

Finance Committee Meeting

Tuesday February 16, 2016
6:00 P.M. Central Daylight Time
Village Hall Council Chambers
4200 Lawndale Avenue Lyons, IL 60534

Chairman Paul Marchiori

Mayor Christopher Getty Hon. Chairman, Trustee Patricia Alonzi Member, Trustee Teresa Echeverria Member

1. Call to Order

- a. Meeting called to order at 6:00 p.m. by Chairman Paul Marchiori.

2. Roll Call

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Getty Trustee Teresa Echeverria, Trustee Patricia Alonzi; Also Present: Village Manager Thomas Sheahan, Trustee Greg Ramirez, Trustee Dan Hilker, Trustee James Veselsky, Finance Director Dan Denys, & Aide Leonard.

3. Approval of Meeting Minutes from February 2, 2016 Finance Committee Meeting

- a. Chairman Paul Marchiori Entertained a motion to approve Meeting Minutes from February 2, 2016. Motion made by Mayor Christopher Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 4 Chairman Marchiori, Mayor Getty, Trustee Echeverria Trustee Alonzi
Nays: 0
Absent: 0

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 02-16-16 in the amount of \$595,572.10
b. Chairman Marchiori entertained a motion to approve warrant number 02-16-16 in the amount of \$595,572.10. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 4 Chairman Marchiori, Mayor Getty, Trustee Echeverria Trustee Alonzi
Nays: 0
Absent: 0

5. Finance Report

- a. Mayor Getty Presented information regarding the use of the Public Works street sweeper. It is a piece of equipment used every day. Dan Denys is happy the Public Works Department is looking to schedule replacement equipment.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:23. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 4 Chairman Marchiori, Mayor Getty, Trustee Echeverria Trustee Alonzi
Nays: 0
Absent: 0

Respectfully Submitted,
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