

***Finance Committee Meeting***

Tuesday October 19<sup>st</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 October 5<sup>th</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 11-19-21 in an amended amount of \$654,223.13  
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. Finance Director Dan Denys presented the third quarter numbers to the committee. Also the state changed the way that it collects sales tax to the point of destination. This change has increased sales tax revenue to the village.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:15p.m. Motion made by, Trustee Echeverria seconded by Trustee Alonzi.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL