Village of Bourbonnais
FINANCE COMMITTEE MINUTES

August 10, 2016

Trustee Amiano at the regular board meeting held on August 1, 2016 scheduled a finance committee meeting to take place on August 10, 2016 at 4:00 p.m.

1. **Roll Call:**

   Trustee Greenlee, Trustee Fischer, Trustee Keast, Trustee Littrell, Trustee King, Village Treasurer Riebe, Finance Director Wolf, Village Administrator Van Mill, Assistant Administrator Wimberly. Trustee Amiano joined meeting at 4:10 pm.

2. **Review and approve Committee minutes:**

   A motion made by Trustee King and seconded by Trustee Littrell to approve the committee meeting minutes from July 27, 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 of May Operating Results - Information only.
   - Discussion of negotiations with apartment owners regarding Police garage and Kancomm Tower encroachment. Administrator Van Mill and Asst. Administrator Wimberly informed the Committee about the negotiation strategies to accomplish land transfer.
   - Update on new sign specifications - Committee approved the rendering. Bid specifications to follow.
   - Discussion of new Travel Expense procedures required by new State Statute Committee - new travel expense ordinance that will be required by the new state statute.
   - Information on the annual Chamber Golf Outing - Information only.
   - Other Items - None

5. **OLD BUSINESS**: Finance Director Wolf reminded the Committee about the Bond Ordinance for Monday's Board Meeting.

6. **NEW BUSINESS**: Administrator Van Mill informed the Committee that we have been advised by Chief Phelps and the School District to eliminate the crossing guard at Armour and Convent.

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 4:45 p.m.

Respectfully Submitted by:

Vera Amiano

Trustee Vera Amiano,
Chair of Finance Committee