

Finance Committee Meeting

Wednesday April 18, 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 6:05 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 March 21, 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. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 04-04-17 in the amount of \$474,750.14 and warrant number 04-18-17 in the amount of 552,982.57
- b. Chairman Marchiori entertained a motion to approve warrant number 04-04-17 in the amount of \$474,750.14 and warrant number 04-18-17 in the amount of 552,982.57
Motion made by Mayor Getty, seconded by Trustee Alonzi

Chairman Marchiori Called the roll:

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

5. Finance Report

- a. Dan Denys presented a pre audit of the 2016 financial numbers. Property taxes for the village were down, but other revenue has gone up. Police ticket revenue is down.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:45pm Motion made by Mayor Getty, Seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

Respectfully Submitted,
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