



Monday, April 29, 2024
Finance Committee Meeting - 4:00 PM

Municipal Center Board Room
700 Main Street NW, Bourbonnais, IL 60914

1. Meeting Opening

Subject	A. Roll Call - Trustee Rick Fischer
Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	1. Meeting Opening
Type	Procedural

2. Review and Approve Committee Minutes

Subject	A. Finance Committee Minutes from April 10, 2024
Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	2. Review and Approve Committee Minutes
Type	Action, Minutes
Recommended Action	to approve the Finance Committee minutes from April 10, 2024, as presented
Minutes	View Minutes for Apr 10, 2024 - Finance Committee Meeting - 4:00 PM

File Attachments
[2024-04-10 - Finance Minutes for Approval.pdf \(111 KB\)](#)

Motion & Voting

to approve the Finance Committee minutes from April 10, 2024, as presented

Motion by Trustee Jack Littrell, second by Trustee Jeff Keast.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore

3. Bill Lists

Subject	A. General Fund
Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	3. Bill Lists

Type Accounts Payable

File Attachments

[General Fund Bill List 05.06.24.pdf \(250 KB\)](#)

Subject B. Special Fund

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 3. Bill Lists

Type Accounts Payable

File Attachments

[Special Fund Bill List 05.06.24.pdf \(87 KB\)](#)

4. Other Business

Subject A. Dynamo Soccer Sponsorship Request

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Dynamo Soccer Request.pdf \(76 KB\)](#)

Subject B. 2024 Kankakee River Valley Regatta Sponsorship Request

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[K3 RIVER VALLEY REGATTA SPONSORSHIP.pdf \(869 KB\)](#)

Subject C. Cleaning Services RFP Update & Recommendation

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Proposals Comparison.pdf \(79 KB\)](#)

[SVM - Village of Bourbonnais - Community Campus Restrooms, Concession Stand, & Green Room.pdf \(4,867 KB\)](#)

Subject D. Community Room Rental Fee Discussion

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Community Room Rental Survey.pdf \(102 KB\)](#)

Subject E. Draft FY25 Budget

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[MFT.pdf \(438 KB\)](#)

[Sewer Fund.pdf \(428 KB\)](#)

[Debt Service Fund.pdf \(428 KB\)](#)

[TIF 18.pdf \(444 KB\)](#)

[TIF 21.pdf \(434 KB\)](#)

[Bus Dist.pdf \(436 KB\)](#)

[Gen Fund - Revenue.pdf \(558 KB\)](#)

[Gen Fund - Expenditures.pdf \(5,716 KB\)](#)

Subject F. Liquor License Legislation

Meeting Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[ORD 24-2451 - DELETING Class A License Candy and Cake 5-6-2024.pdf \(164 KB\)](#)

Subject**G. Yearly Appointments**

Meeting

Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category

4. Other Business

Type

Discussion

File Attachments

[2024 Yearly Appointments - 5-6-2024 Legislation - 2024 Year Expiring new terms.pdf \(116 KB\)](#)

[2024 Yearly Appointments - Full list of all Officers with Various Term Lengths.pdf \(129 KB\)](#)

Subject**H. Other**

Meeting

Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category

4. Other Business

Type

Discussion

File Attachments

[Riverside Exempt Status Notice.pdf \(44 KB\)](#)

[Riverside site tax info.pdf \(146 KB\)](#)

5. Old Business

Subject**A.**

Meeting

Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category

5. Old Business

Type

Discussion

6. New Business

Subject

A. Enter into Executive Session to discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

Meeting

Apr 29, 2024 - Finance Committee Meeting - 4:00 PM

Category

6. New Business

Type	Action, Procedural
Recommended Action	Discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

Subject B.

Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	6. New Business
Type	Discussion

7. Public Comments

Subject A.

Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	7. Public Comments
Type	Discussion

8. Executive Session

Subject A. Return to the Finance Meeting

Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	8. Executive Session
Type	Action, Procedural
Recommended Action	to exit the Closed Session and return to the Finance Meeting

9. Adjournment and Time

Subject A. Adjournment & Time

Meeting	Apr 29, 2024 - Finance Committee Meeting - 4:00 PM
Category	9. Adjournment and Time
Type	Action, Procedural
Recommended Action	to adjourn the Finance Meeting at

Motion & Voting

to adjourn the Finance Meeting at 4:51 PM

Motion by Trustee Jack Littrell, second by Trustee Angie Serafini.

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini, Mayor Paul Schore