

**Finance Committee Meeting**

Tuesday July 17, 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 6:07 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. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 07-17-18 in the amount of \$1,175,378.23
- b. Chairman Marchiori entertained a motion to approve warrant number 07-17-18 in the amount of \$1,175,378.23  
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

**4. Finance Report**

- a. Finance Director Denys presented the audit to the committee

**5. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:55pm 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,  
KL