

Finance Committee Meeting

Tuesday August 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 6:10 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. 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 June 7, 2016

- a. Chairman Marchiori entertained a motion to approve meeting minutes from June 7, 2016
Motion made by Mayor Getty, seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 07-05-16 in the amount of \$ 1,536,092.05
b. Chairman Marchiori entertained a motion to approve warrant number 07-05-16 in the amount of \$1,536,092.05
Motion made by Mayor Getty, seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

5. Finance Report

- a. Dan Denys informed the committee that pension cost will increase due to state law.

6. Adjournment

- a. Chairman Paul Marchiori entertained a motion to adjourn the finance committee meeting at 6:38.
Motion made by Mayor Getty, seconded by Trustee Alonzi

Chairman Marchiori Called the roll:

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

Respectfully Submitted,
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