

Finance Committee Meeting

Tuesday, October 1st, 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 6:00 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the September 17th, 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 10-01-24 in the amount of \$839,101.60. The motion was made by Trustee Lazich and seconded by Trustee Bennett.

Chairman Hilker called for a voice vote

All in consensus.

5. Finance Report

- a. The auditors are still completing the 2023 audit. They have said they just need a few more items before they can issue a report. They hope to have it finished by the end of October. We have a bond hearing at 6:45 p.m. This BINA hearing is held in accordance with state statute. There will be no board meeting to follow after the hearing.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:06 p.m. The Motion was made by Trustee Echeverria and seconded by Trustee Lazich.

Chairman Hilker called for a voice vote

All in consensus.

Respectfully Submitted,
NC