

***Finance Committee Meeting***

Tuesday October 18<sup>th</sup>, 2022  
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 Patricia Alonzi Member, Trustee Teresa Echeverria Member

**1. Call to Order**

- a. Meeting called to order at 6:27 p.m. by Chairman Dan Hilker.

**2. Roll Call**

Clerk called the roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, and Trustee Echeverria. Absent: Trustee Alonzi.

**3. Approval of meeting minutes from the October 4<sup>th</sup>, 2022 Finance Committee Meeting**

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Chairman Hilker did make a mention that the minutes are from October 4<sup>th</sup> since there was a mistake on the date of the previous agenda. Motion made by Trustee Echeverria and seconded by Mayor Getty

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 10-18-22 in an amount of \$707,837.74 Motion made by Trustee Echeverria and seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. Presented on the current process of getting the 2023 Fiscal Year budget completed. The Village is closing on the first MWRD property that is located in the flood zone. The closing is Wednesday. The closing documentation will be turned over immediately to MWRD following the closing. The Village is looking for the reimbursement from MWRD.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:41 p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC