting will be to discuss / approve setting compensation**  
**of Township Officials for the four-year term beginning May 19, 2025.**

**LYONS TOWNSHIP**  
**AGENDA**  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**OCTOBER 28, 2024**  
**5:00 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **RESOLUTION 2024-06 SETTING COMPENSATION OF TOWNSHIP OFFICIALS FOR THE FOUR-YEAR TERM BEGINNING MAY 19, 2025 LYONS TOWNSHIP, COOK COUNTY, ILLINOIS**
5. **PUBLIC COMMENT**
6. **ADJOURNMENT**

**Public comment can be sent prior to the board meeting via e-mail to [ehoffenberg@lyonsts.com](mailto:ehoffenberg@lyonsts.com) by 3 p.m. day of meeting and will be read during the public meeting.**  
**Profanity and obscene words contained in public comments will not be read.**

**SPECIAL BOARD MEETING MINUTES  
BOARD OF TRUSTEES  
OCTOBER 28, 2024  
(PRESENTED FOR APPROVAL AT THE MEETING OF DECEMBER 10, 2024)**

**1. The Board of Trustees of the Township of Lyons held a Special Board Meeting on Monday, October 28, 2024 at 5:00 p.m. in the Township Hall, 6404 Joliet Road, Countryside, Illinois 60525.**

**2. Supervisor Getty called the Meeting to order at 5:02 p.m.**

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

**4. Supervisor Getty asked for a motion to appoint Deputy Clerk George Pach as Clerk Pro-temp for tonight's meeting due to the excused absence of Clerk Elyse Hoffenberg.**

**Trustee Kelly moved; Trustee McDonald seconded to appoint Deputy Clerk George Pach as Clerk Pro-temp for tonight's meeting due to the excused absence of Clerk Elyse Hoffenberg.**

**Voice Vote in favor by all.**

**Motion Carried.**

**5. Deputy Clerk Pach called the Roll, and the following were present:**

<b>Christopher Getty</b>	<b>Supervisor</b>
<b>Mark Anderson</b>	<b>Trustee</b>
<b>Colleen Kelly</b>	<b>Trustee</b>
<b>Donna B. McDonald</b>	<b>Trustee</b>

**Also in attendance was Lauren DaValle, Attorney with Odelson, Murphey, Frazier & McGrath; and Sherrie Marrotta, Township of Lyons' Finance Assistant.**

6. Supervisor Getty asked for a motion regarding Resolution 2024-06 setting compensation of Township Officials for the four-year term beginning May 19, 2025 Lyons Township, Cook County, Illinois.

Trustee McDonald moved; Trustee Anderson seconded to approve Resolution 2024-06 as presented by Supervisor Getty setting compensation of Township Officials for the four-year term beginning May 19, 2025 Lyons Township, Cook County, Illinois.

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


Motion Carried.

7. *Adjournment* - Trustee Kelly moved, Trustee Anderson seconded to adjourn the meeting at 5:11 p.m.

Voice Vote in favor by all.

Motion Carried.

Respectfully yours,



George Pach

Township of Lyons Deputy Clerk