



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-
March 21, 2016

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Mayor Paul Schore. The pledge of allegiance was led by Village Administrator Michael Van Mill.

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

2. **APPROVAL OF MINUTES:**

a. **Regular Board Minutes**

Motion made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from March 7, 2016. Motion passed on a voice vote of 5-0.

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

4. **BIDS AND QUOTES:**

a. **Sale of Village Police Cars -**

On March 11, 2016 bids were open for two police cars. One car is potentially being sold to another government agency so that bid is not being approved tonight. Two bids were received for the 2011 Ford Crown Victorian. Bids were submitted by Chicago Motors Inc. in the amount of \$807.00 and Bayridge Motors Inc. in the amount of \$1,408.00. The car is awarded to the high bidder Bayridge Motors, Inc in the amount of \$1,408.00.

Motion made by Trustee Amiano and seconded by Trustee Keast to approve the sale to the high bidder, Bayridge Motors, Inc.

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

Motion passed on a vote of 5-0.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE:**
Trustee Vera Amiano, Chair

a. **Consideration to Approve Accounts Payable March 21, 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 - Absent
	Trustee Fischer - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 5-0.

7. **POLICE COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.
Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:**
Trustee Bruce Greenlee, Chair

a. Resolution No. 16-1241 (A Resolution For The Closure Of Certain Streets In The Village Of Bourbonnais For The Bourbonnais Friendship Festival Grand Parade)

Motion made by Trustee Greenlee and seconded by Trustee Amiano to read said resolution by title only.

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

Motion passed on a vote of 5-0.

- b. Resolution No. 16-1242 (A Resolution For The Closure Of Certain Streets In The Village Of Bourbonnais For The Bourbonnais Friendship Festival Children's Parade)

Motion made by Trustee **Greenlee** and seconded by Trustee **Amiano** to read said resolution by title only.

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

Motion passed on a vote of 5-0.

- Public Works Director Chamness reported that the streets are being marked for the 2016 MFT program and he is putting together a list of roads that need to be repaired this summer.

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast noted that the Public Works department has installed the volleyball and tennis court nets. He also said that spring cleaning is continuing.

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

Trustee Rick Fischer, Chair

- a. Ordinance No. 16-2016 (An Ordinance Authorizing, Approving and Ratifying a Voluntary Separation Agreement Concerning the Administrative Assistant)
First Reading

Following first reading by Assistant Village Administrator Wimberly, a motion was made by Trustee Fischer and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote 5-0.

Motion made by Trustee Fischer and seconded by Trustee Amiano to read said Ordinance by title only. Motion passed on a voice vote 5-0.

Motion made by Trustee Fischer and seconded by Trustee Amiano to adopt.

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

Motion passed on a vote of 5-0.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**

Trustee Rick Fischer, Chair

Trustee Fischer reported that the amended IM Steel annexation agreement was endorsed by the Annexation, Building, and Zoning committee last week. There will be a Public Hearing on the agreement in the near future.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

Trustee Vera Amiano, Chair

Trustee Amiano reported that the Saturday Easter Egg Hunt had a fair amount of kids and adults. Thank you to everyone who came and to Public Works for all their hard work.

Trustee Amiano reported that the Community Prayer Breakfast is Saturday, April 2nd at Chalfant Hall. Doors open at 8 a.m. with breakfast and speaker to follow. RSVP to the Village; tickets are \$12.00.

14. **UTILITY COMMITTEE:**

Trustee Jack Littrell, Jr., Chair

- a. Ordinance No. 16-2017 (An Ordinance Authorizing and Approving A Proposal For Engineering Services For the Bourbonnais Parkway Interchange Sanitary Sewer Interceptor) First Reading

Following first reading by Assistant Village Administrator Wimberly, a motion was made by Trustee Littrell and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote 5-0.

Motion made by Trustee Littrell and seconded by Trustee Fischer to read said Ordinance by title only. Motion passed on a voice vote 5-0.

Motion made by Trustee Littrell and seconded by Keast Amiano to adopt.

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

Motion passed on a vote of 5-0.

Mayor Schore stated this is the engineering design service to run a 48” sanitary sewer for the Village from the new interchange to KRMA. This is a \$10 million dollar construction project and is the largest project funded by Bourbonnais.

- c. Trustee Littrell Stated that the pumps for the Briarcliff lift station have been delivered and installation will start soon.

15. **BUILDINGS & GROUNDS COMMITTEE:** None.
Trustee Randy King, Chair

16. **COMMITTEE MEETINGS SET:**

- Monday, March 28, 2016 at 4:00 p.m. - Franchise/License/Administration in the board room
- Wednesday, March 30, 2016 at 3:15 p.m. - Parks and Recreation at the Administration Building
- Wednesday, March 30, 2016 at 4:00 p.m. - Finance at the Administration Building

17. **VILLAGE ADMINISTRATOR'S REPORT:**

Village Administrator Van Mill noted the following:

1. Thanks to everyone that participated in the Strategic Planning Session. A big thank you to Laurie Wimberly for her help.
2. Presented at Manteno Rotary today.
3. Two of the Village's nominations for the Daily Journal Progress awards have been named award winners.
4. Presented to BBCHS about the Enterprise Zone. They unanimously voted to approve.
5. Attended the Briarcliff Association's monthly meeting
6. Working with Bourbonnais Elementary School District #53 to set up the alternative date for the joint meeting.
7. Two potential developers are looking at property by the interchange
8. Village received a response from Illinois Department of Transportation about the widening of 45/52. He will share letter with the Board.

18. **VILLAGE ATTORNEY'S REPORT:** None.
Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT'S REPORT:**
Paul Schore, Village President

Mayor Schore thanked the Trustees and Village Administrator VanMill for a successful planning session.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

- Bill Blackwell wanted the community to be aware of the wildlife in the area. Two coyotes were in his backyard, this morning.
- A village resident spoke to the board and wants help with the Coyne Street Park. Nineteen cars were parked on Coyne Street. Young adults have been hanging out for the past years, especially last year. They have found needles in the parking area. There was a stabbing. Altercations are occurring. If she is home and it is dusk; she calls the police to tell them there are people in the park. Want the Village to get this under control. Not a good environment. They are swearing, knives and drugs. She suggested residential parking only on both sides of street. Mayor asked if the gazebo is creating the problem. She stated there is a sign about a camera but there is no camera. She also stated she could not sell her house in the summer.

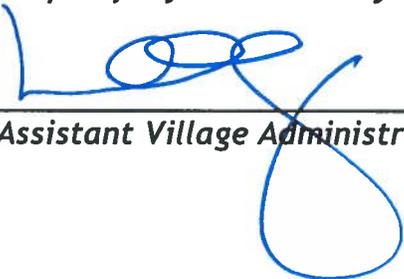
On the same subject, Eric Touper talked to Hollice Clark (Executive Director of the Bourbonnais Township Park District) about this issue. Mr. Clark said he would talk to the Village. Mr. Touper said that the Police have been fabulous. Is there a loitering ordinance in the Village? It is a problem area and this has been going on for two or three years now.

Mayor Schore stated this is not a Village park, but it is in the Village. He directed Attorney Dunn to look into the matter. The Mayor will talk to the Park District and suggested the residents attend a Park District Board meeting.

23. **ADJOURNMENT:**

A motion was made by Trustee Fischer and seconded by Trustee Littrell to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 6:04 p.m.

Respectfully Submitted by:



Assistant Village Administrator Laurie Wimberly