

Finance Committee Meeting

Tuesday August 3rd, 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. Roll Call

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

3. Approval of meeting minutes from the July 20th, 2021 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Mayor Getty seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

4. Presentation of the Warrant

- a. Chairman Hilker entertained a motion to approve warrant number 08-03-21 in an amended amount of \$550,087.95 Motion made by Mayor Getty, seconded by Trustee Alonzi.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Director Denys presented to the audit.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:10p.m. Motion made by, Mayor Getty seconded by Trustee Alonzi.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

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