

Special Finance Committee Meeting

Tuesday June 22nd, 2020

6:00 P.M. Central Daylight Time

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

Call In Number: 717-275-8940 Access Code: 1807597 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 6:06 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 June 2, 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 06-22-20 in the amount of \$1,011,626.13
- b. Chairman Hilker entertained a motion to approve warrant number 06-22-20 in an amended amount of \$1,011,626.13
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Director Denys presented the financial policies that should be adopted by the village board. These policies will help to sell the bonds when they go to market.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:36pm Motion made by Trustee Echeverria, seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL