

Finance Committee Meeting

Tuesday November 20, 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 6:02 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 11-20-18 in the amount of \$1,602,019.91
- b. Chairman Hilker entertained a motion to approve warrant number 11-20-18 in the amount of \$1,602,019.91
Motion made by Mayor Getty, seconded by Trustee Echeverria

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 presented an update on the proposed Quarry building project.
- b. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:50pm Motion made by, Trustee Echeverria seconded by Mayor Getty

Chairman Hilker Called the roll:

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

Respectfully Submitted,
KL