

## ***Finance Committee Meeting***

Tuesday June 2<sup>nd</sup>, 2020

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 6:13 p.m. by Chairman Dan Hilker.

### **2. Roll Call**

Chairman Dan Hilker called roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustee Echeverria and Trustee Alonzi Via Teleconference Call.

### **3. Approval of meeting minutes from the May 19, 2020 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 06-02-20 in the amount of \$521,318.55
- b. Chairman Hilker entertained a motion to approve warrant number 06-02-20 in an amended amount of \$521,318.55  
Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

### **5. Finance Report**

- a. Finance Director Denys presented the 1<sup>st</sup> quarter budget status to the committee. Also Denys gave the committee a update on the bond sales and a tentative schedule for the sale.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:37pm Motion made by Trustee Echeverria, seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL