

Finance Committee Meeting

Tuesday July 21, 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 6:04 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. Motion to nominate Norberto Cisneros Jr. as Clerk Pro Tem

- a. Chairman Dan Hilker entertained a motion to nominate Norberto Cisneros Jr. as Clerk Pro Tem. Motion made by Mayor Getty seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote

All in consensus

4. Approval of meeting minutes from the July 7, 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.

5. Presentation of the Warrant

- a. Chairman Dan Hilker presented warrant number 07-21-20 in the amount of \$802,774.02
- b. Chairman Hilker entertained a motion to approve warrant number 07-21-20 in an amended amount of \$802,774.02
Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

6. Finance Report

- a. Finance Director Denys presented an update on how the COVID epidemic is reducing the Village of Lyons. March sales tax was down 15% and April sales tax is down 38.6%. The village is facing a \$500,000.00 revenue loss. There might be areas where the village can make up the loss through FEMA and the Cares Act.

7. 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