



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-
October 5, 2015

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 Ben Chouinard, a 4th grader from Mrs. LeSage's class, who attends Noel LeVasseur Elementary School.

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 and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Trustee Jeff Keast was absent.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from September 21, 2015. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.
6. **FINANCE COMMITTEE:**
Trustee Vera Amiano, Chair

a. **Consideration to Approve Accounts Payable October 5, 2015**

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 - Absent
	Trustee Greenlee - Aye	Trustee Littrell - Aye

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

b. Treasurer's Report - August 2015

Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Littrell to accept the unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

a. Ordinance No. 15-2002 (An Ordinance Authorizing the Placement of Stop Signs at Various Locations within the Village Of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Greenlee and seconded by Trustee Amiano to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 5-0.

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

Motion made by Trustee Greenlee and seconded by Trustee Amiano to adopt said ordinance.

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

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

- Chief Phelps said that there was over 600 pounds of old prescription drugs taken in during the last collection event that was held. He said that if residents have any old drugs they can drop them off at the Police Station.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Bruce Greenlee, Chair

Public Works Director Chamness said that road striping will be starting tomorrow, October 6, 2015.

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Jeff Keast, Chair

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

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**
Trustee Rick Fischer, Chair

a. Ordinance No. 15-2004 (An Ordinance Authorizing the Execution of an Annexation Agreement by the Village Of Bourbonnais, Illinois with Cornerstone Church in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

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

Trustee Amiano stated that the BUGC softball team finished 4th in state recently. She also noted that Halloween hours in the village will be from 5:00pm to 7:00pm on Saturday, October 31st.

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

a. Ordinance No. 15-2003 (An Ordinance Approving and Authorizing the Execution of an Storm Sewer Easement Between for Property at or Near 118 Main Street N.W. in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Littrell and seconded by Trustee Fischer to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 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 of 5-0.

Motion made by Trustee Littrell and seconded by Trustee Fischer to adopt said ordinance.

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

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

- Trustee Littrell noted that sewer lift station maintenance will begin soon.
- Village President Schore asked the residents to please keep leaves out of the curbs and storm sewers.

15. BUILDINGS & GROUNDS COMMITTEE:

Trustee Randy King, Chair

Trustee King said that Public Works Director Chamness will look at how much carpet will need to be replaced. He also said that the Public Works carpets will be cleaned soon.

16. COMMITTEE MEETINGS SET:

- Monday, October 12, 2015, Public Works Committee at 3:30 p.m. at the Administration Building
- Wednesday, October 14, 2015, Finance Committee at 4:00 p.m. at the Administration Building

17. VILLAGE ADMINISTRATOR'S REPORT: None.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

Village President Schore reported that Bourbonnais Parkway will be closed at I-57 to non-local traffic into 2017.

20. OLD BUSINESS:

Trustee Fischer clarified that hour for Halloween in the Village of Bourbonnais will be from 5:00 p.m. - 7:00 p.m.

21. NEW BUSINESS: None.

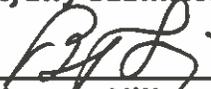
22. PUBLIC COMMENTS:

Jerry Alexander asked what the next steps for Belson Annexation Agreement were. Village President Schore said that an Annexation, Building and Zoning Committee meeting will be called to discuss the matter and the public is welcome to attend.

23. **ADJOURNMENT:**

A motion was made by Trustee Fischer 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 5:47 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk