

Special Finance Committee Meeting

Tuesday March 19, 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 6:03 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Approval of meeting minutes for the March 6th, 2018 Finance Committee Meeting

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for March 6th, 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 03-19-18 in the amount of \$738,445.92
b. Chairman Marchiori entertained a motion to approve warrant number 03-19-18 in the amount of \$738,445.92
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

5. Finance Report

- a. Finance Director Dan Denys gave the committee the 1st status report for 2017. There was little growth in 2017. The quarry is winding down operations leading to reduced revenue for the Village. The State cut 10% of moneys allocated to all municipalities. The Village needs to continue to spend within its' means.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:32pm 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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