

Finance Committee Meeting

Tuesday, October 15th, 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

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

3. Approval of meeting minutes from the October 1st, 2024 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 10-15-24 in the amount of \$1,027,053.48. The motion was made by Trustee Lazich and seconded by Trustee Echeverria.

Chairman Hilker called for a voice vote

All in consensus.

5. Finance Report

- a. Director Dillon and Manager Sheahan gave an update on future quarry development. Vequity, who was represented by owner and principal, Chris Ilekis, was at the meeting. Mr. Ilekis brought renderings for the board to have a visual of future concepts at the Quarry site. A Travel center will likely be the first to the development. Much of the site infrastructure with all utilities has been mapped out. There's new roads, electrical and water infrastructure needed at the site. Vequity will be handling all of these costs. There will be some traffic signal location changes. The first development will help the village for future plans, that may be presented to the board.

6. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the finance committee meeting at 6:28 p.m. The Motion was made by Trustee Echeverria and seconded by Trustee Lazich.

Chairman Hilker called for a voice vote

All in consensus.

Respectfully Submitted,
NC