

Finance Committee Meeting

Tuesday May 19, 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 6:03 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the May 5, 2020 Special 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.

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 05-19-20 in the amount of \$683,406.29
- b. Chairman Hilker entertained a motion to approve warrant number 05-19-20 in an amended amount of \$683,406.29
Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Director Denys informed the Committee the budget issues and what to expect from the bond sale.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:15pm Motion made by Mayor Getty, seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL