



**Village of Bourbonnais**  
**VILLAGE BOARD MEETING**  
**~MINUTES~**  
**April 4, 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 Nicholas Andrews in Mrs. Thompson's class at Maternity BVM.

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**

Motion made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from March 21, 2016. Motion passed on a voice vote of 6-0.

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

4. **BIDS AND QUOTES:**

a. **Sale of Police Car (2010 Ford Crown Victoria) -**

Motion made by Trustee King and seconded by Trustee Fischer to accept the high bid from Chicago Motors Inc. in the amount of \$1,607.00.

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 dated April 4, 2016**

Motion made by Trustee Amiano and seconded by Trustee Fischer 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.

b. **Treasurer's Report - February 2016**

Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Keast to accept the unaudited Treasurer's Report (copy attached). Motion passed on a voice 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:**

*Trustee Bruce Greenlee, Chair*

Trustee Greenlee stated that Public Works will start picking up brush in the next couple of weeks.

10. **PARKS & RECREATION COMMITTEE:**

*Trustee Jeff Keast, Chair*

Trustee Keast reported that there have been discussions about various park projects slated for this summer.

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.

*Trustee Rick Fischer, Chair*

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

*Trustee Rick Fischer, Chair*

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

*Trustee Vera Amiano, Chair*

Trustee Amiano said that Retired Judge Tommy Webb, the speaker at Saturday's Community Prayer Breakfast, was amazing. His story was very inspirational. Mayor Schore thanked the Prayer Breakfast committee for another excellent event this year.

14. **UTILITY COMMITTEE:**

*Trustee Jack Littrell, Jr., Chair*

Trustee Littrell said that the Briarcliff lift station pumps will be installed next week - weather permitting.

15. **BUILDINGS & GROUNDS COMMITTEE:**

*Trustee Randy King, Chair*

Trustee King reported on the following:

- Concrete work at Safety Town has been completed
- Marking for new trees is going on throughout the Village
- Some wind damage to the Admin Building's sign occurred recently
- Two interns from ONU will be starting in May to help with an inventory project

16. **COMMITTEE MEETINGS SET:**

- Wednesday, April 13, 2016 at 4:00 p.m. - Finance at the Administration Building

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

Village Administrator Van Mill introduced Dr. Scott Wakely, Bradley Bourbonnais Community High School's superintendent, who gave a presentation about what is new and exciting at the high school.

Village Administrator Van Mill also noted that the Village nominated BBCHS for an Innovation in Education award and that they were chosen as the winner by the Daily Journal.

He also reported on the following:

- Met with the Bourbonnais Township Fire Department and the Kankakee County board members that represent the Village to discuss items of interest
- Attended the State's TIF conference last week
- He will be following up with the Board and Department Heads on the strategic planning session held last Saturday

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

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

a. **Proclamation No. 16-291 - A Proclamation Declaring April 2016 As Child Abuse Prevention Month**

Following the reading of said proclamation by Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Amiano to adopt the proclamation. Motion passed on a voice vote of 6-0.

b. **Proclamation No. 16-292 - A Proclamation Designating the Month of April as "Sexual Assault Awareness Month!" In The Village Of Bourbonnais, Illinois**

Following the reading of said proclamation by Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Littrell to adopt the proclamation. Motion passed on a voice vote of 6-0.

- Mayor Schore noted that a report in the local media said that there are 19 gaming machines in the Village, when in fact there are only 14.

20. **OLD BUSINESS:**

The mayor met with Bourbonnais Township Park District officials and the Village Police and he reported that cameras will be used and more patrols will be done around the Coyne Street park entrance.

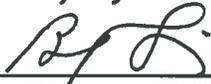
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Littrell and seconded by Trustee King to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:10 p.m.

*Respectfully Submitted by:*

  
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*Brian Simeur, Village Clerk*