



Village of Bourbonnais
FINANCE COMMITTEE MINUTES

April 13, 2016

Trustee Amiano at the regular board meeting held on April 4, 2016 scheduled a finance committee meeting to take place on April 13, 2016 at 4:00 p.m.

1. **ROLL CALL:**

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

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

A motion made by Trustee Fischer and seconded by Trustee Littrell to approve the committee meeting minutes from March 30, 2016 as presented. Motion passed on a voice vote of 5-0.

3. **Bills**

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

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

4. **OTHER:**

- a. Review February General Fund Operating Results - Information only.
- b. Review tentative General Fund Budget - Committee agreed, pending changes due to personnel issues to be discussed later, current version of the budget will be sent for Board action.
- c. Participation in Kate Cloonen Golf Outing - Committee declined to participate.
- d. Proposal for televising Sewer from Percy Court (Bourbonnais Creek) to KRMA - Committee approved the proposal.
- e. Discussion of personnel issues: Motion for Executive Closed Session, a motion made by Trustee Bruce Greenlee and seconded by Trustee Jack Littrell. Motion passed on a voice vote 5-0.
Executive Assistant - Committee approved management choice and starting salary. Motion for Executive Closed Session: Bruce Greenlee 1st and Jack Littrell 2nd, vote is unanimous.
Non-Union Employee salaries - Committee reviewed and tabled action until next meeting.

Department Head salaries - Committee reviewed and tabled action until the next meeting.

Motion to adjourn Executive Session made by Trustee Vera Amiano and seconded by Trustee Jack Littrell. Motion passed on voice vote 5-0.

Motion to return to regular session made by Trustee Jeff Keast and seconded by Trustee Rick Fischer. Motion passed on voice vote 5-0.

- f. Proposal for reroofing pavilion in Goselin Park - Committee tabled action to next meeting to gather more information on the type of roofing that is desired, standard or metal, and if there is insurance coverage for replacement.
- g. Proposal to install guardrail on Oak Street - Committee tabled any action until costs are available for this potential project.
- h. Request for advertising in Daily Journal honoring Tholen's for 40 years in business - Committee declined participation.
- i. Other items.

5. **OLD BUSINESS:** None.

6. **NEW BUSINESS:** None.

7. **PUBLIC COMMENTS:** None.

8. **ADJOURNMENT AND TIME:**

A motion was made by Trustee Keast and seconded Trustee Littrell to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 6:16 p.m.

Respectfully Submitted by:



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