

**Finance Committee Meeting**

Tuesday January 5, 2016  
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**

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Getty Trustee Teresa Echeverria Also Present: Finance Director Dan Denys, Village Manager Thomas Sheahan, Trustee Greg Ramirez, Trustee Dan Hilker, Trustee James Veselsky Absent: Trustee Patricia Alonzi

**3. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 01-05-16 in the amount of \$1,895,729.24
- b. Chairman Marchiori entertained a motion to amend and correct warrant number 01-05-16 in the amount of \$1,895,729.24 to reflect an amount of 1,895,817.14. Motion made by Mayor Getty, seconded by Trustee Echeverria. Chairman Marchiori called the roll:

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

- c. Chairman Marchiori Entertained a motion to approve warrant number 01-05-16 in the amount of 1,895,817.14. Motion made by Mayor Getty, Seconded by Tustee Echeverria.

Chairman Marchiori called the roll:

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

**4. Finance Report**

- a. Dan Denys presented the finance report. The warrant contained an extra payroll as well as payments for the water main construction project. The Village of Lyons has been upgraded to A rating from an A-credit rating from Standard and Poor's.

**5. Adjournment**

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

Chairman Marchiori called the roll:

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

Respectfully Submitted,  
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