

**Finance Committee Meeting**

Tuesday June 5<sup>th</sup>, 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 6:06 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. Presentation of the Warrant**

- a. Chairman Paul Marchiori presented warrant number 06-05-18 in the amount of \$884,402.62
- b. Chairman Marchiori entertained a motion to approve warrant number 06-05-18 in the amount of \$884,402.62  
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

**4. Finance Report**

- a. Finance Director Dan Denys informed the committee that the 1<sup>st</sup> draft of the audit was complete. Also the Water Meter Project is done incurring expenses from ordering MTUs or meters. The Water Meter Project has very few homes left for meter installation.

**5. Adjournment**

- a. Chairman Marchiori entertained a motion to adjourn the finance committee meeting at 6:35pm 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,  
KL