

**Finance Committee Meeting**

Tuesday February 6, 2018  
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**

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

**3. Approval of meeting minutes for the January 16, 2018 Finance Committee Meeting**

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for January 16<sup>th</sup>, 2018 Finance Committee Meeting as they sit.

Motion made by Trustee Alonzi, seconded by Mayor Getty .

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 02-06-18 in the amount of \$981,371.28
  - b. Chairman Marchiori entertained a motion to approve warrant number 02-06-18 in the amount of \$981,371.28
- Motion made by Mayor Getty, seconded by Trustee Alonzi .

Chairman Marchiori Called the roll:

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

**5. Finance Report**

- a. Village Manager Thomas Sheahan informed the board that the Finance Department earned the Certificate of Achievement of excellence in Financial Reporting. Finance Director Denys explained the processes needed for receiving this award. Mayor Getty explained the need for the Public Works Department to invest in a new front end loader as the current one is over 30 years old. The board feels that the village should move forward with procuring through state bit the equipment.

**6. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:34pm Motion made by, Mayor Getty seconded by Trustee Echeverria

Chairman Marchiori Called the roll:

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

Respectfully Submitted,  
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