



Wednesday, May 10, 2023
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	May 10, 2023 - Finance Committee Meeting - 4:00 PM
Category	1. Meeting Opening
Type	Discussion

2. Review and Approve Committee Minutes

Subject	A. Finance Committee Minutes from April 26, 2023
Meeting	May 10, 2023 - 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 26, 2023 as presented
Minutes	View Minutes for Apr 26, 2023 - Finance Committee Meeting - 4:00 PM

File Attachments

[2023-04-26 Finance Meeting Minutes for Approval.pdf \(116 KB\)](#)

Motion & Voting

to approve the Finance Committee minutes from April 26, 2023 as presented

Motion by Trustee Jeff Keast, 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

3. Bill Lists

Subject	A. General Fund
Meeting	May 10, 2023 - Finance Committee Meeting - 4:00 PM
Category	3. Bill Lists

Type Accounts Payable

File Attachments

[General Fund Bill List 5.15.23.pdf \(237 KB\)](#)

Subject B. Special Fund

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 3. Bill Lists

Type Accounts Payable

File Attachments

[Special Fund Bill List 5.15.23.pdf \(74 KB\)](#)

4. Other Business

Subject A. KCCVB Community Tourism Action Plan Grant Agreement

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[CTAP Agreement.pdf \(535 KB\)](#)

Subject B. Flock Safety LPR Cameras Contract

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[Flock Safety Contract Info.pdf \(61 KB\)](#)

[Flock Locations.pdf \(92 KB\)](#)

Subject C. 2023 MFT Road Program Map & Details

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[BOURBONNAIS 2023 MFT HMA OVERLAY MAP.pdf \(478 KB\)](#)[2023 Street Listing.pdf \(49 KB\)](#)**Subject****D. Rebuild IL Update**

Meeting

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Category

4. Other Business

Type

Discussion

File Attachments

[Rebuild Funds Spreadsheet.pdf \(88 KB\)](#)[PLAN SHEET 4 - TRM LIMIT EXHIBIT.pdf \(3,530 KB\)](#)[Screenshot 2023-05-10 105033.png \(203 KB\)](#)**Subject****E. American Public Works Association Conference Costs**

Meeting

May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category

4. Other Business

Type

Discussion

File Attachments

[2023 Travel reimbursement - Memenga PW Conference.pdf \(376 KB\)](#)**Subject****F. Sponsorship Request from River Valley Special Recreation**

Meeting

May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category

4. Other Business

Type

Discussion

File Attachments

[River Valley Special Rec.pdf \(105 KB\)](#)**Subject****G. Sponsorship Request from NAACP Freedom Fund Banquet**

Meeting

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Category 4. Other Business

Type Discussion

File Attachments

[NAACP Banquet Info.pdf \(207 KB\)](#)

Subject H. Other

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

5. Old Business

Subject A.

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 5. Old Business

Type

6. New Business

Subject A.

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 6. New Business

Type Discussion

7. Public Comments

Subject A.

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category 7. Public Comments

Type Discussion

8. Executive Session

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

Meeting May 10, 2023 - Finance Committee Meeting - 4:00 PM

Category	8. Executive Session
Type	Action, Procedural
Recommended Action	motion to enter into Executive Session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired, as allowed by 5 ILCS 120/2 (c)(5).

Subject B. Return to the Finance Meeting

Meeting	May 10, 2023 - 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 at ??? PM.

9. Adjournment and Time

Subject	A. Adjournment & Time
Meeting	May 10, 2023 - 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 4:22 PM

Motion by Trustee Jeff Keast, 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