

Finance Committee Meeting

Tuesday September 3, 2019

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 August 6, 2019, 2019 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Echeverria 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 09-03-19 in the amount of \$1,106,087.36
- b. Chairman Hilker entertained a motion to approve warrant number 09-03-19 in the amount of \$1,106,087.36
Motion made by Mayor Getty, seconded by Trustee Echeverria

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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 and Cyndi Wade presented the committee with information on the Village of Lyons' water rates and garbage rates.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:48pm Motion made by Trustee Echeverria seconded by Mayor Getty

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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