



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

December 2, 2015

Trustee Amiano at the regular board meeting held on November 16, 2015 scheduled a finance committee meeting to take place on December 2, 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, Finance Director Wolf, and Village Attorney Dunn.

1. **BILL LISTS:**

- a. General funds bills reviewed: Committee approved.
- b. Special fund bills reviewed: Committee approved.
- c. Review and approve Committee minutes:

A motion made by Trustee Keast and seconded by Trustee King to approve the committee meeting minutes from November 10, 2015 as presented. Motion passed on a voice vote of 6-0.

2. **REVIEW OF DRAFT AUDIT REPORT:** Brian Creek reported on annual audit report and TIF Compliance Report - unqualified opinion.
3. **REVIEW OF OCTOBER OPERATING RESULTS:** Information only.
4. **INFORMATION ON AD SUPPORTING LOCAL FOOTBALL PARTICIPANTS IN PLAYOFFS:** Finance Director Wolf reported that a \$249.00 ad was placed to congratulate two local football teams in this year's playoffs.
5. **DISCUSSION OF ADDITIONAL PATROL OFFICER AND POSSIBLE PROMOTION:** Committee tabled action.
6. **REVIEW BID OPENINGS FOR SNOW PLOW EQUIPMENT FOR CUL-DE-SAC TRUCK:** Committee approved low bidder, Kankakee Equipment, Inc.
7. **REVIEW PROPOSAL FOR FUTURE SANITARY SEWER UPGRADES NEEDED AT BOURBONNAIS PARKWAY:** Committee approved proposal by Tyson Engineering at \$8,600.00.

8. **REVIEW AND APPROVAL TO ACCEPT INVITATION TO JOIN INSURANCE CO-OP FOR LIABILITY INSURANCE:** Committee approved joining IMIC for the next calendar year. Finance Director Wolf indicated possible changes in workers comp premium, he will report back on the results.

9. **OTHER ITEMS:** None.

10. **CLOSED SESSION:**

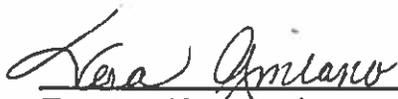
A motion was made by Trustee King and seconded Trustee Keast to enter into closed session for personnel issues. Motion passed on a voice vote of 6-0.

A motion was made by Trustee King and seconded Trustee Littrell to enter back into open session. Motion passed on a voice vote of 6-0.

11. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded Trustee Greenlee to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:11 p.m.

Respectfully Submitted by:



Trustee Vera Amiano,
Chair of Finance Committee