

***Finance Committee Meeting***

Tuesday September 19<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**

Chairman Hilker asked for a motion to appoint Norberto Cisneros Jr., the clerk pro-tem for the finance meeting  
Motion made by Trustee Echeverria, Seconded by Mayor Getty.

Clerk called the roll. Present: Chairman Dan Hilker, Mayor Christopher Getty, Trustees, Bennett, Echeverria, and  
Veselsky. Absent: Trustee Lazich

**3. Approval of meeting minutes from the August 15<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 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 09-19-23 in an amount of  
\$1,390,544.33. Motion made by Trustee Echeverria, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. Finance Department, discussed with the Board, financial commitments to future capital projects and  
MWRD Czech Terr property buyouts. Manager Sheahan mentioned that Director Dillon went into labor  
today.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:34 p.m. Motion  
made by Trustee Bennett, seconded by Trustee Veselsky.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC