Finance Committee Meeting

Tuesday January 20th, 2026
6:00 P.M. Central Daylight Time
Village Hall Conference Room – 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 6:21p.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 Decemebr 16th, 2025 Finance Committee Meeting**
   a. Chairman Dan Hilker entertained a motion to approve the minutes as they stand. Motion made by Trustee, Lazich and seconded by Trustee Bennett.
   Chairman Hilker Called for a voice vote
   All in consensus.

4. **Presentation of the Warrant**
   a. Chairman Hilker called for a motion to approve Warrant No. 01-20-26 in the amount of $2,155,808.87. Motion made by Trustee Echeverria, seconded by Trustee Bennett.
   Chairman Hilker Called for a voice vote
   All in consensus.

5. **Finance Report**
   a. The Village is awaiting the remaining tax disbursement from Cook County. Due to the delayed issuance of tax bills, the remaining funds are expected to be received by the end of February. An updated status will be provided as part of the 2026 budget.
   b. The 2025 budget amendment will be presented to the Board during the March meetings. Additionally, the 2026 budget will be brought forward for approval. The Village typically adopts the FY 2026 budget by the end of the first quarter.

6. **Adjournment**
   a. Chairman Hilker entertained a motion to adjourn the Finance committee meeting at 6:41 p.m. Motion made by Trustee Lazich, seconded by Trustee Bennett.
   Chairman Hilker Called for a voice vote
   All in consensus.

Respectfully Submitted,
NC