

Finance Committee Meeting

Tuesday September 3rd, 2024
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 6:04 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the August 20th, 2024 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 09-03-24 in an amount of \$436,007.97 Motion made by Trustee Lazich, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. The 2023 financial audit is currently going on. September 16th there will be a team of auditors working from the Village hall. 2025 budget meetings will begin soon with each department. We are aiming to have it prepared by late November or early December.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:30 p.m. Motion made by Trustee Veselsky, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC