

Finance Committee Meeting

Tuesday February 21st, 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 6:06 p.m. by Chairman Dan Hilker.

2. Roll Call

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

3. Approval of meeting minutes from the February 7th, 2023 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 02-21-23 in an amount of \$846,524.37 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 provided an update to the board of no Metropolitan Water Reclamation District of Greater Chicago (MWRD) reimbursement from the recent closing yet. He anticipates it will be reimbursed before the end of March. When the Finance Department receives the reimbursement, the Village will schedule two more closings. These are the homes of the flood prone properties on Circle Drive.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:12 p.m. Motion made by Trustee Echeverria seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC