

Finance Committee Meeting

Tuesday February 2, 2021

6:00 P.M. Central Daylight Time

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

Call In Number: 602-580-9505 Access Code: 5605907 publiccomment@villageoflyons-il.net

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 6:03 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 Via Telephone Trustee Alonzi.

3. Approval of meeting minutes from the January 19th, 2021 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 02-02-21 in the amount of \$799,683.16
- b. Chairman Hilker entertained a motion to approve warrant number 02-02-21 in an amended amount of \$799,683.16
Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Dan Denys reported to the committee that around \$460,000 in Cares funds has been awarded to the Village of Lyons. Deputy Director Christina Bishop was the main person behind the village receiving the funds. The finance department is working with all of the village departments to find funding resources at every level.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:22p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL