



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
- AGENDA -

July 5, 2016

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: June 20, 2016

a. Regular Board Minutes

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

4. BIDS AND QUOTES

5. CORRESPONDENCE

June 28, 2016, Congresswoman Robin L. Kelly letter regarding funding request for pedestrian/bicycle bridge in Bourbonnais.

6. FINANCE COMMITTEE

Trustee Vera Amiano, Chair

a. Consideration to Approve Accounts Payable July 5, 2016

b. Ordinance No. 16-2021 (An Ordinance Making Appropriations For Corporate And Other Purposes Of The Village Of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2017) First Reading.

7. POLICE COMMITTEE

Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE

Trustee Bruce Greenlee, Chair

10. PARKS & RECREATION COMMITTEE

Trustee Jeff Keast, Chair

This notice posted this
1st day of July 2016 in
accordance with the
Open Meetings Act.

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Rick Fischer, Chair
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Jack Littrell, Jr., Chair
15. **BUILDINGS & GROUNDS COMMITTEE**
Trustee Randy King, Chair
16. **COMMITTEE MEETINGS SET** – See Calendars
17. **VILLAGE ADMINISTRATOR’S REPORT**
Michael Van Mill, Village Administrator
18. **VILLAGE ATTORNEY’S REPORT**
Patrick Dunn, Attorney
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-
Monday, June 20, 2016

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Bob Steinke, Friendship Festival Chairman.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Michael Van Mill.

2. **APPROVAL OF MINUTES:**

a. **Regular Board Minutes**

A motion was made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the Regular Board Meeting minutes from June 6, 2016. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

4. **BIDS AND QUOTES:** MFT Street Maintenance Program

a. **2016 Non Motor Fuel Tax Street Improvements**

A motion was made by Trustee Fischer and seconded by Trustee Littrell to accept the low bid from Kankakee Valley Construction Company in the amount of \$118,243.55

Roll call vote:	Trustee Amiano - Aye	Trustee King - Aye
	Trustee Fischer - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 6-0

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE:**

Trustee Vera Amiano, Chair

a. **Consideration to Approve Accounts Payable June 20, 2016:**

Motion made by Trustee Amiano and seconded by Trustee Greenlee to approve the bills as presented.

Roll call vote:	Trustee Amiano - Aye	Trustee King - Aye
	Trustee Fischer - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 6-0

7. **POLICE COMMITTEE:** None.

Trustee Bruce Greenlee, Chair

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.

Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:** None.

Trustee Bruce Greenlee, Chair

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast reported that the replacement of climbing equipment at Keno Park and the painting of older equipment throughout the village is being done by the Public Works Department.

11. **FRANCHISE, LICENSE & ADMINISTRATION:**

Trustee Rick Fischer, Chair

Trustee Fischer reported on the Strategic Planning meeting held last Monday at the Municipal Center. He said that another meeting could be call down the road.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.

Trustee Rick Fischer, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano announced that tickets for the Friendship Festival rides can be purchased in advance for a discount and that they are sold at the local financial institutions.

14. UTILITY COMMITTEE:

Trustee Jack Littrell, Jr., Chair

Trustee Littrell reported that the I&I camera work of the sewer line from Cavalier to KRMA is now complete.

15. BUILDINGS & GROUNDS COMMITTEE:

Trustee Randy King, Chair

Trustee King reported on the following items:

- The Police department is looking into what can be done with the old dispatch area.
- Wiring for a new security system and door locks are being done at the Municipal Center.
- Three new A/C units will be installed on the Municipal Center roof the last week of June.
- Maintenance will be done to the Pavilion roof, the railings around the pond and the parking lot at the Municipal Center.

16. COMMITTEE MEETINGS SET:

- Finance - Wednesday, June 29, 2016 at 4:00 p.m. at the Administration Building.
- Parks - Wednesday, June 29, 2016 at 5:00 p.m. at the Administration Building.

17. VILLAGE ADMINISTRATOR'S REPORT:

Refer to the Village Administrator memo that is attached.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT'S REPORT:**

Paul Schore, Village President

a. **Resolution No. 16-1249 (A Resolution Appointing Various Officers and Officials)**

Motion made by Trustee Fischer and seconded by Trustee Keast to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Fischer and seconded by Trustee Greenlee to adopt said resolution.

Roll call vote:	Trustee Amiano - Aye	Trustee King - Aye
	Trustee Fischer - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 6-0

b. Village President Paul Schore reported that the Jewel Grand Re-opening is being held on June 23, 2016 at 8:00 am.

c. He also announced the Friendship Festival is kicking off this Wednesday at 6:00 pm. There will be hot air balloon rides, fireworks and some new rides. He noted that there are around 100 entries for the Grand Parade.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

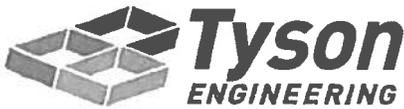
23. **ADJOURNMENT:**

A motion was made by Trustee King and seconded by Trustee Keast to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:51 p.m.

Respectfully Submitted by:

~~~ Pending Board Approval ~~~

Brian Simeur, Village Clerk



David A. Tyson, PE
Office Phone: (815) 932-7406
E-mail: dtyson@tysoneng.com

June 15, 2016
Project No. 16-T0051.01

President and Board of Trustees
Village of Bourbonnais
600 Main Street, NW
Bourbonnais, IL 60914

RE: VILLAGE OF BOURBONNAIS
2016 NON MOTOR FUEL TAX STREET IMPROVEMENTS
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on June 15, 2016, at 10:00 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

2016 Non Motor Fuel Tax Street Improvements

Engineer's Estimate	\$119,755.00
Kankakee Valley Construction Company, Inc., Kankakee, IL	118,243.55
Gallagher Asphalt Corporation, Thornton, IL	124,221.05

It is recommended that the Village Board award a contract in the amount of \$118,243.55 to Kankakee Valley Construction Company, Inc.

If the proposal is approved, please have the Village President and Clerk be authorized to sign the contract documents in order to be able to proceed with contracts in a timely manner.

Should you have any questions or require additional information, please contact this office.

Very truly yours,

TYSON ENGINEERING, INC.

David A. Tyson, PE, IPLS
President

/mc

Y:\Tyson\16-T0051.01\Village Award Letter Recommendation - 06-14-16

xc: Mr. Mike VanMill, Village Administrator, Village of Bourbonnais
Ms. Laurie Wimberly, Assistant Village Administrator, Village of Bourbonnais
Mr. Mike Wolf, Finance Department, Village of Bourbonnais
Mr. Mike Chamness, Director, Village of Bourbonnais Department of Public Works

Administrator's Report

June 20, 2016

Thank to everyone who participated in the Leadership planning session last week.

Laurie and I are still planning the Developers' Day at Bears' Camp. We should have a firm date this week. Laurie is working on preparing an invitation that will go out to all our prospects.

We performed one business retention meeting with Monical's.

Today and tomorrow, we are meeting with the 6 finalists for the Utility Billing Clerk position. Mike Wolf will make an offer shortly. We expect to have the position filled and working by early July.

Presenting at tomorrow night's Bourbonnais Elementary Board meeting to solicit the boards participation in the Enterprise Zone's property tax abatement incentive program.

Heartland article: to be in a new publication.

COMMITTEE ON
OVERSIGHT AND GOVERNMENT REFORM
RANKING MEMBER, SUBCOMMITTEE ON
INFORMATION TECHNOLOGY
MEMBER, NATIONAL SECURITY

COMMITTEE ON
FOREIGN AFFAIRS
MEMBER, WESTERN HEMISPHERE
MEMBER, TERRORISM, NONPROLIFERATION,
AND TRADE



Congress of the United States
House of Representatives
Washington, DC 20515-1302

ROBIN L. KELLY
2ND DISTRICT, ILLINOIS

1239 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515
(202) 225-0773

DISTRICT OFFICE
600 HOLIDAY PLAZA DRIVE
SUITE 505
MATTESON, IL 60443
(708) 679-0078

WEBSITE: www.RobinKelly.house.gov

June 28, 2016

Mr. Roger Driskell
Director of Planning and Programs
Illinois Department of Transportation
Springfield, Illinois 62764

Dear Mr. Driskell:

I respectfully request IDOT to repurpose unused federal funds from two previous Congressional earmarks for two transportation priorities in the Second Congressional District. The projects are:

- **Pedestrian/bicycle bridge at main entrance to Olivet Nazarene University in Bourbonnais.** I request \$1.034 million in federal earmark funds to match an estimated \$3 million in local funds from the village and college. The bridge will improve safety for students, bicyclists and motorists at a busy five-way intersection (IL 45 / IL 52 / Main Street) at Olivet's main entrance. The bridge will also serve as a gateway to the college community. Preliminary engineering is complete and final engineering is underway. The village and college control all land necessary for construction. Federal funds could come from the unused \$1.034 million appropriation previously earmarked for the Grand Illinois Bike Trail expansion in south Cook County.
- **Signage and transportation upgrades for Pullman National Monument in Chicago.** I request \$1.040 million to improve traffic safety and access for visitors to Illinois' new National Park at Pullman in Chicago's South Side. The National Park System will compile a detailed list of needs, including new signage along the interstate highways and safety improvements along the 111th Street corridor, which serves as the main entrance for motorists and pedestrians visiting the national park. Federal funds could come from the unused \$1.040 million earmark for a proposed bike-path underpass at South Shore Drive and 67th Street in Chicago.

