

Finance Committee Meeting

Tuesday October 17th, 2023
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 Michael Bennett Member, Trustee Teresa Echeverria
Member, Trustee Ivica Lazich Member, Trustee James Veselsky Member

1. Call to Order

- a. Meeting called to order at 6:02 p.m. by Chairman Dan Hilker.

2. Roll Call

Clerk called the roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustees, Bennett, Echeverria, Lazich and Veselsky.

3. Approval of meeting minutes from the Spetember 19th, 2023 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Bennett and seconded by Trustee Echeverria.

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 10-17-23 in an amount of \$1,098,692.22. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

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 6:10 p.m. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC