Village of Bourbonnais
FINANCE COMMITTEE MINUTES

May 13, 2015

Trustee Amiano at the regular board meeting held on May 4, 2015 scheduled a finance committee meeting to take place on May 13, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Shore, Village Administrator Spathis, Trustee Greenlee, Trustee Fischer, Trustee Amiano, Trustee King, Trustee Littrell, Trustee Keast, Village Treasurer Riebe, Finance Director Wolf, Village Attorney Dunn, and Village Engineer Tyson.

1. **BILL LISTS:**

   a. General funds bills reviewed. Committee approved.

   b. Special fund bills reviewed. Committee approved.

2. **PRESENTATION OF PROPOSED 2015 ROAD MAINTENANCE PROGRAM:** Village Engineer Tyson presented the proposed 2015 road maintenance program. Committee approved.

3. **SANITARY SEWER SYSTEM**: Village Engineer Tyson explained the need to reline a section of the sanitary sewer system on Lakeview Court, 270 feet of iron pipe at a cost of $15,000 - $17,000. Committee approved.

4. **REVIEW OF THE TERMS OF BORROWING FUNDS FOR THE CAREER CENTER AND OAK STREET ROAD PROJECTS:** Information presented by Finance Director Wolf. No action taken by the Committee.

5. **REVIEW AND APPROVAL OF DEMOLITION PROPOSALS FOR 488 RIVARD STREET:** Committee approved the lowest bid from E.C.I. in the amount of $17,600.

6. **REVIEW AND APPROVAL OF COST TO ADD COMMITTEE MINUTES TO THE VILLAGE WEBSITE:** Committee approved.

7. **APPROVAL OF PROPOSAL FOR FENCE REPLACEMENT BEHIND MUNICIPAL CENTER:** Village President Schore and Finance Director Wolf reported that Public Works Director Chamness felt his team would not be able to do the replacement of the fence. Village President Schore suggested this project is completed prior to the Friendship Festival for safety reasons. Committee approved.

8. **DISCUSSION OF SALARY INCREASES FOR NON-UNION STAFF, REMAINING DEPARTMENT HEADS, AND VILLAGE ATTORNEY:** Information presented by Village President Schore, Finance Director Wolf, and Trustee Amiano. Trustee Amiano requested closed session to further discuss salary increases after regular board meeting. Committee tabled for further discussion.

Meeting adjourned.

Respectfully Submitted by:

Vera Amiano

Trustee Vera Amiano,
Chair of Finance Committee

Committee Meeting: Finance

Date: 5-13-15 @ 4:00 pm

Name	Signature
Mayor Paul Schore	Paul Schore
Gregg Spathis	
Rick Fischer	Rick Fischer
Bruce Greenlee	Bruce Greenlee
Vera Amiano	Vera Amiano
Randy King	Randy King
Jack Littrell	Jack Littrell
Jeff Keast	
Ron Riebe	Ronald Riebe
Mike Wolf	Michael A. Wolf
Pat Dunn	
David Tyson	