These requests reflect the original intent of Congress to have one project in the city of Chicago, and one in the suburbs. Both are worthy uses of federal funds as they will enhance public safety and improve traffic flow for motorists, bicyclists and pedestrians in congested areas.

Thanks for your consideration and I look forward to working with IDOT on these projects.

Sincerely,

Robin L. Kelly
Member of Congress

**VILLAGE OF BOURBONNAIS
KANKAKEE COUNTY, ILLINOIS**

ORDINANCE NO. 16-2021

**AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE
AND OTHER PURPOSES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY,
ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30TH, 2017**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS
KANKAKEE COUNTY, ILLINOIS
THIS ___ DAY OF JULY, 2016**

**Published in pamphlet form by Authority of the Board of Trustees of the Village of Bourbonnais,
Kankakee County, Illinois this ___ day of July, 2016.**

ORDINANCE NO. 16-2021

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE AND OTHER PURPOSES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30TH, 2017

BE IT ORDAINED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois as follows:

Section One: That for the purpose of defraying all the necessary expenses and liabilities of the General Fund, Motor Fuels Tax Fund (MFT), MFT Bond Fund, MFT Bond and Interest Fund, Special Tax Allocation Fund (TIF), Sewer Operating Fund, and Refuse Fund of the Village of Bourbonnais for the fiscal year commencing on the first day of May 2016, and ending on the 30th day of April, 2017, the following sums or so much thereof as by law may we authorized as indicated in Exhibit "A" – Expenses, and Exhibit "B" – Sources of Revenue, attached hereto, and made part hereof, commonly known as the Operating budget of the Village of Bourbonnais, Kankakee County, Illinois and made a part hereof by reference, be and the same are hereby set aside and appropriated for the General Fund, Motor Fuels Tax Fund (MFT), MFT Bond Fund, MFT Bond and Interest Fund, Special Tax Allocation Fund (TIF), Sewer Operating Fund, and Refuse Fund of the Village of Bourbonnais, Kankakee County, Illinois.

Section Two: That all unexpended balances of any item or items of any general appropriations made by this ordinance may be expended to make up the deficiency for any item or items in this appropriation ordinance. Nothing herein shall be construed to prohibit the right to make redistribution and allotment of funds herein appropriated when same have been found to be greater than or less than the amounts actually needed for the purpose for which amounts are appropriated.

Section Three: That if any item or part of the foregoing Ordinance shall, for any reason, be deemed invalid, it shall not be held to affect the validity of any other items or items or parts of this Ordinance which would otherwise be valid.

Section Four: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form, as provided by law.

Section Five: that a certified copy of this ordinance shall be filed by the Village Attorney with the County Clerk within 10 days after adoption.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this ___ day of July, 2016 by the following vote:

Trustee Amiano	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Greenlee	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Fischer	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee King	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Keast	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Littrell	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
TOTAL:	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

PAUL SCHORE, Village President

ATTEST:

BRIAN SIMEUR, Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE) SS.

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk for the Village of Bourbonnais, Kankakee County, Illinois (the "Municipality"), and that as such official I am the keeper of the records and files of the Municipality and its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the ____ day of _____ 2016, insofar as the same relates to the adoption of an ordinance numbered and entitled:

ORDINANCE NO. 16-2021

AN ORDINANCE MAKING APPROPRIATIONS FOR CORPORATE AND OTHER PURPOSES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30TH, 2017

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the proceedings of such meeting.

I do hereby further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place, convenient to the public, that notice of such meeting was duly given to all news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this ____ day of _____, 2016.

(SEAL)

Village Clerk

Events Calendar

Monthly View

30 June 2016

◀ May		30 June 2016				July ▶	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
22	29	30	1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	20	21	22	23	24	25	
26	27	28	29	30			
26	26				1	2	

Default | Holiday | Board Meetings | All Categories ...

Events Calendar

Monthly View

July 2016

4 June		July 2016			August	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
27	Independence Da ...	05:30pm Board Meeting		08:30am Submittal Deadl ...		
29	05:30pm Board Meeting					
30				06:30pm Planning Commis ...		
31	1	2	3	4	5	6

Default

Holiday

Board Meetings All Categories ..