

Finance Committee Meeting

Tuesday August 6, 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 6:04 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 July 16, 2019 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 Echeverria

Chairman Hilker Called the roll:

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

4. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 08-06-19 in the amount of \$493,384.59
- b. Chairman Hilker entertained a motion to approve warrant number 08-06-19 in the amount of \$493,384.59
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 presented the committee with the 6 month finance overview of each department.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:44pm Motion made by Mayor Getty Seconded by, Trustee Alonzi

Chairman Hilker Called the roll:

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

Nays: 0

Absent: 0

Respectfully Submitted,

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