



**Village of Bourbonnais
FINANCE COMMITTEE MINUTES**

March 2, 2016

Trustee Amiano at the regular board meeting held on February 15, 2016 scheduled a finance committee meeting to take place on March 2, 2016 at 4:00 p.m.

1. **ROLL CALL:**

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

2. **BILL LISTS:**

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

A motion made by Trustee Greenlee and seconded by Trustee Keast to approve the committee meeting minutes from February 10, 2016 as presented. Motion passed on a voice vote of 3-0.

b. **General funds bills reviewed:** Committee approved.

c. **Special fund bills reviewed:** Committee approved.

A motion made by Trustee Keast and seconded by Trustee Greenlee to approve the bill list. Motion passed on a voice vote of 3-0.

3. **OTHER:**

- Review of issues with medical insurance renewal – Questions and answer session.
- Village Engineer to review design proposal for Bourbonnais Parkway Interceptor – Information for Committee. Committee voted to bring proposal to Board Meeting

- Public Works and Sewer Department Capital Request Presentation – Information for Committee review
- Request for approval of Patrolman Boudreau’s tuition reimbursement – Approved first year tuition reimbursement. Patrolman can resubmit for the second year.
- BBLL Request for assistance with electrical upgrades and wiring at Slater Field – Committee approved \$8,000. To come from a combination of Community Fund and General Fund
- Request for sponsorship of Lip Sync Battle run by KCCASA and ISAS – Committee declined to participate
- Finance Director reviewed the compliance report from IDOT for the year ended December 31, 2015. Trustee Greenlee will present it at Board meeting.

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

A motion was made by Trustee Keast and seconded Trustee Greenlee to adjourn the committee meeting. Motion passed on a voice vote of 3-0 and the meeting adjourned at 6:25 p.m.

Respectfully Submitted by:



Trustee Rick Fischer
Finance Board Member