

Finance Committee Meeting

Tuesday February 3rd, 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 6:06p.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. Presentation of the Warrant

- a. Chairman Hilker called for a motion to approve Warrant No. 02-03-26 in the amount of \$647,030.90. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

4. Finance Report

- a. The Village's 2024 audit has officially begun and is off to a busy start. We've been actively working with the auditors, providing all requested information and maintaining daily communication through emails and phone calls to ensure timely progress. Our goal is to complete the 2024 audit by the end of April and begin the 2025 audit in May.
- b. The Cook County Treasurer's Office property tax disbursement is expected to be fully completed by mid-February. We have also been notified by the County that the 2025 tax bills will be delayed.
- c. Finance gave an update for the 2026 budget to be completed by March 31.

5. Adjournment

- a. Chairman Hilker entertained a motion to adjourn the Finance committee meeting at 6:27 p.m. Motion made by Trustee Echeverria, seconded by Trustee Lazich.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC