

Finance Committee Meeting

Tuesday May 2nd, 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 6:02 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 April 18th, 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 05-02-23 in an amount of \$521,554.86 Motion made by Trustee Echeverria, seconded by Mayor Getty.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Finance Department provided an update on the latest closing of the MWRD flood Prone Property Acquisition. 3905-3907 Circle Drive was purchased by the Village. The Village was pulling the meter from the two dwellings and set for board up. The Village now owns four houses in the Czech Terr area. This program will continue to allow homeowners to sell their homes to the Village and leave the yearly flooded area.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:17 p.m. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC