

Finance Committee Meeting

Tuesday August 20th, 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 6:15 p.m. by Chairman Dan Hilker.

2. Roll Call

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 July 16th, 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 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 08-20-24 in an amount of \$668,733.91. Motion made by Trustee Lazich, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

5. Finance Report

- a. Director Dillon presented the 2022 Treasurer's report to the board. The 2023 report will be available by end of the year. The 2023 financial audit is almost completed. The Village has seen a decrease in water payment to The Village of Brookfield. This is due to the Village buying up the flood prone properties with the metropolitan water reclamation district (MWRD) partnership. The Village will begin demolitions after Labor Day weekend.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:35 p.m. Motion made by Trustee Bennett, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC