Finance Committee Meeting

Tuesday June 2nd, 2026
6:00 P.M. Central Daylight Time
Village Hall Conference Room – 4200 S. Lawndale Avenue Lyons, IL 60534

Chairman Dan Hilker
Mayor Chris 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 6:13 p.m. By Chairman Dan Hilker.

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

3. **Approval of meeting minutes from the April 7th, 2026 Finance Committee Meeting**
   a. Chairman Dan Hilker entertained a motion to approve the minutes. Motion made by Trustee, Hilker and seconded by Trustee Bennett.
   Chairman Hilker Called for a voice vote
   All in consensus

4. **Approval of meeting minutes from the May 19th, 2026 Finance Committee Meeting**
   a. Chairman Dan Hilker entertained a motion to approve the minutes. Motion made by Trustee, Echeverria and seconded by Trustee Bennett.
   Chairman Hilker Called for a voice vote
   All in consensus.

5. **Presentation of the Warrant**
   a. Chairman Hilker called for a motion to approve Warrant No. 06-02-26 in the amount of $435,711.09. Motion made by Trustee Bennett, seconded by Trustee Lazich.
   Chairman Hilker Called for a voice vote
   All in consensus.

6. **Finance Report**

   a. Fiscal Year 2026 Budget Hearing
   The Finance Director reported that the Fiscal Year 2026 Budget has been prepared and is available for public review at Village Hall. A public budget hearing is scheduled for 6:30 p.m. to receive comments from the Village Board and any residents in attendance. The budget is anticipated to be considered for adoption during the regular Village Board meeting tonight immediately following the hearing.
   b. Water Rate Increase
   The Finance Director informed the Committee that the Village of McCook is proposing a water rate increase for the Village of Lyons as a result of the City of Chicago's increase in wholesale water rates. The Village Board discussed the matter and indicated that implementation of the increase may be deferred at this time pending further review.

7. **Adjournment**
   a. Chairman Hilker entertained a motion to adjourn the Finance committee meeting at 6:29 p.m. Motion made by Trustee Echeverria, seconded by Trustee Bennett.

Chairman Hilker Called for a voice vote

All in consensus.

Respectfully Submitted,
NC