

**Finance Committee Meeting**

Tuesday October 16, 2018  
6:00 P.M. Central Daylight Time  
Village Hall Council Chambers  
4200 Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker

Mayor Christopher Getty Hon. Chairman, Trustee Patricia Alonzi Member, Trustee Teresa Echeverria Member

**1. Call to Order**

- a. Meeting called to order at 6:15 p.m. by Chairman Dan Hilker.

**2. Roll Call**

Chairman Dan Hilker called roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustee Alonzi, and Trustee Echeverria

**3. Presentation of the Warrant**

- a. Chairman Dan Hilker presented warrant number 10-16-18 in the amount of \$1,602,019.91
- b. Chairman Hilker entertained a motion to approve warrant number 10-16-18 in the amount of \$1,061,783.01  
Motion made by Trustee Echeverria, seconded by Trustee Alonzi

Chairman Hilker Called the roll:

Ayes:	4	Chairman Hilker, Mayor Getty, Trustee Echeverria, and Trustee Alonzi
Nays:	0	
Absent:	0	

**4. Finance Report**

- a. Finance Director Denys gave update on quarter 3 finances for the village.
- b. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:46pm Motion made by, Mayor Getty seconded by Trustee Echeverria

Chairman Hilker Called the roll:

Ayes:	4	Chairman Hilker, Mayor Getty, Trustee Alonzi, and Trustee Echeverria
Nays:	0	
Absent:	0	

Respectfully Submitted,  
KL