

Finance Committee Meeting

Tuesday May 15th, 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 6:10 p.m. by Chairman Paul Marchiori.

2. Roll Call

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

3. Approval of Meeting Minutes

- a. Chairman Marchiori entertained a motion to approve the May 1st, 2018 Finance Committee Meeting Minutes
Motion made by Trustee Echeverria, seconded by Mayor Getty

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 05-15-18 in the amount of \$600,228.76
b. Chairman Marchiori entertained a motion to approve warrant number 05-15-18 in the amount of \$600,228.76
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. Finance Director Dan Denys presented the committee with the first quarter finance numbers for 2018.

6. Adjournment

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:36pm Motion made by, Mayor Getty seconded by Trustee Echeverria

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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