

***Finance Committee Meeting***

Tuesday May 7<sup>th</sup>, 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 6:00 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 Trustee Echeverria.

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.

**3. Approval of meeting minutes from the April 16<sup>th</sup>, 2024 Finance Committee Meeting**

- a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee Bennett 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 05-07-24 in an amount of \$1,155,195.20 Motion made by Trustee Echeverria, seconded by Trustee Bennett

Chairman Hilker Called for a voice vote

All in consensus.

**5. Finance Report**

- a. Village will be celebrating Independence Day on July 4<sup>th</sup>. This will be the Parade in the morning and Party in the park in the evening. The Village will still have musical performances and fireworks.

**6. Adjournment**

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:23 p.m. Motion made by Trustee Lazich, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,  
NC