

Finance Committee Meeting

Tuesday August 16th, 2022
6:00 P.M. Central Daylight Time

Village Hall Council Chambers – 4200 S. Lawndale Avenue Lyons, IL 60534

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 6:03 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the July 19th, 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 08-16-22 in an amount of \$1,480,732.62

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 discussing on ARPA funds could be spent once criteria's were set to distribute those funds.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:13 p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC