

Finance Committee Meeting

Tuesday February 15th, 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 6:10 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the February 1st, 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 02-15-22 in an amount of \$612,983.80
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 presented a comprehensive plan for the village to purchase a new garbage truck through the garbage collections fund.

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 Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

KL