

Finance Committee Meeting

Tuesday December 17, 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 6:07 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 December 3, 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 12-17-19 in the amount of \$823,488.79
- b. Chairman Hilker entertained a motion to approve warrant number 12-17-19 in an amended amount of \$708,292.70 due to the removal of a double payment on check number 80496

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 presented the information on bond sales to the market. Christina Bishop presented the final budget to be accepted by the board

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:49pm 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,

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