

Finance Committee Meeting

Tuesday July 19th, 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 6:05 p.m. by Chairman Dan Hilker.

2. Roll Call

Chairman Dan Hilker entertained a motion to appoint Norberto Cisneros Jr Clerk Pro Tem. Motion made by Mayor Getty, seconded by trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

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

3. Approval of meeting minutes from the June 7th, 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.

Approval of meeting minutes from the July 5th, 2022 Finance Committee Meeting

- b. 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 07-19-22 in an amount of \$696,092.81 Motion made by Mayor Getty. Seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Director Horne provided some insight on two items that were placed on the agenda for the board meeting. The first item was the tax anticipation application with Wintrust Community Bank. This is important due to Cook County informing the county that no tax bills would be coming in on time and the future delays of the bills being released. The second item was the upgrade needed for the springbrook software the village uses for financial keeping.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:16 p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,

NC