

Finance Committee Meeting

Tuesday, November 19th, 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 6:08 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the October 15th, 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 Echeverria.

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 11-19-24 in the amount of \$1,614,651.02. The motion was made by Trustee Bennett and seconded by Trustee Lazich.

Chairman Hilker called for a voice vote

All in consensus.

5. Finance Report

- a. Director Dillon discussed the upcoming 2025 budget meetings. This will take place with each department head. They will start before Thanksgiving. The finance dept. will hopefully have the completed audit for 2023 from our auditing firm. The village is close to finalizing the quarry development with Vequity, as talks are still ongoing.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:28 p.m. The Motion was made by Trustee Echeverria and seconded by Trustee Bennett.

Chairman Hilker called for a voice vote

All in consensus.

Respectfully Submitted,
NC