

## ***Finance Committee Meeting***

Tuesday February 16, 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 6:00 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 February 22<sup>th</sup>, 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 02-16-21 in the amount of \$
  - b. Chairman Hilker entertained a motion to approve warrant number 02-16-21 in an amended amount of \$
- Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

### **5. Finance Report**

- a. Finance staff is working with department heads to keep the village on track to reach the budget goals set out from previous meetings with the village board.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:20p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

