



Thursday, June 1, 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	Jun 1, 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 May 10, 2023
Meeting	Jun 1, 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 May 10, 2023 as presented
Minutes	View Minutes for May 10, 2023 - Finance Committee Meeting - 4:00 PM

File Attachments
[2023-05-10 Finance Meeting Minutes for Approval.pdf \(115 KB\)](#)

Motion & Voting

to approve the Finance Committee minutes from May 10, 2023 as presented

Motion by Trustee Jeff Keast, second by Trustee Randy King.

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	Jun 1, 2023 - Finance Committee Meeting - 4:00 PM
Category	3. Bill Lists

Type Accounts Payable

File Attachments

[General Fund Bill List 6.5.23.pdf \(225 KB\)](#)

Subject B. Special Fund

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 3. Bill Lists

Type Accounts Payable

File Attachments

[Special Fund Bill List 6.5.23.pdf \(126 KB\)](#)

4. Other Business

Subject A. 2023 MFT Road Program Bid Results

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[2023-05-23-Bid Results to Village.pdf \(35 KB\)](#)

[2023-05-23-Bid Tabulation.pdf \(131 KB\)](#)

Subject B. Change Order for Municipal Campus

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments

[CO 7.pdf \(3,294 KB\)](#)

[Village's Community Campus Change Order 7.pdf \(161 KB\)](#)

Subject C. MOCIC Conference Costs

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments
[MOCIC Conference Costs.pdf \(100 KB\)](#)

Subject D. BS&A Business Licensing Program Proposal

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments
[Bourbonnais Village Kankakee IL - .NET BL 5.11.23 KS.pdf \(304 KB\)](#)

Subject E. Morning Star Church 95th Anniversary Sponsorship Request

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments
[Morning Star Request.pdf \(44 KB\)](#)

Subject F. IML Civility Pledge

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category 4. Other Business

Type Discussion

File Attachments
[Resolution 23-1532 - Adopting-Civility-Pledge - 6-5-2023.pdf \(72 KB\)](#)
[Finance 6-1-23 Civility.pdf \(191 KB\)](#)

Subject G. Other

Meeting Jun 1, 2023 - Finance Committee Meeting - 4:00 PM

Category	4. Other Business
Type	Discussion

5. Old Business

Subject	A.
Meeting	Jun 1, 2023 - Finance Committee Meeting - 4:00 PM
Category	5. Old Business
Type	

6. New Business

Subject	A.
Meeting	Jun 1, 2023 - Finance Committee Meeting - 4:00 PM
Category	6. New Business
Type	Discussion

7. Public Comments

Subject	A.
Meeting	Jun 1, 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	Jun 1, 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).

Motion & Voting

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) at 5:29 PM

Motion by Trustee Randy King, second by Trustee Jack Littrell.

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

Subject	B. Return to the Finance Meeting
Meeting	Jun 1, 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	Jun 1, 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 5:40 PM

Motion by Trustee Jack Littrell, second by Trustee Bruce Greenlee.

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