

***Finance Committee Meeting***

Tuesday July 2, 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, and Trustee Echeverria, and Trustee Alonzi

**3. Presentation of the Warrant**

- a. Chairman Dan Hilker presented warrant number 07-02-19 in the amount of \$644,699.49
- b. Chairman Hilker entertained a motion to approve warrant number 07-02-19 in the amount of \$644,699.49

Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote:

All in Consensus

**4. Finance Report**

- a. Finance Director Denys will be presenting the audit at next meeting.

**5. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:21pm Motion made by Mayor Getty Seconded by, Trustee Alonzi

Chairman Hilker Called the roll:

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

Respectfully Submitted,

