

## ***Finance Committee Meeting***

Tuesday August 17<sup>th</sup>, 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 August 17<sup>th</sup>, 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 08-17-21 in an amended amount of \$620,568.26  
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 the 2<sup>nd</sup> quarter financial statements.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:20p.m. Motion made by, Mayor Getty seconded by Trustee Alonzi.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL