

**Finance Committee Meeting**

Tuesday December 4, 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 6:30 p.m. by Chairman Dan Hilker.

**2. Roll Call**

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

**3. Presentation of the Warrant**

- a. Chairman Dan Hilker presented warrant number 12-04-18 in the amount of \$539,035.11
- b. Chairman Hilker entertained a motion to approve warrant number 12-04-18 in the amount of \$539,035.11  
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called the roll:

Ayes: 3 Chairman Hilker, Mayor Getty, Trustee Echeverria, Absent: Trustee Alonzi  
Nays: 0  
Absent: 1

**4. Finance Report**

- a. Finance Director Denys presented the audit to the committee. Mayor Getty broke down the cost of building maintenance for committee room.

**5. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:41pm Motion made by, Trustee Echeverria seconded by Mayor Getty

Chairman Hilker Called the roll:

Ayes: 3 Chairman Hilker, Mayor Getty, Trustee Alonzi, Absent: Trustee Alonzi  
Nays: 0  
Absent: 1

Respectfully Submitted,  
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