

***Finance Committee Meeting***

Tuesday January 7, 2020

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, and Trustee Echeverria, and Trustee Alonzi

**3. Approval of meeting minutes from the December 17, 2019 Finance Committee Meeting**

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Echeverria Seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

**4. Presentation of the Warrant**

- a. Chairman Dan Hilker presented warrant number 01-07-20 in the amount of \$1,103,467.54 with the inclusion of a previously approved disbursement of \$155,878.35 to the Village of McCook.
- b. Chairman Hilker entertained a motion to approve warrant number 01-07-20 in an amended amount of \$1,103,467.54 due to the removal of a double payment on check number 80496

Motion made by Mayor Getty, seconded by Trustee Echeverria

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Chairman Hilker Called the roll:

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

**5. Finance Report**

- a. Assistant Finance Director Bishop informed the committee on the closing of the bond sales as well as the status of 2019 W-2s and other tax reports. Village Manager Sheahan informed the committee about ongoing issues with the current paramedic contract service. Fire Chief Gordon Nord presented the committee with information regarding paramedic contract services.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:44pm Motion made by Mayor Getty seconded by Trustee Echeverria

Chairman Hilker Called the roll:

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

Respectfully Submitted,

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