

Finance Committee Meeting

Tuesday November 1, 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 6:06 p.m. by Chairman Paul Marchiori.

2. Roll Call

- a. Chairman Paul Marchiori called roll. Present: Chairman Paul Marchiori Mayor Christopher Getty, Trustee Echeverria. Excused Absence Trustee Patricia Alonzi.

3. Approval of Meeting Minutes

- a. Chairman Marchiori entertained a motion to approve meeting minutes from: January 5 2016, January 19, 2016, February 2, 2016, February 16, 2016, Marych 2, 2016, April 5, 2016, April 19, 2016, May 3, 2016, June 7, 2016, July 5, 2016, August 2, 2016, October 4, 2016.

Motion made by Mayor Getty, seconded by Trustee Echeverria.

Ayes: 3 Chairman Marchiori, Mayor Getty, Trustee Echeverria

Nays: 0

Absent: 1 Trustee Alonzi

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 11-01-16 in the amount of \$ 951,506.02
b. Chairman Marchiori entertained a motion to approve warrant number 11-15-16 in the amount of \$951,506.02
Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 3 Chairman Marchiori, Mayor Getty, Trustee Echeverria

Nays: 0

Absent: 1 Trustee Alonzi

5. Finance Report

- a. Dan Denys gave a budget status report. Mr. Denys also presented a review of village spending for nine months ending September 30th 2016 to the board.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:35. Motion made by Mayor Getty, seconded by Trustee Echeverria.

Chairman Marchiori Called the roll:

Ayes: 3 Chairman Marchiori, Mayor Getty, Trustee Echeverria

Nays: 0

Absent: 1 Trustee Alonzi

Respectfully Submitted,

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