

***Finance Committee Meeting***

Tuesday March 2, 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 6:01 p.m. by Chairman Paul Marchiori.

**2. Roll Call**

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Gettt, Trustee Patricia Alonzi; Trustee Echeverria arrived at 6:09. Also Present: Village Manager Thomas Sheahan, Trustee Greg Ramirez, Trustee Dan Hilker, Trustee James Veselsky, Finance Director Dan Denys, & Aide Leonard.

**3. Approval of Meeting Minutes from February 16, 2016 Finance Committee Meeting**

- a. Chairman Paul Marchiori Entertained a motion to approve Meeting Minutes from February 2, 2016. Motion made by Mayor Christopher Getty, seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 03-02-16 in the amount of \$780,726.64  
b. Chairman Marchiori entertained a motion to approve warrant number 03-02-16 in the amount of \$780,726.64. Motion made by Mayor Getty, seconded by Trustee Echeverria having arrived.

Chairman Marchiori Called the roll:

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

**5. Finance Report**

- a. Mayor Getty Presented information regarding alley and street resurfacing. The total estimated cost of completing all projects submitted to the engineer came to 7.1 million. The village will scale back slightly street repairs to bring the 2016 resurfacing program with in the allotted 5.5 million allocated for capital improvements.  
b. Mayor Getty presented information regarding improving parking on Ogden Avenue by purchasing properties that have the area to sustain side business parking.  
c. Mayor Getty and Dan Denys presented information regarding emergency dispatch consolidation. The state of Illinois is forcing 911 centers to serve at least 25,000 residents. Lyons will be presenting a proposal to the Village of Summit Tuesday, March 8<sup>th</sup>, 2016 at 7pm. The Village of McCook is willing to consolidate with the Lyons Dispatch Center. The availability of grants from the Illinois State Police may offset costs.

**6. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:43. 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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