



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

March 30, 2016

Trustee Amiano at the regular board meeting held on March 21, 2016 scheduled a finance committee meeting to take place on March 16, 2016 at 4:09 p.m.

1. **ROLL CALL:**

Trustee Amiano, Village President Schore, Trustee Greenlee, Trustee Fischer, Trustee Keast, and Trustee Littrell, Village Treasurer Riebe, and Finance Director Wolf. Trustee King absent.

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

A motion made by Trustee Keast and seconded by Trustee Littrell to approve the committee meeting minutes from March 16, 2016 as presented. Motion passed on a voice vote of 5-0.

3. **Bills**

- i. General funds bills reviewed: Committee approved.
- ii. Special fund bills reviewed: Committee approved.

A motion made by Trustee Littrell and seconded by Trustee Keast to approve the bill list. Motion passed on a voice vote of 5-0.

4. **OTHER:**

- a. Request for tuition reimbursement for Chief Phelps - Committee approved reimbursement for the Chief's three classes
- b. Request for renewal or replacement of sign at BBCHS for football season - Committee instructed Finance Director Wolf to examine the sign and make a determination of whether to use the old sign or have a new one made.
- c. Update on issues involving health insurance renewal - Committee was informed of the differences in the network that prompted management to revert to the old policy.
- d. Building Department capital request - Director Senesac presented her requests for capital projects to the Committee. Mayor requested additional information about the mobile Trackit that was in her proposal concerning yearly maintenance.
- e. Advertising for the Administrative Assistant job. We have had two or three applicants.

5. **OLD BUSINESS:** None.

6. **NEW BUSINESS:** None.
7. **PUBLIC COMMENTS:** None.
8. **ADJOURNMENT AND TIME:**

A motion was made by Trustee Keast and seconded Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 4:55 p.m.

Respectfully Submitted by:

A handwritten signature in cursive script, appearing to read "Vera Amiano", is written over a horizontal line.

Trustee Vera Amiano,
Chair of Finance Committee