



**Village of Bourbonnais
FINANCE COMMITTEE MINUTES**

September 2, 2015

Trustee Amiano at the regular board meeting held on August 17, 2015 scheduled a finance committee meeting to take place on September 2, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, Finance Director Wolf, Chief Phelps, and Village Attorney Dunn. Trustee Greenlee 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 August 12, 2015.
3. **DISCUSSION OF ADDITIONAL PATROLMAN:** After much discussion with Chief Phelps, Committee tabled for next meeting.
4. **PARTICIPATION IN KC-CASA FIRST ANNUAL GOLF OUTING:** Committee declined to participate.
5. **REQUEST FOR TUITION REIMBURSEMENT FOR OFFICER:** Committee approved for fall semester reimbursement.
6. **DISCUSSION REGARDING PREVAILING WAGE ORDINANCE.** Information purposes only provided by Village Attorney Dunn. No action taken.

7. **ADJOURNMENT:**

A motion was made by Trustee King and seconded by Trustee Fischer to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:32 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**

Date: 9-2-15 @ 4:00 pm

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