

## ***Finance Committee Meeting***

Tuesday October 5<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 6:04 p.m. by Chairman Dan Hilker.

### **2. Roll Call**

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

### **3. Approval of meeting minutes from the September 21<sup>st</sup>, 2021 Finance Committee Meeting**

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

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 11-05-21 in an amended amount of \$564,463.56  
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote

All in consensus.

### **5. Finance Report**

- a. Mayor Getty informed the committee that the Village Manager and the Finance Director will be meeting with department heads regarding their 2022 budget.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:09p.m. Motion made by, Trustee Echeverria seconded by Trustee Alonzi.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL