

Finance Committee Meeting

Tuesday June 7, 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 6:05 p.m. by Chairman Paul Marchiori.

2. Roll Call

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Getty, 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. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 06-07-16 in the amount of \$ 1,752,903.84
b. Chairman Marchiori entertained a motion to approve warrant number 06-07-16 in the amount of \$1,752,903.84
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	

4. Finance Report

- a. Dan Denys projected the Village to be on budget. The final audit will be ready soon. The summer capital projects are starting.

5. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:30. 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,
KL