

Finance Committee Meeting

Tuesday January 16th, 2024
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 6:01 p.m. by Chairman Dan Hilker.

2. Roll Call

Chairman Hilker entertained a motion to make Norberto Cisneros Jr. as clerk pro-tem for the finance committee meeting. Motion made by Mayor Getty, seconded by Chairman Hilker

Chairman Hilker Called for a voice vote

All in consensus

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

3. Approval of meeting minutes from the December 19th, 2023 Finance Committee Meeting

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Tmayor Getty and seconded by Trustee Echeverria.

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 01-16-24 in an amount of \$1,457,737.30 Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. None

6. Discussion of Fire Department Staffing

- a. Finance Director Dillon discussed the necessary changes to the Fire Dept. The Village has placed on the agenda for the board to consider moving on with a new company to staff our paramedic services. This is a huge upgrade for the Fire Dept. because there had been issues going on finding medics to schedule shifts. The company is called Paramedic services of Illinois, INC. Many departments in the local area already utilize this new companies services.

7. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:43 p.m. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC