



Village of Bourbonnais FINANCE COMMITTEE MINUTES

June 29, 2016

Trustee Amiano at the regular board meeting held on June 6, 2016 scheduled a finance committee meeting to take place on June 15, 2016 at 4:00 p.m.

1. Roll Call:

Trustee Amiano, Village President Schore, Trustee Greenlee, Trustee Fischer, Trustee Keast, Trustee Littrell, Trustee King, Village Treasurer Riebe, Finance Director Wolf, Village Administrator Mike Van Mill and Village Attorney Pat Dunn.

2. Review and approve Committee minutes:

A motion made by Trustee Keast and seconded by Trustee Littrell to approve the committee meeting minutes from June 15, 2016 as presented. Motion passed on a voice vote of 6-0.

3. Bills:

- i. General funds bills reviewed: Committee approved.
- ii. Special fund bills reviewed: Committee approved.

A motion made by Trustee Greenlee and seconded by Trustee Keast to approve the bill list. Motion passed on a voice vote of 6-0.

4. Other:

- Approval of proposed wheel loader purchase - Committee approved low bid.
- Approval of backflow preventer agreement - Committee approved Village participation.
- Review FY 17 Appropriation Ordinance - Information only.
- Approval of change order to non-MFT road work - Committee approved the additions to the Non-MFT portion of the road program.
- Discuss timetable for bond issuance for construction of new sewer interceptor - Committee reviewed the timetable for the issuance of bonds to pay for the Bourbonnais Parkway interceptor.
- Other Items - None

5. OLD BUSINESS: None.

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

A motion was made by Trustee King and seconded by Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 4:45 p.m.

Respectfully Submitted by:



Trustee Vera Amiano,
Chair of Finance Committee