

Finance Committee Meeting

Tuesday November 15th, 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 6:11 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 18th, 2022 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 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 11-15-22 in an amount of \$1,121,573.96

Motion made by Mayor Getty and seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. The closing for the property located in the flood zone at 8723 Southview Ave, was successfully purchased and closed out. The documentation was submitted to MWRD following the closing. The Village anticipates a reimbursement from the Metropolitan Water Reclamation District of Greater Chicago “MWRD” in the coming weeks or in December 2022 when the documents are approved.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:21 p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC