



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

January 13, 2016

Trustee Amiano at the regular board meeting held on January 4, 2016 scheduled a finance committee meeting to take place on January 13, 2016 at 4:00 p.m.

1. ROLL CALL:

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

2. BILL LISTS:

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

A motion made by Trustee Littrell and seconded by Trustee Greenlee to approve the committee meeting from December 30, 2015 as presented. Motion passed on a voice vote of 5-0.

3. OTHER:

- Status of Dispatch merger - Committee heard that we are waiting for more accurate merger costs from Village of Bradley prior to decision. No action taken.
- Status on progress on 5 year Capital Plan - Finance Director Wolf informed the Committee that we will be employing interns from ONU to complete the inventory of Village assets. Administration will be working with department heads to assemble a capital plan for major asset additions by June or July of 2016. No action taken.
- Progress on FY 2017 Budget - Fiscal 2017 budget proposal will be modified to include a best and worst case scenario. Revenue section will be completed shortly and the expenditure section will be available by the next committee meeting to project all committed

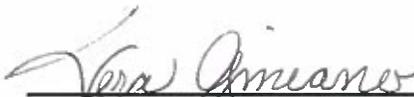
costs. Only discretionary costs will remain unsettled. No action taken.

- Other items - Mayor informed the Committee of the upcoming sale of the Robert Frost School property. The Park District would like to know if the Village is interested in joining them in a bid to purchase the property. No action taken.

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

A motion was made by Trustee Littrell and seconded Trustee Keast to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:06 p.m.

Respectfully Submitted by:



Trustee Vera Amiano,
Chair of Finance Committee

Committee Meeting: Finance

Date: 1-13-16 @ 4:00 pm

Name	Signature
Mayor Paul Schore	<i>Paul Schore</i>
Vera Amiano	<i>Vera Amiano</i>
Bruce Greenlee	<i>Bruce Greenlee</i>
Rick Fischer	
Randy King	<i>Randy King</i> ✓
Jeff Keast	<i>Jeff Keast</i>
Jack Littrell	<i>Jack Littrell</i>
Ron Riebe	<i>Ron Riebe</i>
Mike Van Mill	<i>Mike Van Mill</i>
Mike Wolf	<i>Mike Wolf</i>
Pat Dunn	<i>Pat Dunn</i>
Chief Phelps	<i>Chief Phelps</i>
Laurie Wimberly	
Mike Chamness	
Victoria Senesac	
Dave Tyson	