Village of Bourbonnais
FINANCE COMMITTEE MINUTES

July 15, 2015

Trustee Amiano at the regular board meeting held on July 6, 2015 scheduled a finance committee meeting to take place on July 15, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Village Treasurer Riebe, Finance Director Wolf, Village Attorney Dunn, and Village Engineer Tyson. Trustee Littrell absent.

1. **BILL LISTS:**

   a. General funds bills reviewed. Committee approved.

   b. Special fund bills reviewed. Committee approved.

2. **DISCUSSION OF POTENTIAL PROJECT AT T J DONLIN'S:** Committee authorized a settlement agreement to reimburse business for up to $10,000 for repaving and repair of their parking lot.

3. **COMMITTEE MOVED INTO A CLOSED SESSION:** A motion was made by Trustee Amiano and seconded by Trustee Fischer to enter into closed session. Motion passed on a voice vote of 5-0.

4. **COMMITTEE MOVED BACK INTO OPEN SESSION:** A motion was made by Trustee King and seconded by Trustee Amiano to enter into open session. Motion passed on a voice vote of 5-0.

5. **REVIEW AND APPROVE COMMITTEE MEETING MINUTES DATED JULY 1, 2015:** Committee approved. A motion was made by Trustee King and seconded by Trustee Fischer to approve the committee meeting minutes. Motion passed on a voice vote of 5-0.

6. **REQUEST FOR PARTICIPATION IN KANKAKEE BUILDING & CONSTRUCTION TRADES COUNCIL GOLF OUTING:** Committee declined to participate.

7. **REQUEST FOR ADVERTISING 43RD ANNUAL COLUMBUS DAY BOYS & GIRLS CROSS COUNTRY INVITATIONAL:** Committee declined to participate.

8. **BEARS KICKOFF PARTY:** Committee approved purchase of table. Village will purchase the table and Trustees will reimburse the Village.

9. **REVIEW ADDITIONAL PROPOSAL FOR POLICE DEPARTMENT DOOR REPLACEMENT:** Committee approved PSI proposal.

10. **COST OF STORM CLEANUP:** Public Works Director Chamness submitted two invoices totaling $8,223.31. Information purposes only.

11. **REQUEST TO PARTICIPATE IN NATIONAL NIGHT OUT EVENT ON AUGUST 4TH:** Committee approved the donation of $1,000 for our participation in this event.

12. **REQUEST TO ORDER 5000 ROUNDS OF RIFLE AMMUNITION FOR POLICE DEPARTMENT:** Committee approved.

13. **REVIEW OF UPDATED COST OF IMPROVEMENTS TO BE COMPLETED IN MEADOWBROOK SUBDIVISION:** Village Engineer Tyson discussed and reviewed the changes for the expected cost of completing the improvements in the subdivision. Information purposes only. No action taken by the Committee.

14. **REVIEW OF ADDITIONAL EQUIPMENT REQUESTS FROM DEPARTMENT HEADS:** Memorandum distributed outlining additional capital requests in the amount of $395,950.00, except for previously approved doors. No action taken by the Committee.

15. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Keast to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 6:43 p.m.

Respectfully Submitted by:

Vera Amiano

Trustee Vera Amiano,
Chair of Finance Committee

Committee Meeting: Finance

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

Name	Signature
Mayor Paul Schore	Paul Schore
Vera Amiano	Vera Amiano
Bruce Greenlee	Bruce Greenlee
Rick Fischer	[illegible]
Randy King	Randy King
Jeff Keast	
Jack Littrell	
Ron Riebe	Ron Riebe
Mike Wolf	Yes
Pat Dunn	Yes
Chief Phelps	
Laurie Cyr	
Mike Chamness	
Victoria Senesac	
David A. Tyson	David A. Tyson

~~7:00~~ 6:43