



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

July 13, 2016

Trustee Amiano at the regular board meeting held on July 5, 2016 scheduled a finance committee meeting to take place on July 16, 2016 at 4:00 p.m.

1. Roll Call:

Trustee Amiano, Village President Schore, Trustee Greenlee, Trustee Fischer, Trustee Keast, Trustee Littrell, Trustee King, Village Treasurer Riebe, Finance Director Wolf, Village Administrator Mike Van Mill, Assistant Administrator Laurie Wimberly, and Village Attorney Pat Dunn.

2. Review and approve Committee minutes:

A motion made by Trustee Fischer and seconded by Trustee Keast to approve the committee meeting minutes from June 29, 2016 as presented. Motion passed on a voice vote of 6-0.

3. Bills:

- i. General funds bills reviewed: Committee approved.
- ii. Special fund bills reviewed: Committee approved.

A motion made by Trustee Keast and seconded by Trustee Littrell to approve the bill list. Motion passed on a voice vote of 6-0.

4. Other:

- Bond presentation from Bernardi Securities - Bob Vail - Information Only
- Review and approval of Admin Building Signage - Committee approved the bid from Friendly Signs
- Review of KanComm Intergovernmental Agreement - Committee reviewed the draft agreement
- Brief recap of final operating results for FY 16 - Report shows small surplus for fiscal 2016
- Request for Table Sponsorship at Bears Training Camp Kickoff Party - Committee agreed to purchase up to two tables @ \$600 per
- Review and approval of snowplow truck from the capital budget. - Committee agreed to purchase
- Other items - None

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

A motion was made by Trustee King and seconded by Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:20 p.m.

Respectfully Submitted by:



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