

Finance Committee Meeting

Tuesday February 18th, 2025
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 Christopher Getty, Trustees Bennett, Echeverria, and Lazich. Absent: Trustee Veselsky

3. Approval of meeting minutes from the January 7th, 2025 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee, Bennett 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 02-18-25 in an amount of \$1,696,629.00 Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. The 2023 audit has been finalized. A copy is available at the Village Hall for review. Director Dillon stated the independent audit for 2023 resulted in an unmodified opinion, confirming the municipality's financial statements are presented fairly and in accordance with accounting standards.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:20 p.m. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC