

Finance Committee Meeting

Tuesday January 3rd, 2023
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 6:06 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 December 6th, 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 01-03-23 in an amount of \$1,189,320.53

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 discussed how the reimbursement process from the Metropolitan Water Reclamation District of Greater Chicago is a little slower than expected, but they have assured the Village it will move along quicker on the second property acquisition. The Village will be acquiring the second property on the flood prone property acquisition program later this month. If the reimbursement process moves along quicker the Village will look to acquire one a month.

6. Adjournment

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

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC