Finance Committee Meeting

Tuesday October 4th, 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 6:05 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 September 20th, 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 10-04-22 in an amount of \$508,765.90 Motion made by Mayor Getty and seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

a. None

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