



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

October 28, 2015

Trustee Amiano at the regular board meeting held on October 19, 2015 scheduled a finance committee meeting to take place on October 28, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Trustee Littrell, Village Treasurer Riebe, and Finance Director Wolf.

1. **BILL LISTS:**

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

2. **REVIEW SEPTEMBER OPERATING RESULTS:** Information only.

3. **REQUEST TO PURCHASE ORNAMENTAL STREET LIGHT POLES AND HEADS FOR INVENTORY:** Committee approved.

4. **VETERAN'S DAY AD PLACED WITH THE HERALD:** Finance Director Wolf informed the committee that the ad was placed.

5. **SECOND REVIEW OF REVENUE PROJECTIONS FOR FISCAL 2017:** Finance Director Wolf answered questions and outlined revenue resolutions. Finance Director Wolf to provide a list of fees currently charged for services.

6. **APPROVAL OF TRAINING COST FOR TRAKIT PROGRAM:** Committee approved.

7. **DISCUSSION AND APPROVAL FOR REPAIR OF FURNACE UNITS IN THE MUNICIPAL CENTER:** Committee approved Holohan bid. Mayor to get additional information on extended warranties.

8. **DISCUSSION OF PURCHASE OF CUL-DE-SAC SNOWPLOW TRUCK:** Committee tabled action pending additional information.

9. **ADJOURNMENT:**

A motion was made by Trustee Littrell and seconded by Trustee Greenlee to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:28 p.m.

Respectfully Submitted by:



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

Committee Meeting: Finance

Date: 10-28-15 @ 4:00pm

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 Wimberly	
Mike Chamness	
Victoria Senesac	
Dave Tyson	