

***Finance Committee Special Meeting***

Tuesday April 23, 2020

4:30 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 4:33 p.m. by Chairman Dan Hilker.

**2. Roll Call**

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

**3. Approval of meeting minutes from the April 7, 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 04-23-20 in the amount of \$546,148.32
- b. Chairman Hilker entertained a motion to approve warrant number 04-23-20 in an amended amount of \$546,148.32  
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 gave a budget update to the committee.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 4:43pm Motion made by Trustee Alonzi, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL