

Finance Committee Meeting

Wednesday February 7, 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 6:03 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Approval of Meeting Minutes

- a. Chairman Marchiori entertained a motion to approve meeting minutes from January 17, 2017
Motion made by Trustee Echeverria, Seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 02-07-17 in the amount of \$839,100.07
b. Chairman Marchiori entertained a motion to approve warrant number 02-07-17 in the amount of \$839,100.07
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

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

5. Finance Report

- a. Finance Director Dan Denys reviewed the process for audits used by the Village of Lyons. Mr. Denys recommended to the committee that at the next board meeting they approve a contract with GW & Associates. The committee reviewed other municipalities' practices on selling vehicle stickers.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:46pm Motion made by Trustee Echeverria, Seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

Respectfully Submitted,
KL