



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

March 16, 2016

Trustee Amiano at the regular board meeting held on March 7, 2016 scheduled a finance committee meeting to take place on March 16, 2016 at 4:00 p.m.

1. **ROLL CALL:**

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

2. **BILL LISTS:**

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

A motion made by Trustee Keast and seconded by Trustee Littrell to approve the committee meeting minutes from March 2, 2016 as presented. Motion passed on a voice vote of 5-0.

b. Police Department Capital Request presentation - Presented by Chief Phelps - no action taken

c. **Bills**

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

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

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

d. General Fund Expenditure detail for FY 2017 budget - Finance Director informed the Committee that final review was nearly complete and copies of updated budget would be available next week

e. Request for donation from United Way Annual Dinner - Trustees will be polled to determine how many will be attending

3. **OLD BUSINESS:** None.

4. **NEW BUSINESS:** None.

5. **PUBLIC COMMENTS:** None.

6. **ADJOURNMENT AND TIME:**

A motion was made by Trustee Littrell and seconded Trustee Keast to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:05 p.m.

Respectfully Submitted by:

A handwritten signature in blue ink that reads "Vera Amiano". The signature is written in a cursive style and is positioned above a horizontal line.

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