Finance Committee Meeting

Tuesday January 18th, 2022 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 6:07 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the January 4th, 2022 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 01-18-22 in an amended amount of \$711,640.70 Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

a. None

6. Adjournment

a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:11p.m. Motion made by, Mayor Getty seconded by Trustee Echeverria

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

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