

Finance Committee Meeting

Tuesday April 20, 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, Absent: excused absents Trustee Alonzi.

3. Approval of meeting minutes from the February 16th, 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 04-20-21 in the amount of \$ 2,685,915.40
- b. Chairman Hilker entertained a motion to approve warrant number 04-20-21 in an amended amount of \$2,685,915.40
Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Christina Bishop explained the tax abatement resolution on the board agenda. The Village does not need to collect property tax for debt obligations that have assigned funds. Lyons will continue to work to lower residents property taxes. The 2020 financial year is closed out and is undergoing an audit. For the next finance meeting Bishop will review the first quarter of 2021.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:16p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL