

Finance Committee Meeting

Tuesday November 17, 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 6:02 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the October 14th, 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 11-17-20 in the amount of \$1,293,191.10
- b. Chairman Hilker entertained a motion to approve warrant number 11-17-20 in an amended amount of \$1,293,191.10
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Dan Denys is working on the 2021 budget with department heads. Mr. Denys also recommended to the committee to advise the Village Board to levy the same amount of taxes estimated by the county for last year for both the Village and the Library.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:16pm Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL