

Finance Committee Meeting

Tuesday March 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 6:09 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 March 1st, 2022 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Alonzi 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 03-15-22 in an amount of \$680,560.30
Motion made by Trustee Echeverria, seconded by Trustee Alonzi

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Mayor Getty presented information regarding the fire truck and how the Village has been modernizing the frame of a 24 year old vehicle to keep it in service. Mayor Getty also informed the committee about the no cash bid program taking control of a parking lot located at 8015 45th street. The committee also discussed 7b tax incentives for future development.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:21p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
KL