

Finance Committee Meeting

Tuesday April 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 6:07 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 (6:08)

3. Approval of meeting minutes for 03-19-19 finance committee meeting

- a. Chairman Dan Hilker entertained a motion to approve meeting minutes for 03-19-19 finance committee meeting. Motion made by Mayor Getty, seconded by Trustee Alonzi. All in consensus.

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 04-16-19 in the amount of \$1,370,608.84
- b. Chairman Hilker entertained a motion to approve warrant number 04-16-19 in the amount of \$1,370,608.84 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	

5. Finance Report

- a. Village Staff Accountant Bishop explained the tax abatement ordinance placed on the April 16, 2019 board of trustees meeting agenda.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:22pm Motion made by Mayor Getty Seconded by, Trustee Alonzi

Chairman Hilker Called the roll:

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

Respectfully Submitted,
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