

Finance Committee Meeting

Tuesday June 15, 2021

6:00 P.M. Central Daylight Time

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

Call In Number: 602-580-9505 Access Code: 5605907 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. Nomination of Norberto Cisneros Jr. as Clerk Pro Tem

- a. Motion made by Mayor Getty, seconded by Trustee Echeverria.
Chairman Hilker Called for a voice vote
All in consensus.

3. Roll Call

Clerk Pro Tem Cisneros called roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustee Echeverria, and Trustee Alonzi.

4. Approval of meeting minutes from the June 1, 2021 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 Hilker entertained a motion to correct the warrant amount from 832,725.98 to 622,391.18
Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in Consensus

- b. Chairman Dan Hilker presented warrant number 06-15-21 in the amount of \$622,391.18

- c. Chairman Hilker entertained a motion to approve warrant number 06-01-21 in an amended amount of \$622,391.18

Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

6. Finance Report

- a. Christina Bishop presented information on action items on the June 15th, 2021 board agenda.

7. **Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:13p.m. Motion made by, Mayor Getty seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL