



Village of Bourbonnais  
FINANCE COMMITTEE MINUTES

July 1, 2015

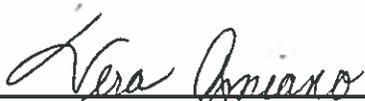
Trustee Amiano at the regular board meeting held on June 15, 2015 scheduled a finance committee meeting to take place on July 1, 2015 at 4:00 p.m. Present at the finance committee meeting was Trustee Fischer, Trustee Greenlee, Trustee Amiano, Trustee King, Trustee Littrell, Trustee Keast, Village Treasurer Riebe, Finance Director Wolf, and Village Attorney Dunn. Village President Schore and Village Administrator absent.

1. **BILL LISTS:**
  - a. General funds bills reviewed. Committee approved.
  - b. Special fund bills reviewed. Committee approved.
2. **REVIEW OF MAY OPERATING RESULTS:** Committee reviewed information provided. No action taken.
3. **REQUEST FOR APPROVAL OF REPLACEMENT FOR CODE DAKOTA PICKUP TRUCK:** Committee approved to purchase locally.
4. **REQUEST FOR APPROVAL OF MAINTENANCE CONTRACT FOR LIVSCAN FINGERPRITING SYSTEM:** Committee approved.
5. **REQUEST FOR APPROVAL OF SPONSORSHIP FOR EXPLORATION STATION, BOURBONNAIS TOWNSHIP PARK DISTRICT:** Committee approved.
6. **REVIEW OF EXHIBITS ATTACHED TO 2016 APPROPRIATIONS ORDINANCE:** Committee reviewed information provided. No action taken.
7. **DISCUSSION OF POTENTIAL PROJECT AT T.J. DONLIN'S:** Tabled for next meeting. No action taken.
8. **REQUEST FOR APPROVAL OF SPONSORSHIP FOR THE 17<sup>th</sup> ANNUAL "SEEK A MIRACLE GLOF OUTING":** Committee declined.

9. **REQUEST FOR APPROVAL TO TILE AND GROUT FOUR RESTROOMS, KITCHEN, AND ENTRYWAY IN THE ADMINISTRATION BUILDING:** Committee approved with \$600.00 limit.
10. **REVIEWED and DISCUSSED BID TABULATIONS FOR ROAD MAINTENANCE PROGRAM:** Village Engineer Tyson explained bids. Committee moved it to Monday's board meeting.
11. **DISCUSSED ADDITION TO THE CAREER CENTER ROAD PROJECT:** Village Engineer Tyson explained the additional will provide more stability to the road and perhaps increase the lifetime for the repair. Township will pay \$15,000 of the additional \$69,000.00 in cost. Committee approved.
12. **OTHER:** Committee requested a cost of storm clean up.

Meeting adjourned.

*Respectfully Submitted by:*



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

Committee Meeting: Finance

Date: 7-1-15 @ 4:00 pm

Name	Signature
Mayor Paul Schore	
Gregg Spathis	
Rick Fischer	<i>Rick Fischer</i>
Bruce Greenlee	<i>Bruce Greenlee</i>
Vera Amiano	<i>Vera Amiano</i>
Randy King	<i>Randy King</i>
Jack Littrell	<i>Jack Littrell</i>
Jeff Keast	<i>Jeff Keast</i>
Ron Riebe	<i>Ron Riebe</i>
Mike Wolf	<i>Mike Wolf</i>
Pat Dunn	<i>Pat Dunn</i>