



**Village of Bourbonnais
FINANCE COMMITTEE MINUTES**

August 12, 2015

Trustee Amiano at the regular board meeting held on August 3, 2015 scheduled a finance committee meeting to take place on August 12, 2015 at 4:00 p.m. Present at the finance committee meeting was Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, Community Economic and Development Director Cyr, Public Works Director Chamness, Village Accountant Latz, and Village Attorney Dunn. Village President Schore and Trustee King absent.

1. **BILL LISTS:**

- a. General funds bills reviewed. Committee approved.
- b. Special fund bills reviewed. Committee approved.

2. **REVIEW COMMITTEE MEETING MINUTES:** Committee approved minutes dated July 29, 2015.

3. **DISCUSSION OF COST OF POND CLEAN UP IN VIRGINIA GROVE:** Committee approved proposal.

4. **REPORT ON METHODS TO FINANCE EQUIPMENT REQUESTS:** Committee approved financing for all items.

5. **OTHER:**

- a. Committee approved park project expenses.
- b. Committee approved salary adjustments for department heads and non-union staff members due from May 1, 2015.

6. **ADJOURNMENT:**

A motion was made by Trustee Fischer and seconded by Trustee Keast to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:00 p.m.

Respectfully Submitted by:



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

Committee Meeting: Finance

Date: 8-12-15 @ 4:00pm

Name	Signature
Mayor Paul Schore	
Vera Amiano	<i>Vera Amiano</i>
Bruce Greenlee	<i>Bruce Greenlee</i>
Rick Fischer	<i>Rick Fischer</i>
Randy King	
Jeff Keast	<i>Jeff Keast</i>
Jack Littrell	<i>Jack Littrell</i>
Ron Riebe	<i>Ron Riebe</i>
Mike Wolf	
Pat Dunn	<i>Yes</i>
Chief Phelps	
Laurie Cyr	<i>Laurie Cyr</i>
Mike Chamness	<i>OK</i>
Victoria Senesac	
<i>Tara Letz</i>	<i>Tara</i>