

**Finance Committee Meeting**

Tuesday February 20, 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 6:02 p.m. by Chairman Paul Marchiori.

**2. Roll Call**

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

**3. Approval of meeting minutes for the February 6, 2018 Finance Committee Meeting**

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for February 6<sup>th</sup>, 2018 Finance Committee Meeting as they sit.

Motion made by Trustee Mayor Getty, seconded by Trustee Alonzi.

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 02-20-18 in the amount of \$691,431.89
- b. Chairman Marchiori entertained a motion to approve warrant number 02-20-18 in the amount of \$691,431.89  
Motion made by Mayor Getty, seconded by Trustee Alonzi .

Chairman Marchiori Called the roll:

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

**5. Finance Report**

- a. Director of Public Works Ryan Grace presented a packet for the new front end loader that the village board will be taking action on. Finance Director Dan Denys informed the board that the auditors will be at the village March 1<sup>st</sup> 2018 to start the 2017 audit. Director Denys believes that tax moneys should start to come into the Village by the middle of March.

**6. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:29pm Motion made by, Mayor Getty seconded by Trustee Alonzi

Chairman Marchiori Called the roll:

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

Respectfully Submitted,  
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