



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

August 17, 2015

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: August 3, 2015
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. Bids for Crack Routing and Filling Award Recommendation - Group 8
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable August 17, 2015
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 14th day of
August, 2015 in
accordance with the
Open Meetings Act.

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. Ordinance No. 15-1997 (An Ordinance Amending Chapter 36 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Indoor and Outdoor Shooting Ranges). Second Reading.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Rick Fischer, Chair
 - a. Ordinance No. 15-1999 (An Ordinance Approving a Preliminary and Final Plat for Saleema Subdivision in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

 - b. Ordinance No. 15-2000 (An Ordinance Amending the Zoning Classification of Certain Properties Owned by Municipal Trust & Savings Trust No. 1911 in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

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**

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

ORDINANCE NO. 15-1997

**AN ORDINANCE AMENDING CHAPTER 36 OF THE MUNICIPAL CODE OF THE
VILLAGE OF BOURBONNAIS, ILLINOIS CONCERNING INDOOR AND OUTDOOR
SHOOTING RANGES**

**ADOPTED BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS
THIS ____ DAY OF _____, 2015**

Published in pamphlet form by Authority of the Board of Trustees of the Village of Bourbonnais,
Kankakee County, Illinois, this _____ day of _____, 2015

ORDINANCE NO. 15 - 1997

AN ORDINANCE AMENDING CHAPTER 36 OF THE MUNICIPAL CODE OF THE VILLAGE OF BOURBONNAIS, ILLINOIS CONCERNING INDOOR AND OUTDOOR SHOOTING RANGES

WHEREAS, The President and Board of Trustees (the "Corporate Authorities") of the Village of Bourbonnais, Kankakee County, Illinois, an Illinois municipal corporation, (the "Village"), desire to provide minimum standards to safeguard life, health, property, property values, and public welfare by regulating zoning concerning shooting ranges; and,

WHEREAS, Illinois Municipal Code §11-13-1 grants municipalities the power to zone; and,

WHEREAS, The Illinois Municipal Code generally and more specifically in 65 ILCS 5/11-60-2 authorizes the Village to define, prevent, and abate nuisances; and,

WHEREAS, The Corporate Authorities desire to amend the current Code of Ordinances for the purpose of allowing indoor shooting ranges and restricting outdoor shooting ranges; and,

WHEREAS, The Corporate Authorities find and determine that outdoor shooting ranges can be a nuisance in that they can, if not sufficiently spaced from residential uses, cause noise that disturbs residences; and,

WHEREAS, The Corporate Authorities determine that Chapter 36, Article III of the Code of Ordinances of the Village should be amended by inserting the following underlined language and deleting the following stricken language:

Outdoor amusement. This use includes, but is not limited to, public, nonprofit, or outdoor theaters, raceways, music arenas, theme parks, amusement parks, miniature golf establishments, water slides, batting cages, skateboarding courses, and go-cart courses ~~and shooting ranges~~. "Outdoor amusement" shall include any accessory uses, such as snack bars, which are designed and intended primarily for the use of patrons of the principal recreational use.

WHEREAS, The Corporate Authorities determine that Chapter 36, Article XII of the Code of Ordinances of the Village should be amended by inserting the following underlined language and deleting the following stricken language:

2.2 Special uses. The following uses may be allowed by special use permit in accordance with the provisions of article XV.

