

Finance Committee Meeting

Tuesday, September 17th, 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 6:03 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the September 3rd, 2024 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Lazich 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 the amount of \$1,307,954.85. The motion was made by Trustee Bennett and seconded by Trustee Echeverria.

Chairman Hilker called for a voice vote

All in consensus.

5. Finance Report

- a. The auditors are currently working on-site at the Village hall. They will be here the rest of the week and into part of next week. The MWRD public affairs team was out in the Circle drive, Czech Terr area. They captured footage of the ongoing demolitions of flood-prone properties. We currently have demolished 5 and a half houses. We are awaiting approval from Cook County for two more demolitions. We will be closing on another property, 8699 Circle Drive in late November.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:13 p.m. The Motion was made by Trustee Lazich and seconded by Trustee Echeverria.

Chairman Hilker called for a voice vote

All in consensus.

Respectfully Submitted,
NC