

Finance Committee Meeting

Tuesday February 7th, 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 Teresa Echeverria Member

1. Call to Order

- a. Meeting called to order at 6:09 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 January 3rd 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 02-07-23 in an amount of \$1,506,414.94

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 the action item A on the agenda that deals with the \$1,000,000 the Village can draw down on. It is for the purpose of purchasing the properties in the czech terrance area where constant floods occur. This will help speed up the process for the Metropolitan Water Reclamation District of Greater Chicago (MWRD) flood prone property acquisition program the Village is hanndling. The reimbursal process on the project has been slower than expected.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:23 p.m. Motion made by Mayor Getty seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC