

***Finance Committee Meeting***

Tuesday July 7, 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 6:09 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 22, 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 07-07-20 in the amount of \$655,914.63
- b. Chairman Hilker entertained a motion to approve warrant number 06-22-20 in an amended amount of \$655,914.63  
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 an update on how the COVID epidemic is reducing the Village of Lyons. July tax collections will reflect the timer period of the April giving the village a gage on how much reduced revenues may be.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:33pm Motion made by Trustee Echeverria, seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL