

Finance Committee Meeting

Tuesday January 21, 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 6:05 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the January 7, 2020 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 Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 01-21-20 in the amount of \$643,639.65
- b. Chairman Hilker entertained a motion to approve warrant number 01-21-20 in an amended amount of \$643,639.65
Motion made by Mayor Getty, seconded by Trustee Echeverria

:

Chairman Hilker Called the roll:

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

5. Finance Report

- a. Finance Director Denys discussed the interest rate on village bonds. Fire Chief Gordon Nord discussed ongoing issues with the current paramedic contract and encouraged the switch to Metro Paramedic Services.

6. Adjournment

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

Chairman Hilker Called the roll:

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

Respectfully Submitted,

KL