- (a) Any use which may be allowed as a special use in the B-2 district, provided however that notwithstanding the provisions of subsection (a), dwelling units shall not be permitted within a manufacturing district.
- (b) Airport, heliport, landing field or landing strip, subject to the Federal Aeronautics Aviation Administration (sic) certifying that a new or reoriented runway will not interfere with the flight pattern of any established airport, landing field or landing strip.
- (c) Penal or correctional institutions.
- (d) Planned unit developments.
- (e) Truck terminals.
- (f) Indoor shooting ranges, subject to the following conditions:
 - (1) Public or private indoor shooting ranges, including rifle and small arms uses and related sales of firearms and ammunition.
 - (2) The application for a special use permit shall be signed under oath as being true with such information as required by the Zoning Administrator, which shall at a minimum include detailed plans and specifications of the building, shooting area, sales area, including projected layout, which all shall meet at a minimum the most current safety regulations of the National Rifle Association. A copy of said NRA regulations shall be attached by the applicant and become part of the application. The Zoning Administrator shall review said form and determine if the proposed use meets or exceeds the minimum safety regulations and report said determination to the Plan Commission. Failure to meet or exceed the minimum safety regulations shall be cause for denial of the special use permit, building permits, certificates and use permits.
 - (3) Any and all special use permits issued hereunder shall require that the indoor shooting range shall be under a qualified range officers' supervised direction during any and all operating hours.
 - (4) Any and all special use permits issued hereunder shall require the indoor shooting range and any firearms and ammunition sales shall be limited to the operating hours of 10:00 am until 10:00 pm.
 - (5) No indoor shooting range shall be allowed within 100 feet of any church, school, other than an institution of higher learning, hospital or home for aged or indigent persons. The term "school" shall include but not be limited to daycare facilities, pre-schools grade schools and high schools. The distance of 100 feet shall be measured to the nearest part of any building used for worship services or educational programs and not to property boundaries.
 - (6) Any and all special use permits issued hereunder shall require that the premises upon which an indoor shooting range is located shall be fully enclosed and shall be soundproofed so as to not allow any noise to be audible on any adjacent public or private property louder than as allowed for in any other M-1 zoned property in this chapter.
 - (7) No shooting range use shall be allowed until after any and all required certificates and use permits have been issued as required by this Chapter, including but not limited to Article XIV, Section 2.

- (8) Such special use, if established, shall be subject to reconsideration every four (4) years for renewal, extension or termination. Application for reconsideration shall be filed by the owner on a form as required by the Zoning Administrator. Said application shall include all required information.

WHEREAS, the Corporate Authorities of the Village find that it is necessary, appropriate and in the best interests of the Village and its citizens to amend the above section by repealing the language marked with a strike through and inserting the underlined language as written above.

NOW THEREFORE BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE, COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: (Incorporation of recitals): The foregoing recitals are hereby found to be true and correct and shall be and are hereby incorporated into and made part of this Section One as though they were fully set forth in this Section One.

SECTION TWO: (Amendment): that Chapter 36, Article III shall hereafter read as follows:

Outdoor amusement. This use includes, but is not limited to, public, nonprofit, or outdoor theaters, raceways, music arenas, theme parks, amusement parks, miniature golf establishments, water slides, batting cages, skateboarding courses, and go-cart courses. "Outdoor amusement" shall include any accessory uses, such as snack bars, which are designed and intended primarily for the use of patrons of the principal recreational use.

SECTION THREE: (Amendment): that Chapter 36, Article XII, Section 2.2 shall hereafter read as follows:

2.2 *Special uses.* The following uses may be allowed by special use permit in accordance with the provisions of article XV.

- (a) Any use which may be allowed as a special use in the B-2 district, provided however that notwithstanding the provisions of subsection (a), dwelling units shall not be permitted within a manufacturing district.
- (b) Airport, heliport, landing field or landing strip, subject to the Federal Aeronautics Aviation Administration (sic) certifying that a new or reoriented runway will not interfere with the flight pattern of any established airport, landing field or landing strip.
- (c) Penal or correctional institutions.
- (d) Planned unit developments.

(e) Truck terminals.

Indoor shooting ranges, subject to the following conditions:

- (1) Public or private indoor shooting ranges, including rifle and small arms uses and related sales of firearms and ammunition.
- (2) The application for a special use permit shall be signed under oath as being true with such information as required by the Zoning Administrator, which shall at a minimum include detailed plans and specifications of the building, shooting area, sales area, including projected layout, which all shall meet at a minimum the most current safety regulations of the National Rifle Association. A copy of said NRA regulations shall be attached by the applicant and become part of the application. The Zoning Administrator shall review said form and determine if the proposed use meets or exceeds the minimum safety regulations and report said determination to the Plan Commission. Failure to meet or exceed the minimum safety regulations shall be cause for denial of the special use permit, building permits, certificates and use permits.
- (3) Any and all special use permits issued hereunder shall require that the indoor shooting range shall be under a qualified range officers' supervised direction during any and all operating hours.
- (4) Any and all special use permits issued hereunder shall require the indoor shooting range and any firearms and ammunition sales shall be limited to the operating hours of 10:00 am until 10:00 pm.
- (5) No indoor shooting range shall be allowed within 100 feet of any church, school, other than an institution of higher learning, hospital or home for aged or indigent persons. The term "school" shall include but not be limited to daycare facilities, pre-schools grade schools and high schools. The distance of 100 feet shall be measured to the nearest part of any building used for worship services or educational programs and not to property boundaries.
- (6) Any and all special use permits issued hereunder shall require that the premises upon which an indoor shooting range is located shall be fully enclosed and shall be soundproofed so as to not allow any noise to be audible on any adjacent public or private property louder than as allowed for in any other M-1 zoned property in this chapter.
- (7) No shooting range use shall be allowed until after any and all required certificates and use permits have been issued as required by this Chapter, including but not limited to Article XIV, Section 2.
- (8) Such special use, if established, shall be subject to reconsideration every four (4) years for renewal, extension or termination. Application for reconsideration shall be filed by the owner on a form as required by the Zoning Administrator. Said application shall include all required information.

SECTION FIVE: Should any provision or section of this Ordinance be declared invalid by any Court of competent jurisdiction, such declaration shall not affect the validity of this Ordinance as a whole or any part hereof other than the part so declared to be invalid.

SECTION SIX: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this _____ day of _____, 2015.

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 _____ 2015, insofar as the same relates to the adoption of an ordinance numbered and entitled:

ORDINANCE NO. 15-1997

AN ORDINANCE AMENDING CHAPTER 36 OF THE MUNICIPAL CODE OF THE VILLAGE OF BOURBONNAIS, ILLINOIS CONCERNING INDOOR AND OUTDOOR SHOOTING RANGES

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, that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities and that said ordinance was published in pamphlet form as required by state statute on the date printed on the Title sheet attached hereto.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this _____ day of _____, 2015.

(SEAL)

Village Clerk

VILLAGE OF BOURBONNAIS, ILLINOIS

ORDINANCE NO. 15-1999

**AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PLAT FOR
SALEEMA SUBDIVISION LOCATED IN THE VILLAGE OF BOURBONNAIS,
KANKAKEE COUNTY, ILLINOIS**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS
THIS ____ DAY OF _____, 2015.**

Published in pamphlet form by authority of the Board of Trustees of the Village of
Bourbonnais, Kankakee County, Illinois this ____ day of _____, 2015.

ORDINANCE NO. 15-1999

AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PLAT FOR SALEEMA SUBDIVISION LOCATED IN THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS

WHEREAS, the Village of Bourbonnais, Kankakee County, Illinois, hereafter the "Village", a non-home rule Illinois municipal corporation, previously duly adopted Ordinance No. 06-1574, adopted June 5, 2006 entitled "An Ordinance Amending Chapter 30 of the Bourbonnais Municipal Code Providing for New Subdivision Regulations for the Village of Bourbonnais and One and One-Half Miles thereof, in Kankakee County, Illinois" and commonly referred to as the Village of Bourbonnais Subdivision Ordinance as subsequently supplemented and amended (the "Subdivision Ordinance"); and,

WHEREAS, Homestar Bank Trust # 1258 and Municipal Trust & Savings Trust #1911, by and through Tyson Engineering, (the "Owners") have submitted a Preliminary and Final Plat including such other supporting documentation as may be required by the Subdivision Ordinance for the subdivision and platting of the land located within the corporate limits of the Village identified thereon (the "Subdivision") and for the review and approval thereof by the Planning Commission of the Village (the "Planning Commission"); and,

WHEREAS, the Planning Commission, at a duly called and held meeting of the Planning Commission on July 16, 2015, called as case number 15-Z-002 reviewed the Preliminary and Final Plat in connection with the requirements of the Subdivision Ordinance and the reviewing comments of the Village Engineer, the Director of Public Works and any other interested Village representatives, along with any and all public comments and participation during said case and thereafter made a recommendation to the Village Board that said Preliminary and Final Plat be approved; and,

WHEREAS, a copy of the Plat is attached hereto as Exhibit "A" for reference, and a mylar copy for signature has been presented to and is now before the meeting of the Corporate Authorities at which this Ordinance is adopted.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS, AS FOLLOWS:

Section One: Incorporation of Recitals. The foregoing recitals are hereby found and determined to be true and correct and shall be and are hereby incorporated into and made part of this Ordinance as though they were fully set forth in this Section 1.

Section Two: Approval. The Preliminary and Final Plat, in the same form as attached hereto, is hereby approved.

Section Three: Authority to Execute and Record. The Village President, the Village Clerk and any other required Village representative is hereby authorized to execute the Preliminary and Final Plat for and on the behalf of the Village. Upon the written direction of the Developer that the Final Plat and related documents may be recorded and the receipt from the Developer of the correct fee to record the Final Plat and related documents in the office of the Recorder of Deeds, Kankakee County, Illinois (the "Recorder") any designee of the Village President shall record or cause to be recorded the Final Plat and related documents in the office of the Recorder.

Section Four: Supplemental Authority. From and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute and record, if appropriate, all such supplemental documents and instruments as may be necessary to carry out the intent and accomplish the purposes of the Subdivision Ordinance and this Ordinance in order to comply with and make effective the provisions of the Final plat, as approved by this Ordinance.

Section Five: Effective Date; Failure to Record. This Ordinance shall become effective immediately upon its passage and approval, provided however, that in the event that the Final Plat and related documents as hereby approved are not recorded in the office of the Recorder within a six (6) month period immediately occurring from and after the effective date of this Ordinance, the approval of said Final Plat and related documents as provided herein shall become null and void.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this ____ day of _____, 2015.

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 _____ 2015, insofar as the same relates to the adoption of an ordinance numbered and entitled:

ORDINANCE NO. 15-1999

AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PLAT FOR SALEEMA SUBDIVISION LOCATED IN THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS

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, that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities and that said ordinance was published in pamphlet form as required by state statute on the date printed on the Title sheet attached hereto.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this _____ day of _____, 2015.

(SEAL)

Village Clerk

EXHIBIT A

FINAL PLAT

VILLAGE OF BOURBONNAIS, ILLINOIS

ORDINANCE NO. 15-2000

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION
OF A CERTAIN PROPERTIES OWNED BY MUNICIPAL TRUST & SAVINGS
TRUST NO. 1911 IN THE VILLAGE OF BOURBONNAIS,
KANKAKEE COUNTY, ILLINOIS**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS
THIS ____ DAY OF _____, 2015**

Published in pamphlet form by authority of the Board of Trustees of the Village of
Bourbonnais, Kankakee County, Illinois this ____ day of _____, 2015.

ORDINANCE NO. 15-2000

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION
OF A CERTAIN PROPERTIES OWNED BY MUNICIPAL TRUST & SAVINGS
TRUST NO. 1911 IN THE VILLAGE OF BOURBONNAIS,
KANKAKEE COUNTY, ILLINOIS**

WHEREAS, the Village of Bourbonnais, an Illinois Municipal Corporation, has been requested by Municipal Trust & Savings Bank Trust No. 1911, hereafter referred to as the “Petitioner” to make a zoning change to properties, referred to as Property Index No. 17-09-18-409-023 and Property Index No. 17-09-18-409-012, specifically shown and legally described in the attached Exhibit “A”; and,

WHEREAS, the Petitioner is the legal owner of the property in question to request the zoning change herein by submitting an Application for Hearing to the Bourbonnais Planning Commission (Case # 15-Z-003); and,

WHEREAS, the Petitioner has petitioned the Village Planning Commission to zone the property legally described in Exhibit “A” hereto (the “Property”) from its current various zoning to B-2, Business District, General Retail and its permitted uses, and all restrictions listed in this Ordinance and the Code of Ordinances of the Village; and,

WHEREAS, after due notice required by law, the Planning Commission of this Village considered the Petitioner’s request; and,

WHEREAS, the Planning Commission of this Village previously held a public hearing on the Application for Hearing and the zoning requested by the Petitioner on July 16, 2015, at which time all persons present were afforded an opportunity to be heard, present evidence and testify; and,

WHEREAS, public notice in the form required by law was given of said public hearing by publication not more than 30 days nor less than 15 days prior to said hearings in a newspaper of general circulation in this Village and by notifying the owners of the abutting properties as required by statute and ordinance; and,

WHEREAS, upon conclusion of the Petitioner’s presentation on July 16, 2015, the Planning Commission considered the zoning surrounding the property, the possible uses allowed by the requested zoning, and any possible effect on the surrounding properties, thereafter the Planning Commission, making all necessary findings of fact, voted to recommended that the Village Board approve amending the zoning of the Property from its current zoning to B-2 Business District, General Retail and its permitted uses, said zoning to be subject to all restrictions listed herein and the Village’s ordinances; and,

WHEREAS, the statutes of the State of Illinois, in particular the Illinois Municipal Code, grant municipalities the power to zone property; and,

WHEREAS, the Corporate Authorities having heard the recommendations of the Planning Commission and after consideration of the previously held public hearing and all surrounding facts determines that the zoning change requested is reasonable and should be granted.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS, AS FOLLOWS:

Section One: That the report and findings and recommendations of the Planning Commission of this Village are herein incorporated by reference as the findings of the Corporate Authorities of the Village, as completely as if fully recited herein at length.

Section Two: That the property described in Exhibit "A" shall be hereinafter zoned B-2 Business District, General Retail and its permitted uses, said zoning to be subject to all restrictions listed herein and the Village's ordinances.

Section Three: That the Village Zoning Map shall be amended to reflect this amendment to the property's zoning classification.

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

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this ____ day of _____, 2015.

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)
) SS.
COUNTY OF KANKAKEE)

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 _____ 2015, insofar as the same relates to the adoption of an ordinance numbered and entitled:

ORDINANCE NO. 15-2000

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION
OF A CERTAIN PROPERTIES OWNED BY MUNICIPAL TRUST & SAVINGS
TRUST NO. 1911 IN THE VILLAGE OF BOURBONNAIS,
KANKAKEE COUNTY, ILLINOIS**

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, that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities and that said ordinance was published in pamphlet form as required by state statute on the date printed on the Title sheet attached hereto.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this _____ day of _____, 2015.

(SEAL)

Village Clerk

EXHIBIT "A"

LEGAL DESCRIPTION

Tract I: A part of Lot Seven (7) of Bourbonnais Towne Center Subdivision, being a part of the North Half(N) of Original Lot One (1) and a part of Original Lots Four (4), Five (5), and Six (6) of Bela T. Clark's Subdivision of the Mesheketeno Reservation in Township Thirty-one (31) North, Range Twelve (12) East of the Third Principal Meridian, Kankakee County, Illinois, described as follows: Commencing at the Northeast corner of said Lot Seven (7); thence South 89°27'00" West along the North line of said Lot Seven (7) a distance of 1288.38 feet to a point, said point to be known as the point of beginning; thence South 00°09'00" East a distance of 214.82 feet to an iron rod; thence South 89°51'00" West a distance of 296.44 feet to an iron rod on a curve on the Easterly right of way line of Gettysburg Drive, said curve having a radius of 425.32 feet, a chord bearing of North 21°22'03" East and a chord dimension of 18.85 feet; thence Northeasterly on said curve a distance of 18.85 feet to an iron rod at the point of curvature of a curve to the left, said curve having a radius of 495.32 feet, a chord bearing of North 11°01'45" East and a chord distance 199.34 feet; thence Northeasterly along said curve a distance of 200.71 feet to an iron rod at the Northwest corner of said Lot Seven (7); thence North 89°27'00" East along the North line of said Lot Seven (7) a distance of 250.88 feet to the point of beginning, containing 1.31 acres more or less.

Property Index No. 17-09-18-409-023

Tract II: A part of Lot Seven (7) of Bourbonnais Towne Center Subdivision as platted March 18, 1988, being a part of the North Half(N) of Original Lot One (1) and part of Original Lots Four (4), Five (5), and Six (6) of Bela T. Clark's Subdivision of the Mesheketeno Reservation in Township Thirty-one (31) North, Range Twelve (12) East of the Third Principal Meridian, in Kankakee County, Illinois, described as follows: Commencing at the Northeast corner of said Lot Seven (7); thence South 89°27'00" West along the North line of said Lot Seven (7) a distance of 721.77 feet to an iron rod, said point to be known as the point of beginning. From said point of beginning; thence South 00°09'00" East a distance of 418.77 feet to an iron rod on the North right-of-way line of Latham Drive; thence South 89°51'00" West along said North right-of-way line a distance of 260.60 feet to an iron rod; thence North 00°09'00" West a distance of 416.95 feet to an iron rod on the North line of said Lot Seven (7); thence North 89°27'00" East a distance of 260.60 feet to the point of beginning, containing 2.50 acres, more or less.

Property Index No. 17-09-18-409-012