

## ***Finance Committee Meeting***

Tuesday December 15, 2020

6:00 P.M. Central Daylight Time

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Call In Number: 602-580-9505 Access Code: 5605907 publiccomment@villageoflyons-il.net

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. *It was noted that the call in number was not working for approximately 5 minutes in the start of the meeting. The call in number was fixed and working at 6:10pm.*

### **3. Roll Call**

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

### **4. Approval of meeting minutes from the November 17<sup>th</sup>, 2020 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.

### **5. Presentation of the Warrant**

- a. Chairman Dan Hilker presented warrant number 12-15-20 in the amount of \$1,843,300.51
- b. Chairman Hilker entertained a motion to approve warrant number 12-15-20 in an amended amount of \$1,843,300.51  
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

### **6. Finance Report**

- a. Christina Bishop presented the 2021 budget.
- b. Dan Denys presented information on the tax levy for the Village of Lyons and the Lyons Public Library

### **7. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:27p.m. Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL