

Finance Committee Meeting

Wednesday May 2, 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 6:09 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 05-02-17 in the amount of \$796,610.97
b. Chairman Marchiori entertained a motion to approve warrant number 05-02-17 in the amount of \$796,610.97
Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Marchiori Called the roll:

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

4. Discussion Item I& M Canal Rendezvous Donation

- a. Chairman Marchiori entertained a motion to donate \$300.00 to I&M Canal Heritage Corridor
Motion made by Trustee Echeverria, seconded by Mayor Getty

Chairman Marchiori Called the roll:

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

5. Finance Report

- a. The water infrastructure projects are starting to produce bills to be placed on this and future warrants.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:54pm Motion made by Mayor Getty, Seconded by Trustee Echeverria

Chairman Marchiori Called the roll:

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

Respectfully Submitted,
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