

Finance Committee Meeting

Tuesday June 7th, 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 called the roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustee Alonzi, and Trustee Echeverria

3. Approval of meeting minutes from the May 3rd, 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 06-07-22 in an amount of \$1,405,572.58 Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Public Works Director Rodriguez presented the information and details on the purchase of a new garbage truck for the public works department. The truck will be purchased in two parts, first being the chassis and then body of the truck. An update was also given on the MWRD home buyout program for the residents who live on southview ave and Circle Drive.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:29p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

NC