

***Finance Committee Meeting***

Tuesday July 16, 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 6:06 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 July 2, 2019 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 Echeverria

Chairman Hilker Called the roll:  
Chairman Hilker, Mayor Getty, and Trustee Echeverria, and Trustee Alonzi

Ayes:	4
Nays:	0
Absent:	0

**4. Presentation of the Warrant**

- a. Chairman Dan Hilker presented warrant number 07-16-19 in the amount of \$592,623.04
- b. Chairman Hilker entertained a motion to approve warrant number 07-16-19 in the amount of \$592,623.04  
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote:

All in Consensus

**5. Finance Report**

- a. Finance Director Denys presented the committee with the audit. The audit is on time and the finance department is going for the excellence in accounting award. This is a good audit for bonds the village plans to issue in the future.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:48pm 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
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Nays: 0

Absent: 0

Respectfully Submitted,

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