

**Finance Committee Meeting**

Tuesday March 6, 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 6:05 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 February 20, 2018 Finance Committee Meeting**

- a. Chairman Marchiori entertained a motion to approve the meeting minutes for February 20<sup>th</sup>, 2018 Finance Committee Meeting as they sit.

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

Chairman Marchiori Called the roll:

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

**4. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 03-06-18 in the amount of \$565,571.75
- b. Chairman Marchiori entertained a motion to approve warrant number 02-20-18 in the amount of \$575,671.75  
Motion made by Mayor Getty, seconded by Trustee Alonzi

Chairman Marchiori Called the roll:

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

**5. Finance Report**

- a. Finance Director Dan Denys informed the board that the first draft of the audit will be done soon. Also Director Denys will have a first draft of how all of the village numbers for the budget should look. The State of Illinois decreased the municipal share of the income tax by 10%. Utility revenues are down. Director Denys is working with department heads to reduce spending to stay within the perimeters of the budget set by the board. After the finance committee meeting the Public Works Department would like to show the board the new front end loader the village purchased.

**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 Echeverria

Chairman Marchiori Called the roll:

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

Respectfully Submitted,  
KL