

Finance Committee Meeting

Tuesday November 21st, 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 6:00 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 November 7th, 2023 Finance Committee Meeting

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

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 11-21-23 in an amount of \$783,186.54. Motion made by Trustee Bennett, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. The Village has an item that is placed on tonight's board agenda. It is to approve a sale of 8542-8550 43rd street. We have posted this item for sale in the des plaines valley newspaper. We hope to get it passed by the board. It is a commercial property.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:19 p.m. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC