

Finance Committee Meeting

Tuesday December 19th, 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 6:01 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the November 21st, 2023 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 Trustee Bennett.

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 12-19-23 in an amount of \$931,226.03 Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

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 6:09 p.m. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC