Village of Bourbonnais
FINANCE COMMITTEE MINUTES

July 29, 2015

Trustee Amiano at the regular board meeting held on July 20, 2015 scheduled a finance committee meeting to take place on July 29, 2015 at 4:00 p.m. Said committee meeting was rescheduled to 4:30 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee Littrell, Village Treasurer Riebe, Finance Director Wolf, and Village Attorney Dunn. Trustee Keast and Trustee King absent.

1. **BILL LISTS:**

   a. General funds bills reviewed. Committee approved.

   b. Special fund bills reviewed. Committee approved.

2. **REVIEW JUNE OPERATING RESULTS:** Information only. No action taken by the committee.

3. **REPORT ON KRMA PAYMENTS FROM YEAR END RESULTS:** Mayor Schore reported on KRMA payments to Village.

4. **APPROVAL OF ARC FLASH TRAINING PROGRAM FOR PUBLIC WORKS DEPARTMENT:** Committee approved up to six (6) enrollees in program.

5. **INFORMATION ON ADVERTISING FOR BEARS CAMP:** Finance Director Wolf reported purchase of front page advertising in Daily Journal Special Edition concerning Bears Training Camp.

6. **PURCHASE OF NEW BACK UP DRIVE FOR POLICE DEPARTMENT VOICE PRINT SYSTEM:** Committee approved.

7. **ATTENDANCE AT FALL TIF CONFERENCE:** Committee approved sending Finance Director Wolf.

8. **PURCHASE OF SIGNAGE ON PUBLIC WORKS BUILDING HONORING RETIRED TRUSTEE RESIDORI:** Committee approved.

9. **DISCUSSION OF NON-UNION STAFF and DEPARTMENT HEAD SALARY INCREASES:** After discussion, committee tabled for action until next finance committee meeting.

10. **ADJOURNMENT:**

A motion was made by Trustee Fischer and seconded by Trustee Greenlee to adjourn the committee meeting. Motion passed on a voice vote of 4-0 and the meeting adjourned at 6:16 p.m.

Respectfully Submitted by:

Trustee Vera Amiano,
Chair of Finance Committee

Committee Meeting: Finance

Date: 7-29-15 @ 4:30pm

Name	Signature
Mayor Paul Schore	
Vera Amiano	Vera Amiano
Bruce Greenlee	Bruce Greenlee
Rick Fischer	Rick Fischer
Randy King	
Jeff Keast	
Jack Littrell	Jack Littrell
Ron Riebe	Ron Riebe
Mike Wolf	Mike Wolf
Pat Dunn	YES
Chief Phelps	
Laurie Cyr	
Mike Chamness	
Victoria Senesac	