

*Finance Committee Meeting*

Tuesday September 20<sup>th</sup>, 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 6:08 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 August 16<sup>th</sup>, 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 09-20-22 in an amount of \$1,539,983.56

Motion made by Trustee Echeverria. Seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. Finance Director Horne spoke on the one item that was placed on the agenda for the board meeting. An application was submitted to Wintrust for a tax anticipation warrant. Cook County made an announcement to government bodies that tax bills would not be released on time.

**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