

Finance Committee Meeting

Tuesday April 5th, 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. Chairman Hilker Entertained a motion to make Kyle Leonard Clerk Pro Tem

- a. Motion Made by Mayor Getty seconded by Trustee Echeverria
Chairman Hilker Called for a Voice Vote
All in Consensus.

3. Roll Call

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

4. Approval of meeting minutes from the March 15th, 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.

5. Presentation of the Warrant

- a. Chairman Hilker entertained a motion to approve warrant number 04-05-22 in an amount of \$780,520.42
Motion made by Trustee Echeverria, seconded by Mayor Getty
Chairman Hilker Called for a voice vote
All in consensus.

6. Finance Report

- a. Mayor Getty explained that the only action item on the board agenda is the warrant. Village Manager Sheahan informed the board about the hiring and background of Ryan Horne as the new finance director. Everyone was in support after reviewing his credentials.

7. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:13p.m. Motion made by Mayor Getty seconded by Trustee Echeverria
Chairman Hilker Called for a voice vote
All in consensus.

Respectfully Submitted,
KL