

## *Finance Committee Meeting*

Tuesday July 18<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 6:08 p.m. by Chairman Dan Hilker.

### **2. Roll Call**

Mayor Getty made a motion to appoint Norberto Cisneros Jr., the clerk pro-tem for the finance meeting. Clerk Quintero is out sick with the flu. She has an excused absent. Motion was Seconded by Trustee Echeverria. Clerk called the roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustees Echeverria, Lazich, and Veselsky. Absent: Trustee Bennett

### **3. Approval of meeting minutes from the June 20<sup>th</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 Lazich

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 \$1,175,626.01. Chairman Hilker and Mayor Getty noted the Warrant had an error and correct dollar amount was \$1,174,626.01. It was noted that one payable item was removed from the warrant. Motion made by Trustee Lazich, seconded by Trustee Echeverria.

Chairman Hilker Called for a voice vote

All in consensus.

### **5. Finance Report**

- a. Finance Department made mention of an action item on the board agenda for the building department. The action item deals with an increase of two business classification license fees. There is a proposed increase to two license fees.

### **6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:19 p.m. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC