Village of Bourbonnais
FINANCE COMMITTEE MINUTES

September 30, 2015

Trustee Amiano at the regular board meeting held on September 21, 2015 scheduled a finance committee meeting to take place on September 30, 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.

2. **REVIEW COMMITTEE MEETING MINUTES:** Committee approved minutes dated September 16, 2015.

3. **REVIEW AUGUST OPERATING RESULTS:** Information only.

4. **UPDATE ON NEW ILLINOIS DEPARTMENT OF LABOR REGULATIONS:** Finance Director Wolf advised committee. Finance Director Wolf will prepare new language for vacation accruals to next Franchise, License, and Administration committee meeting.

5. **DISCUSS TIMELINE FOR FISCAL 2017 BUDGET PROCESS:** Information only.

6. **UPDATE ON FISCAL YEAR AUDIT PROCESS:** Finance Director Wolf reported on target for October report approval.

7. **UPDATE OF STATUS OF POLICE DEPARTMENT VACATION POLICY:** Attorney Dunn updated committee on status of enforcement of current vacation policy in police department.

8. **OTHER:** Committee approved the purchase of two new Explorer sized police squads.

9. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Greenlee to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:37 p.m.

Respectfully Submitted by:

Vera Amiano

Trustee Vera Amiano,
Chair of Finance Committee

Committee Meeting: Finance

Date: 9-30-15 @ 4:00 p.m.

Name	Signature
Mayor Paul Schore	Paul Schore
Vera Amiano	Vera Amiano
Bruce Greenlee	Bruce Greenlee
Rick Fischer	Rick Fischer
Randy King	Randy King
Jeff Keast	
Jack Littrell	Jack Littrell
Ron Riebe	Ronald Riebe
Mike Wolf	Mike Wolf
Pat Dunn	Yes
Chief Phelps	
Laurie Cyr	
Mike Chamness	
Victoria Senesac	