

Finance Committee Meeting

Tuesday June 19th, 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 6:10 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Approval of Meeting Minutes May 15th, 2018

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for May 15th, 2018
Motion made by Trustee Echeverria, 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. Approval of Meeting Minutes June 5th, 2018

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for May 15th, 2018
Motion made by Trustee Echeverria, Seconded by Mayor Getty

Chairman Marchiori Called the roll:

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

5. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 06-19-18 in the amount of \$902,029.19
- b. Chairman Marchiori entertained a motion to approve warrant number 06-19-18 in the amount of \$902,029.19
Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Marchiori Called the roll:

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

6. Finance Report

- a. Finance Director Dan Denys informed the committee that the police pension funding is on track to hit 100% funded by the 2040 goal set out by the State of Illinois. The Audit will be done in two weeks for presentation to the finance board. The Cook County Clerk released the assessed value for the area.

7. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:53pm Motion made by, Trustee Echeverria seconded by Mayor Getty

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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