

***Finance Committee Meeting***

Tuesday January 19, 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 6:00 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, Trustee Patricia Alonzi; Also Present: Village Manager Thomas Sheahan, Trustee Greg Ramirez, Trustee Dan Hilker, Trustee James Veselsky, & Aide Leonard

**3. Approval of Meeting Minutes from January 5, 2016 Finance Committee Meeting**

- a. Chairman Paul Marchiori Entertained a motion to approve Meeting Minutes from January 5, 2016. Motion made by Mayor Christopher Getty, seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 01-19-16 in the amount of \$1,046,316.20  
b. Chairman Marchiori entertained a motion to approve warrant number 01-19-16 in the amount of \$1,046.316.20. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

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

**5. Finance Report**

- a. Discussion regarding a façade and sign program: the committee believes it is possible for offering grants for building façade or sign upgrades businesses. There is a budget for such a program and action should be taken at board level around March 2016.

**6. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:20. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

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

Respectfully Submitted,  
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