

Finance Committee Meeting

Tuesday January 16, 2018
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 6:01 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Approval of meeting minutes for the December 19th, 2017 Finance Committee Meeting

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for December 19th, 2017 Finance Committee Meeting as they sit.

Motion made by Mayor Getty, seconded by Trustee Echeverria .

Chairman Marchiori Called the roll:

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

4. Presentation of the Warrant

- a. Chairman Paul Marchiori presented warrant number 01-16-18 in the amount of \$1,327,670.34
- b. Chairman Marchiori entertained a motion to approve warrant number 01-16-18 in the amount of \$1,327,670.34

Motion made by Mayor Getty, seconded by Trustee Echeverria .

Chairman Marchiori Called the roll:

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

5. Finance Report

- a. Dan Denys informed the board about the possibility of the treasurer's office receiving tax dollars early because of the increase of people pre paying 2018 property taxes early for so that they would receive a tax break.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:30pm Motion made by, Mayor Getty seconded by Trustee Echeverria

Chairman Marchiori Called the roll:

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

Respectfully Submitted,
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