

Finance Committee Meeting

Tuesday May 3, 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 6:00 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. 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 April 5, 2016 Finance Committee Meeting

- a. Chairman Paul Marchiori Entertained a motion to approve Meeting Minutes from April 5, 2016. Motion made by, Trustee Echeverria seconded by Trustee Alonzi

Chairman Marchiori Called the roll:

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

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 04-19-16 in the amount of \$
b. Chairman Marchiori entertained a motion to approve warrant number 04-19-16 in the amount of \$
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 | |

5. Finance Report

- a. Dan Denys is presented the preliminary 2015 audit as well as the single audit for 2015. The single audit pertained to the water main replacement project.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:40. 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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