

Finance Committee Meeting

Tuesday February 18, 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 Alonzi, Trustee Echeverria (6:07pm)

3. Approval of meeting minutes from the January 21, 2020 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Alonzi 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 02-18-20 in the amount of \$606,968.56
- b. Chairman Hilker entertained a motion to approve warrant number 02-18-20 in an amended amount of \$606,968.56
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Director Denys explained the budget for long term capital projects. Public Works Director Grace presented information regarding the purchasing of a new bucket truck to replace the current truck that is 25 years old.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:35pm Motion made by Trustee Alonzi seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

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