

Finance Committee Meeting

Tuesday March 19, 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 6:08 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. Approval of meeting minutes for 02-19-19 and 03-05-19 finance committee meeting

- a. Chairman Dan Hilker entertained a motion to approve meeting minutes for 02-19-19 and 03-05-19 finance committee meeting.
Motion made by Trustee Echeverria, seconded by Mayor Gett.
All in consensus.

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 03-19-19 in the amount of \$498,948.21
- b. Chairman Hilker entertained a motion to approve warrant number 03-19-19 in the amount of \$498,948.21
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called the roll:

Ayes:	3	Chairman Hilker, Mayor Getty, and Trustee Echeverria
Nays:	0	
Absent:	1	Trustee Alonzi

5. Finance Report

- a. Dan Denys presented the board with an updated 2018 4th quarter finance report. The committee reviewed the unaudited 2018 expenditures and revenues.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:56pm Motion made by Mayor Getty Seconded by, Trustee Echeverria

Chairman Hilker Called the roll:

Ayes:	3	Chairman Hilker, Mayor Getty, and Trustee Echeverria
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Nays: 0
Absent: 1 Trustee Alonzi

Respectfully Submitted,

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