

Finance Committee Meeting

Tuesday June 20th, 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 6:06 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 16th, 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 Bennett

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 06-20-23 in an amount of \$1,232,127.37

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 good news that the Village was awarded the GFOA certificate (Government Finance Office Association). It is a nation wide certificate of achievement for financial reporting in 2021.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:16 p.m. Motion made by Trustee Lazich, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC