



**Village of Bourbonnais
FINANCE COMMITTEE MINUTES**

January 27, 2016

Trustee Amiano at the regular board meeting held on February 1, 2016 scheduled a finance committee meeting to take place on January 27, 2016 at 4:00 p.m.

1. ROLL CALL:

Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee King, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, Village Administrator Van Mill, Finance Director Wolf, and Village Attorney Dunn. Trustee Fischer absent.

2. BILL LISTS:

- a. General funds bills reviewed: Committee approved.
- b. Special fund bills reviewed: Committee approved.
- c. Review and approve Committee minutes:

A motion made by Trustee Keast and seconded by Trustee Littrell to approve the committee meeting minutes from January 13, 2016 as presented. Motion passed on a voice vote of 5-0.

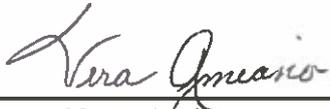
3. OTHER:

- Review of December operating results - Information only. No action taken.
- Review of updated FY 2017 Revenue projections - Brief review of new revenue figures showing best and worst case scenarios. First pass of General Fund expenditures were released. Committee to study for questions at next meeting. No action taken.
- Request for sponsorship from Women's Club of Kankakee - Committee declined to participate.
- Other items - Committee members were given article on Pension funding and Village of Bourbonnais pension recap for the last 10 years. Committee discussed the health of the pension plan.

4. **OLD BUSINESS:** None.
5. **NEW BUSINESS:** None.
6. **PUBLIC COMMENTS:** None.
7. **ADJOURNMENT AND TIME:**

A motion was made by Trustee Littrell and seconded Trustee King to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:12 p.m.

Respectfully Submitted by:



**Trustee Vera Amiano,
Chair of Finance Committee**

Date: January 27, 2016

Name	Signature
Mayor Paul Schore	X (late)
Vera Amiano	Vera Amiano
Bruce Greenlee	Bruce Greenlee
Rick Fischer	
Randy King	Randy King
Jeff Keast	Jeff Keast
Jack Littrell	Jack Littrell
Ron Riebe	Ron Riebe
Mike Van Mill	Mike Van Mill
Mike Wolf	Mike Wolf
Pat Dunn	YES
Chief Phelps	
Laurie Wimberly	
Mike Chamness	
Victoria Senesac	
Dave Tyson	