

Finance Committee Meeting

Tuesday March 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 6:07 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 21st, 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 03-07-23 in an amount of \$522,674.12 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, the software conversion is still going on with Springbrook. The new update will allow residents to do more online. Director Horne also mentioned the Village will continue to line up more residents who live in the Circle Drive area to sell their properties. Many residents in the area still want to move out and avoid the flooding from the Salt Creek.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:29 p.m. Motion made by Mayor Getty seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC