

Finance Committee Meeting

Tuesday May 1st, 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 6:11 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. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 05-01-18 in the amount of \$593,819.75
- b. Chairman Marchiori entertained a motion to approve warrant number 05-01-18 in the amount of \$593,819.75
Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Marchiori Called the roll:

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

4. Finance Report

- a. Finance Director Dan Denys informed the committee that the auditors will be finished with the 2017 audit early next week.
- b. Mayor Getty gave the committee an update on the progress of Riverside Lawn (unincorporated Cook County). The Riverside Lawn Fire Protection District is planning on putting a referendum on 2018 gubernatorial election to dissolve and give any moneys in the bank to the Village of Lyons. The Village is also looking to sign a contract with the Home Owners Association to provide fire and ems protection to the area.

5. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:46pm Motion made by, Mayor Getty seconded by Trustee Echeverria

Chairman Marchiori Called the roll:

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

Respectfully Submitted,
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