



**Village of Bourbonnais
FINANCE COMMITTEE MINUTES**

December 30, 2015

Trustee Amiano at the regular board meeting held on December 21, 2015 scheduled a finance committee meeting to take place on December 30, 2015 at 4:00 p.m. Present at the finance committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Village Treasurer Riebe, Village Administrator Van Mill, Staff Accountant Latz, and Village Attorney Dunn. Absent was Trustee King, Trustee Keast, and Trustee Littrell.

1. **ROLL CALL:**

Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Village Treasurer Riebe, Village Administrator Van Mill, Staff Accountant Latz, and Village Attorney Dunn.

2. **BILL LISTS:**

- a. **General funds bills reviewed:** Committee approved.
- b. **Special fund bills reviewed:** Committee approved.
- c. **Review and approve Committee:**

A motion made by Trustee Fischer and seconded by Trustee Greenlee to approve the committee meeting from December 16, 2015 as presented. Motion passed on a voice vote of 3-0.

3. **OTHER:**

- Review of November General Fund Operating Results - Information presented to committee.
- Request for donation support from Harbor House - Committee declined.
- Report on Daily Journal ad placed for the Annual Don't Drink and Drive Page - 2x2 full color \$109.00 - Advised committee of advanced purchase.

- Request to approve tuition reimbursement for Officer Johnson for the spring semester to be completed by May 2016 - Committee approved as part of the fiscal year 2016-2017 budget.
- Other items - Discussion of dispatch consolidation.

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

A motion was made by Trustee Fischer and seconded Trustee Amiano to adjourn the committee meeting. Motion passed on a voice vote of 3-0 and the meeting adjourned at 6:04 p.m.

Respectfully Submitted by:



Trustee Vera Amiano,
Chair of Finance Committee

Committee Meeting: Finance

Date: December 30, 2015 @ 4:00 p.m.

Name	Signature
Mayor Paul Schore	
Vera Amiano	
Bruce Greenlee	
Rick Fischer	
Randy King	
Jeff Keast	
Jack Littrell	
Ron Riebe	
Mike Van Mill	
Mike Wolf	
Pat Dunn	
Chief Phelps	
Laurie Wimberly	
Mike Chamness	
Victoria Senesac	
Dave Tyson	