



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

September 16, 2015

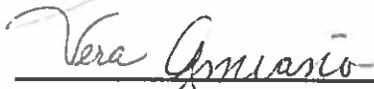
Trustee Amiano at the regular board meeting held on September 7, 2015 scheduled a finance committee meeting to take place on September 16, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, Staff Accountant Latz, Village Attorney Dunn, Chief Phelps, and Economic and Development Director Cyr. Trustee Greenlee absent.

1. **BILL LISTS:**
 - a. General funds bills reviewed. Committee approved.
 - b. Special fund bills reviewed. Committee approved.
2. **REVIEW COMMITTEE MEETING MINUTES:** Committee approved minutes dated September 2, 2015.
3. **REVIEW OF UPDATED VACATION POLICY FOR POLICE DEPARTMENT FOR APPROVAL:** Committee tabled action until next meeting.
4. **NOTICE OF PARTICIPATION IN CHILD SAFETY AWARENESS AD DONE ANNUALLY:** Committee approved.
5. **REQUEST FOR AD IN HERALD FOR FIRE PREVENTION DONE ANNUALLY:** Committee approved.
6. **COST OF CARPET CLEANING IN MUNICIPAL and ADMINISTRATION BUILDINGS:** Committee approved.
7. **REQUEST FOR APPROVAL TO REPLACE CAMERA SERVER IN ADMINISTRATION BUILDING:** Committee approved.
8. **REVIEW OF BID FROM COURT STREET FORD FOR 2016 POLICE VEHICLES:** Committee tabled any action until next meeting.

9. **OTHER ITEMS:** Chief Phelps notified the Committee of the resignation of patrolman, Tim Banks. Committee directed Chief to extend an offer of employment to the first person on the eligibility list as a replacement for Patrolman Banks.
10. **CLOSED SESSION:** The committee went into closed session.
11. **OPEN SESSION:** The committee returned to open session.
12. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee King to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:49 p.m.

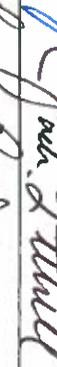
Respectfully Submitted by:



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

Committee Meeting: Finance

Date: 9-16-15 @ 4:00 p.m.

Name	Signature
Mayor Paul Schore	
Vera Amiano	
Bruce Greenlee	
Rick Fischer	
Randy King	
Jeff Keast	
Jack Littrell	
Ron Riebe	
Mike Wolf	
Pat Dunn	
Chief Phelps	
Laurie Cyr	
Mike Chamness	
Victoria Senesac	