**Village of Bourbonnais**
**FINANCE COMMITTEE MINUTES**

June 10, 2015

Trustee Amiano at the regular board meeting held on June 1, 2015 scheduled a finance committee meeting to take place on June 10, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Shore, Trustee Fischer, Trustee Greenlee, Trustee Amiano, Trustee Littrell, Trustee Keast, Village Treasurer Riebe, Finance Director Wolf, and Public Works Director Mike Chamness. Trustee King absent.

1. **BILL LISTS:**

   a. General funds bills reviewed. Committee approved.

   b. Special fund bills reviewed. Committee approved.

2. **DISCUSSION AND POSSIBLE APPROVEL OF PURCHASE OF NEW CRANE TRUCK FOR SEWER DEPARTMENT:** Committee approved purchase of new truck in June.

3. **REVIEW OF PUBLIC WORKS DIRECTOR MIKE CHAMNESS' MEMORANDUM REGARDING SERIOUS STORM DRAIN REPAIRS:** Committee approved two of three sites including 13 Acres Culvert Improvement Project - Culvert Rehabilitation and Tomagene Culvert Improvement Project- Culvert Rehabilitation.

4. **REQUEST FOR APPROVAL FOR TRUSTEE TO SIGN OUTSIDE OF BOARD ROOM:** Committee approved.

5. **REQUEST FOR APPROVAL FOR WINDOW CLEANING PRIOR TO FRIENDSHIP FESTIVAL:** Committee approved.

6. **REVIEW OF PROPOSAL TO REPLACE OUTSIDE DOORS AT POLICE DEPARTMENT:** Committee reviewed proposal, but requested more proposals. No action taken.

7. **REQUEST FOR APPROVAL FOR TRANSCRIPTION SERVICES FOR ZONING BOARD MEETING:** Committee reviewed proposals. Committee approved U.S. Legal Support, Inc.

8. **REQUEST FOR APPROVAL OF PAYMENT TO COUNTY OF KANKAKEE FOR VILLAGE PORTION OF NEW WORLD MAINTENANCE CONTRACT:** Information only. Committee approved at a prior meeting.

9. **REQUEST FOR APPROVAL FOR REPLACEMENT OF BUILDING DEPARTMENT PRINTER:** Committee approved purchase.

10. **DISCUSSION REGARDING INCREASE IN BILLING RATE FOR VILLAGE ATTORNEY DUNN:** Committee approved.

11. **REQUEST FOR APPROVAL FOR NEWSPAPER AD IN THE HERALD FOR THE FRIENDSHIP FESTIVAL:** Committee approved.

12. **REQUEST FOR APPROVAL OF PURCHASE OF 10 YARD SIGNS FOR BEARS CAMP:** Committee approved.

Meeting adjourned.

***Respectfully Submitted by:***

Vera C. Amiano

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

**Committee Meeting:** Finance

**Date:** 6-19-15 @ 4:00 p.m.

| Name | Signature |
|---|---|
| Mayor Paul Schore | Paul Schore |
| Gregg Spathis | |
| Rick Fischer | Rick Fischer |
| Bruce Greenlee | Bruce Greenlee |
| Vera Amiano | Vera Amiano |
| Randy King | VACATION |
| Jack Littrell | Jack Littrell |
| Jeff Keast | |
| Ron Riebe | Ron Riebe |
| Mike Wolf | Mike Wolf |
| Pat Dunn | VACATION |
| MIKE CHAMNEAS | Mike Chamnes |
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