



**Village of Bourbonnais
FRANCHISE, LICENSE, AND ADMINISTRATION COMMITTEE MINUTES**

July 15, 2015

Trustee Fischer at the regular board meeting held on July 6, 2015 scheduled a franchise, license, and administration committee meeting to take place on July 1, 2015 at 4:30 p.m. Present at the franchise, license, and administration committee meeting was Village President Schore, Trustee Amiano, Trustee Greenlee, Trustee Fischer, Trustee King, Trustee Keast, Village Treasurer Riebe, Finance Director Wolf, and Village Attorney Dunn. Trustee Littrell absent.

1. REVIEW AND APPROVE COMMITTEE MEETING MINUTES DATED JULY 1, 2015:

A motion was made by Trustee Amiano and seconded by Trustee King to approve the committee meeting minutes. Motion passed on a voice vote of 5-0.

2. PERSONNEL/VACANCY:

Mayor asked the committee how they would like to proceed with regards to hiring a Village Administrator including advertising and how extensive of a search. Mayor asked the committee their thoughts on hiring someone on a temporary basis. Trustee Greenlee commented on hiring in-house. Mayor suggested advertising in the trade type journals. Trustee Fischer stated we need to advertise. Finance Director Wolf commented on the Village's website posting. Trustee King stated that an interim person may be helpful with the board to establish and define certain items. Mayor does not believe there is a need for an interim administrator. Trustee Keast commented on how long the process should take. Mayor said the process should not take more than 2-3 months.

Trustees: Amiano, Fischer, Greenlee, Keast, and King recommend advertising for a Village Administrator to finance.

3. PROPOSED GUN RANGE ZONING:

Mayor commented on the gun range and zoning. Mayor suggests it be zoned M-1 with a special use and proper qualifications. Village Attorney Dunn commented on the property being by residential uses. Village Attorney Dunn stated he will present the M-1 with a special use to the planning and zoning commission. Mayor stated Village Attorney Dunn also needs contact the owner in order to apply for the special use.

Trustees: Amiano, Fischer, Greenlee, Keast, and King approved the proposed gun range to be zoned M-1 with a special use.

4. ADJOURNMENT:

A motion was made by Trustee Keast and seconded by Trustee Amiano to adjourn the committee meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 7:06 p.m.

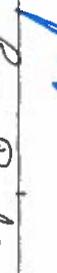
Respectfully Submitted by:



Trustee Rick Fischer,
Chair of Annexation, Building and Zoning Committee

Committee Meeting: Franchise License + Admin

Date: 7-15-15 @ 4:30 pm

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

6:43 7:06