

Finance Committee Meeting

Tuesday June 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 6:00 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 06-18-19 in the amount of \$958,486.70
- b. Chairman Hilker entertained a motion to approve warrant number 06-18-19 in the amount of \$958,486.70

Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote:

All in Consensus

4. Finance Report

- a. Mayor Getty gave a presentation on the financial impact of the police union contract. The base pay will help attract and retain new police officers. The final audit will be out by the end of the month.

5. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:17pm Motion made by Mayor Getty Seconded by, Trustee Alonzi

Chairman Hilker Called the roll:

Ayes: 3 Chairman Hilker, Mayor Getty, and Trustee Echeverria

Nays: 0

Absent: 1 Trustee Alonzi

Respectfully Submitted,

