



**Village of Bourbonnais**  
**VILLAGE BOARD MEETING**  
**-MINUTES-**  
January 19, 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 Kaleb Freyman a 4<sup>th</sup> grader in Mrs. Pfeiffer's class at Noel Levasseur Elementary School.

Mayor Schore recognized Trevor Conroy for earning his Eagle Scout badge. His Eagle Scout project was done at the Dynamo Soccer fields. Mayor Schore said it was a great job done by a great kid.

1. **ROLL CALL:** Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, 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. Absent was Trustee Rick Fischer.

2. **APPROVAL OF MINUTES:**

a. **Regular Board Minutes**

Motion made by Trustee Amiano and seconded by Trustee Greenlee to suspend the reading and approve the regular board meeting minutes from January 4, 2016. Motion passed on a voice vote of 5-0.

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

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** The Kankakee Area Career Center sent a letter to thank the Bourbonnais Police Department for their exceptional S.W.A.T. officers who were sent to the Kankakee Area Career Center.

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

a. **Consideration to Approve Accounts Payable January 19, 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 - Absent	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 5-0-1.

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

8. **COMMUNITY & ECONOMIC DEVELOPMENT:**  
*Trustee Vera Amiano, Chair*

a. **Ordinance No. 16-2013 (An Ordinance Authorizing and Approving the Bourbonnais Parkway I-57 Development Feasibility Study). First Reading.**

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

Trustee Greenlee said that brush pick will continue until the end of this month.

10. **PARKS & RECREATION COMMITTEE:**  
*Trustee Jeff Keast, Chair*

Trustee Keast said that Christmas trees will be picked up at the Village parks through the end of this month.

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.  
*Trustee Rick Fischer, Chair*

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.  
*Trustee Rick Fischer, Chair*

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.  
*Trustee Vera Amiano, Chair*

Trustee Amiano noted that the last Friday Jim Schultz from the Illinois Department of Commerce and Economic Opportunity gave a presentation on the State of Illinois and Business Development at the new Brickstone Brewery

14. **UTILITY COMMITTEE:**  
*Trustee Jack Littrell, Jr., Chair*

Trustee Littrell said his committee met last week to discuss sewer upgrades throughout the Village.

15. **BUILDINGS & GROUNDS COMMITTEE:**  
*Trustee Randy King, Chair*

Trustee King reported the Police door and key pad are still in the works.

16. **COMMITTEE MEETINGS SET:**

- Wednesday, January 27, 2016 at 4:00 p.m. - Finance at the Administration Building

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

Village Administrator Van Mill welcomed and introduced Dr. Don Daake and Dr. Paul Koch to the meeting. Dr. Cook presented some of the things that Olivet brings to the Village and the economic impacts that they are having on the area.

Dr. Daake talked about the availability of interns from Olivet to do some work for the Village. Village Administrator Van Mill said that this is a perfect opportunity for both Olivet and the Village.

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

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

Village President Schore thanked Olivet for reaching out to the Village and offering to provide students to do some work for the Village.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Keast and seconded by Trustee King to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 6:01 p.m.

*Respectfully Submitted by:*

  
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**Brian Simeur, Village Clerk**