



Village of Bourbonnais FINANCE COMMITTEE MINUTES

July 27, 2016

Trustee Amiano at the regular board meeting held on July 18, 2016 scheduled a finance committee meeting to take place on July 27, 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 Van Mill, Assistant Administrator Wimberly, Public Works Director Chamness and Village Attorney Pat Dunn.

2. Review and approve Committee minutes:

A motion made by Trustee Fischer and seconded by Trustee Littrell to approve the committee meeting minutes from July 13, 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.

4. Other:

- Review and approval of proposals for Sewer Reroute Project - Committee approved low proposal E C of Kankakee.
- Review and approval of Stone Mill Farms bids - Committee approved KVCC for asphalt and Davis Concrete Construction for curbs.
- Review and approval of Event & Skate Park bids - Committee approved PSI for skatepark base and Spohn Ranch for the component pieces.
- Review of proposal for Road Salt for FY 2017 - Information only.
- Discuss and review of proposals for Asphalt repair at Public Works building - Committee directed Mike Chamness to prepare formal bids for the work on this repair project.
- 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 Keast and seconded by Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 4:55 p.m.

Respectfully Submitted by:

A handwritten signature in blue ink, appearing to read "Vera Amiano", written over a horizontal line.

Trustee Vera Amiano,
Chair of Finance Committee