

**Finance Committee Meeting**

Wednesday January 17, 2017  
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 6:22 p.m. by Chairman Paul Marchiori.

**2. Roll Call**

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Getty, Trustee Echeverria. Excused Absence Trustee Patricia Alonzi.

**3. Approval of Meeting Minutes**

- a. Chairman Marchiori entertained a motion to approve meeting minutes from January 3, 2017. Motion made by Trustee Echeverria seconded by Mayor Getty.

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 01-17-17 in the amount of \$ 1,441,350.89
- b. Chairman Marchiori entertained a motion to approve warrant number 01-03-17 in the amount of \$1,441,350.89 Motion made by Trustee Echeverria, Seconded by Mayor Getty

Chairman Marchiori Called the roll:

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

**5. Finance Report**

- a. Mayor Getty discussed working with the Illinois Secretary of State to accurately distribute vehicle stickers. Also the village board is considering lowering the cost of senior vehicle tags from \$8.00 to \$5.00. Finance Director Denys gave an update on the quarry project.

**6. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:56. Motion made by Trustee Echeverria, Seconded by Mayor Getty.

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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