

Finance Committee Meeting

Tuesday April 18th, 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 6:04 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 March 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 04-18-23 in an amount of \$2,418,198.98

Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. None

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:14 p.m. Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC