

***Finance Committee Meeting***

Tuesday December 6<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 6:00 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 November 15<sup>th</sup>, 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 12-06-22 in an amount of \$597,630.36 Motion made by Trustee Echeverria and seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. Finance Director Horne presented the 2023 Village of Lyons budget to the finance committee. He also presented ordinances that deal with the budget and Village motor fuel taxes. Assistant Director Lilly reviewed with the committee the allocation of the 3.5 million dollars of funding that the Metropolitan Water Reclamation District of Greater Chicago (MWRD) has budgeted for the flood prone property acquisition program the Village is participating in.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:26 p.m. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC