

Finance Committee Meeting

Tuesday June 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 6:03 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 06-04-19 in the amount of \$930,175.86
- b. Chairman Hilker entertained a motion to approve warrant number 06-04-19 in the amount of \$930,175.86
Motion made by Mayor Getty, seconded by Trustee Alonzi .

Chairman Hilker Called for a voice vote:

All in Consensus

4. Finance Report

- a. Finance Director Dan Denys presented information regarding the bond hearing to be held at 6:45 June 4, 2019. The bond will fund capital needs for the next 3 years. It also includes finances for the purches of the new fire truck. The auditing firm should have the audit done by the end of June.

5. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:09pm 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:

Respectfully Submitted,
KL