



**Village of Bourbonnais
FINANCE COMMITTEE MINUTES**

December 16, 2015

Trustee Amiano at the regular board meeting held on December 7, 2015 scheduled a finance committee meeting to take place on December 16, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, Village Administrator Van Mill, Finance Director Wolf, Village Attorney Dunn, and Economic and Development Director Wimberly. Absent was Trustee King.

1. **ROLL CALL**

2. **BILL LISTS:**

- a. **General funds bills reviewed:** Committee approved.
- b. **Special fund bills reviewed:** Committee approved.
- c. **Review and approve Committee and Closed Session minutes:**

A motion made by Trustee Littrell and seconded by Trustee Keast to approve the committee meeting and closed session minutes from December 2, 2015 as presented. Motion passed on a voice vote of 5-0.

3. **OTHER:**

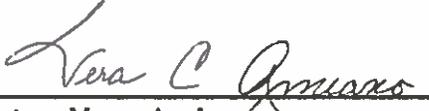
- Discussion of participation in the Home Buyers-Sellers Fair April 9, 2016 - Committee approved participation.
- Discussion of Village portion of the 3rd revision of the Bourbonnais Parkway I-57 Feasibility Study - Committee approved participation pending other municipalities' approval.
- Status report on Village Investment Policy - No action taken.
- Discussion of establishing a reserve policy - No action taken.
- Update on creating a 5 year capital plan - Discussed progress. No action taken.
- Other items

4. **OLD BUSINESS:** None.

5. **NEW BUSINESS:** None
6. **PUBLIC COMMENTS:** None
7. **ADJOURNMENT AND TIME**

A motion was made by Trustee Fischer and seconded Trustee Keast to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:44 p.m.

Respectfully Submitted by:



**Trustee Vera Amiano,
Chair of Finance Committee**