

Finance Committee Meeting

Tuesday January 15, 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 6:05 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of Finance Committee Meeting Minutes

- a. Chairman Hilker entertained a motion to approve meeting minutes for December 18, 2018 as they sit:

Motion made by Trustee Echeverria Seconded by Mayor Getty

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

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 01-15-19 in the amount of \$1,298,735.27
- b. Chairman Hilker entertained a motion to approve warrant number 12-18-18 in the amount of \$1,298,735.27
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called the roll:

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

5. Finance Report

- a. Finance Director Denys informed the board that they are closing out the final year end numbers for 2018. The new budget is currently in place. Also Mr. Denys informed the board about the Harlem/Ogden Project.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:39pm Motion made by Trustee Echeverria seconded by, Mayor Getty

Chairman Hilker Called the roll:

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

Respectfully Submitted,
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