

Finance Committee Meeting

Tuesday February 1st, 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 6:04 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 18th, 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 02-01-22 in an amended amount of \$519,840.83 Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Mayor Getty presented the ad placed online at ILCMA Jobs Mart and GOFA Jobs Resource page. W'2 and 1099's all have been sent out on time. Police pension bond council will be proposing to the police pension board other opportunities to continue to fund the pension above and beyond. Water rates from the City of Chicago are forcing the village to make a slight increase in the rates on users. The village is still actively looking for water leaks to prevent the loss of revenue from the water fund. Also the village is preparing a presentation to other legislators on actions the village has taken to reduce water loss. This is in the hopes of obtaining more grant money to help improve aging infrastructure.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:16p.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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