

## *Finance Committee Meeting*

Tuesday May 16<sup>th</sup>, 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 Michael Bennett Member, Trustee Teresa Echeverria  
Member, Trustee Ivica Lazich Member, Trustee James Veselsky 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, Trustees Echeverria, Bennett, Lazich, and Veselsky.

### **3. Approval of meeting minutes from the May 2<sup>nd</sup>, 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 Trustee Veselsky

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 05-16-23 in an amount of \$554,061.21 Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

### **5. Finance Report**

- a. Finance Department gave information on two items that were placed on the agenda for the board meeting. First item, briefly discussed retaining GW& Associates to perform the auditing services for FY22 audit. Last item, discussed was the Community Development Block Grant awarding. The Village received \$130,000 for funding to repave 44<sup>th</sup> Street from Riverside Avenue to Lawndale Avenue.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:07 p.m. Motion made by Trustee Bennett, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC