

Finance Committee Meeting

Tuesday December 18, 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 6:04 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of Finance Committee Meeting Minutes

- a. Chairman Hilker entertained a motion to approve meeting minutes for October 16, November 20, and December 4, 2018 as they sit: Motion made by Mayor Getty, Seconded by Trustee Echeverria

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

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 12-18-18 in the amount of \$790,855.52
b. Chairman Hilker entertained a motion to approve warrant number 12-18-18 in the amount of \$790,855.52
Motion made by Mayor Getty, seconded by Trustee Alonzi

Chairman Hilker Called the roll:

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

5. Finance Report

- a. Finance Director Denys presented the procedure for approving the 2019 budget at the budget hearing and board meeting for tonight's regular trustee board meeting.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:33pm Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called the roll:

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

Respectfully Submitted,
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