

***Finance Committee Meeting***

Tuesday April 5, 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 6:07 p.m. by Chairman Paul Marchiori.

**2. Roll Call**

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Gettt, Trustee Patricia Alonzi; Trustee Echeverria. 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 March 2, 2016 Finance Committee Meeting**

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

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 04-05-16 in the amount of \$1,266,298.51  
b. Chairman Marchiori entertained a motion to approve warrant number 04-05-16 in the amount of \$1,266,298.51. 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. Dan Denys is currently working to audit 2015 as well as meeting with department heads to keep spending to the budget. Capital projects will be significant in 2016.

**6. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:40. 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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