

Finance Committee Meeting

Wednesday February 21, 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 6:00 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Approval of Meeting Minutes

- a. Chairman Marchiori entertained a motion to approve meeting minutes from February 7, 2017
Motion made by Trustee Alonzi, Seconded by Mayor Getty.

Chairman Marchiori Called the roll:

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

4. Roll Call: Trustee Echeverria arrived at 6:05 p.m.

5. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 02-21-17 in the amount of \$375,884.05
b. Chairman Marchiori entertained a motion to approve warrant number 02-21-17 in the amount of \$375,884.05
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

6. Finance Report

- a. Finance Director Dan Denys reviewed the regulations covering a financial adviser. Also the board discussed utilizing Blue Cab services as the provider for the taxi program. The program will be moving to a debit card system.

7. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:46pm Motion made by Mayor Getty, 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