



Village of Bourbonnais  
FINANCE COMMITTEE MINUTES

June 15, 2016

Trustee Amiano at the regular board meeting held on June 6, 2016 scheduled a finance committee meeting to take place on June 15, 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 and Village Attorney Pat Dunn.

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

A motion made by Trustee Keast and seconded by Trustee Fischer to approve the committee meeting minutes from June 1, 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 Greenlee and seconded by Trustee Keast to approve the bill list. Motion passed on a voice vote of 6-0.

**4. Other:**

- Skate Park presentation by Officer Travis Garcia- Committee reviewed design and asked questions of Officer Garcia. No further action is required until an intergovernmental agreement is reached.
- Request for donation to Hidden Glen Apartments fifth annual Summer Outing-Committee declined participation.
- Request for hole sponsorship at the 18<sup>th</sup> "Seek a Miracle" golf outing by Holohan Heating & Sheet Metal-Committee declined participation.
- Other Items:
  - Committee reviewed and approved the low bid for the non-MFT portion of the 2016 Road Program.
  - Committee withheld approval of the purchase of a new wheel loader vehicle due to questions concerning additional items on the Deere bid.

- Committee withheld approval of Ulysses Hudson, 48 N West Ave request for Backflow Valve program participation until questions are resolved.

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

A motion was made by Trustee Littrell and seconded by Trustee King to adjourn the committee meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 4:55 p.m.

Respectfully Submitted by:



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Trustee Vera Amiano,  
Chair of Finance Committee