

***Finance Committee Meeting***

Tuesday October 14, 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 6:17 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 Trustee Alonzi.

**3. Approval of meeting minutes from the September 28<sup>th</sup>, 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 10-14-20 in the amount of \$807,889.77
- b. Chairman Hilker entertained a motion to approve warrant number 10-14-20 in an amended amount of \$807,889.77  
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. No update from the finance department

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:24pm Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

