

Finance Committee Meeting

Wednesday August 22, 2017
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 6:01 p.m. by Chairman Paul Marchiori.

2. Roll Call

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori, Mayor Christopher Getty, and Trustee Echeverria Absent Trustee Alonzi

3. Presentation By GW & Associates

- a. GW & Associates presented the village with information on the last audit for the village.

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 08-22-17 in the amount of \$3,129,202.85
- b. Chairman Marchiori entertained a motion to approve warrant number 08-22-17 in the amount of \$3,129,202.85
Motion made by Mayor Getty, seconded by Trustee Echeverria

Chairman Marchiori Called the roll:

Ayes:	3	Chairman Marchiori, Mayor Getty, and Trustee Exheverria
Nays:	0	
Absent:	1	Trustee Alonzi

5. Finance Report

- a. Finance report was replaced by the Presentation by GW & associates. Dan Denys is looking to have the village earn an award issued to municipalities for following the best practices in accounting procedure.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:45pm Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Marchiori Called the roll:

Ayes:	3	Chairman Marchiori, Mayor Getty, and Trustee Exheverria
Nays:	0	
Absent:	1	Trustee Alonzi

Respectfully Submitted,
KL