



**Village of Bourbonnais**  
**VILLAGE BOARD MEETING**  
**-MINUTES-**  
February 1, 2016

**CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Village President Paul Schore. Scout Troop 324 presented the colors and led the pledge of allegiance.

- **Proclamation No. 16-290 (A Proclamation Designating February 1-7, 2016 as "Scout Week" in the Village of Bourbonnais, Illinois). (Moved up from #19a).**

Motion made by Trustee Rick Fischer and seconded by Trustee Jeff Keast to read said proclamation in its entirety. Motion passed on a voice vote of 5-0.

Following the reading by Clerk Brian Simeur, a motion was made by Trustee Fischer and seconded by Trustee Keast to adopt said ordinance. Motion passed on a voice vote of 5-0.

1. **ROLL CALL:** Clerk Simeur called the roll with the following Trustees present: 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. Absent was Trustee Vera Amiano.

President Schore noted that Trustee Amiano was absent due to the passing of her husband, Joe Amiano, who was a former Village Clerk in the Village of Bourbonnais.

2. **APPROVAL OF MINUTES:**

- a. **Regular Board Minutes**

Motion made by Trustee Fischer and seconded by Trustee King to suspend the reading and approve the regular board meeting minutes from January 19, 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:** None.

6. **FINANCE COMMITTEE:**

*Trustee Vera Amiano, Chair*

a. **Consideration to Approve Accounts Payable February 1, 2016**

Motion made by Trustee Fischer and seconded by Trustee Greenlee to approve the bills as presented.

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

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

b. **December 2015 Treasurer's Report**

Following a summary by Treasurer Riebe, a motion made by Trustee Fischer and seconded by Trustee Littrell to accept the unaudited report as presented (copy attached). Motion passed on a voice vote of 5-0.

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). Second Reading.**

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

Motion made by Trustee Fischer and seconded by Trustee Littrell to adopt said ordinance. Prior the vote, Village Administrator Van Mill gave a brief overview of the ordinance. Trustee King asked if other municipalities are passing the same legislation. Village Administrator Van Mill said that they are working on it.

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

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

- 9. **PUBLIC WORKS COMMITTEE:** None.  
*Trustee Bruce Greenlee, Chair*
- 10. **PARKS & RECREATION COMMITTEE:** None.  
*Trustee Jeff Keast, Chair*
- 11. **FRANCHISE, LICENSE & ADMINISTRATION:**  
*Trustee Rick Fischer, Chair*

- a. **Ordinance No. 16-2014 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale, in the Village Of Bourbonnais, Kankakee County, Illinois). First Reading.**

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee King 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 Fischer and seconded by Trustee Greenlee to read said ordinance by title only. Motion passed on a voice vote of 5-0.

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

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

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

- 12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.  
*Trustee Rick Fischer, Chair*
- 13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.  
*Trustee Vera Amiano, Chair*
- 14. **UTILITY COMMITTEE:** None.  
*Trustee Jack Littrell, Jr., Chair*
- 15. **BUILDINGS & GROUNDS COMMITTEE:**  
*Trustee Randy King, Chair*

Trustee King reported that all Ash trees have been removed and options for replacements will be looked at.

16. **COMMITTEE MEETINGS SET:**

- Wednesday, February 10, 2016 at 3:30 p.m. - Police at the Administration Building
- Wednesday, February 10, 2016 at 4:30 p.m. - Finance at the Administration Building

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

Village Administrator Van Mill reported on the following:

- He and Mayor Schore met with BBCHS District Superintendent to discuss some of the district's issues.
- Attended the last Bourbonnais Elementary District Board Meeting and talked with their board members.
- He held his first meeting with department heads last week.
- Attended the Hancock and Home 123 Realty ribbon cuttings.

18. **VILLAGE ATTORNEY'S REPORT:** None.

*Patrick Dunn, Attorney*

19. **VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

Village President Schore welcomed a couple of Boy Scouts who were in attendance and working on their citizens badges.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Littrell and seconded by Trustee Keast to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:46 p.m.

*Respectfully Submitted by:*



*Brian Simeur, Village Clerk*