



Village of Bourbonnais FINANCE COMMITTEE MINUTES

June 1, 2016

Trustee Amiano at the regular board meeting held on May 16, 2016 scheduled a finance committee meeting to take place on June 1, 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 Littrell to approve the committee meeting minutes from May 11, 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.

The Chairperson polled the trustees and received approval on the bill list.

4. Other:

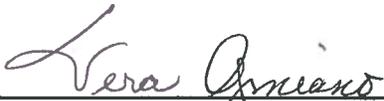
- Discussion of Street Sweeper purchase per the Capital Expenditure budget. Committee approved the purchase through a 5 year lease from Standard Equipment Company.
- Request for approval of tuition reimbursement for Patrolman Johnson - Committee approved.
- Report of Audit progress - Finance Director reported that fieldwork for the 2016 audit has begun.
- Other items:
 - Committee approved bid awards for the 2016 MFT Road Program.
 - Committee approved the Holohan proposal for the replacement of three more HVAC units for the Municipal Center.

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:



Trustee Vera Amiano,
Chair of Finance Committee