Village of Bourbonnais

VILLAGE BOARD MEETING
~MINUTES~
November 2, 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 Brayden Skyes from Ms. Lyle's class at 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, Trustee Jeff Keast, and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn.

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 October 19, 2015. Motion passed on a voice vote of 6-0.

- **Proclamation No. 15-289 (A Proclamation Recognizing and Honoring Maternity BVM Girls and Boys Cross Country Teams at IESA 1a State Cross Country Meet) - Moved up from Section 19 of the agenda**

  Motion made by Trustee Fischer and seconded by Trustee Keast to read said proclamation in its entirety. Motion passed on a voice vote of 6-0.

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

  The board congratulated both teams on their exception seasons.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

   Building Commissioner Vicki McClintock-Senesac reported on the Planning Commission/Zoning Board of Appeals meeting held on Thursday, October 22, 2015:

   ZBA-15-006 - A Public Hearing to request for a variance, allowing for a reduction in the required setback for the construction of a fence for property located at 116 Kathy Drive, Bourbonnais, Illinois. No action required by the village Board.

The start time of the Planning Commission/Zoning Board of Appeals meetings are being changed from 7:30 p.m. to 6:30 p.m. effect with their next meeting.

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

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable November 2, 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 - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 6-0.

b. **Treasurer's Report - September 2015**

Following a summary by Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee King to accept the unaudited Treasurer's report (see copy attached). Motion passed on a voice vote of 6-0.

7. **POLICE COMMITTEE:**
Trustee Bruce Greenlee, Chair

a. **Ordinance No. 15-2006 (An Ordinance Amending Chapter 20 of the Municipal Code of the Village of Bourbonnais, Illinois regarding Chronic Nuisance Property). First Reading.**

Following first reading by Clerk Simeur, Village Attorney Dunn gave an overview of the ordinance and the reason for it.

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

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

Trustee Greenlee said branch pick up will run through November 2015.

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

Trustee Keast said the back stop is in for Latham Park.

11. **FRANCHISE, LICENSE & ADMINISTRATION:**
Trustee Rick Fischer, Chair

Trustee Fischer said that the board is still looking at candidates to fill the open village administrator position.

- **Request for Executive Session - Personnel:**

Motion made by Trustee Fischer and seconded by Trustee Amiano to enter into executive session after the Public Comments section of the regular board meeting with no action to be taken. Motion passed on a voice vote of 6-0.

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

a. **Ordinance No. 15-2005 (An Ordinance Authorizing a Redevelopment Agreement between the Village of Bourbonnais and Kankakee Valley Montessori). First Reading.**

Following first reading by Clerk Simeur, Village Attorney Dunn gave an overview of the ordinance.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

Trustee Amiano thanked the Police department for patrolling her surrounding area during the power outage on Friday night.

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

Trustee Littrell said the electrical upgrade of the Briarcliff lift station was recently completed.

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

Trustee King reported that a recent inspection of Safety Town and the Police department/Municipal Center by a heating and cooling contractor revealed that three (3) heating and cooling units at the Municipal Center need to be replaced.

16. **COMMITTEE MEETINGS SET:**

- Tuesday, November 10, 2015, Finance Committee at 4:00 p.m. at the Administration Building

17. **VILLAGE ADMINISTRATOR'S REPORT:** None.

18. **VILLAGE ATTORNEY'S REPORT:**
Patrick Dunn, Attorney

a. **Resolution No. 15-1235 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village Of Bourbonnais)**

Motion made by Trustee Amiano and seconded by Trustee Greenlee to read said resolution by title only. Motion passed on a voice vote of 6-0.

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

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.

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

Village President Schore reported the following:

- Gerald Savoie, former Village Trustee and Planning Commission/Zoning Board of Appeals member passed away last week. He gave a lot of him time to the village and he will be missed.
- Jack Dugan, husband of former Illinois State Representative Lisa Dugan, passed away recently. Condolences to Representative Dugan and her family.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

- Motion made by Trustee Fischer and seconded by Trustee King to move into Executive Session. Motion passed on a vote of 6-0.

- Motion made by Trustee Keast and seconded by Trustee Fischer to enter back into regular board meeting following the Executive Session. Motion passed on a vote of 6-0.

23. **ADJOURNMENT:**

A motion was made by Trustee Keast and seconded by Trustee Fischer 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:

Brian Simeur, Village Clerk