

Finance Committee Meeting

Tuesday February 4, 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 6:05 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the January 21, 2020 Finance Committee Meeting

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

Chairman Hilker Called for a voice vote

All in consensus.

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 02-04-20 in the amount of \$619,299.31
- b. Chairman Hilker entertained a motion to approve warrant number 02-04-20 in an amended amount of \$619,299.31
Motion made by Mayor Getty, seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Director Denys informed the board that the next project for the finance department will be the start of the audit.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:12pm Motion made by Mayor Getty seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL