



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-

September 21, 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 Maggie Soucie, a 4th grader from Mrs. Brammer'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 Jeff Keast. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Trustee Jack Littrell 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 8, 2015 and the special board meeting minutes from June 22, 2015. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of Planning Commission/Zoning Board of Appeals, reported from the September 9, 2015 meeting, as follows:

Case No. 15-Z-006 - Public hearing to consider an amendment to an Annexation Agreement for two properties located on Larry Power Road, adjacent to the Canadian National Railway, Bourbonnais, Illinois.

The Planning Commission/Zoning Board of Appeals members made a Motion to Deny the Amendment. The vote was 5-2.

Motion made by Trustee Fischer and seconded by Trustee Amiano to accept the report. Motion passed on a voice vote of 5-0.

The next Planning Commission/Zoning Board of Appeals meeting is scheduled until Thursday, October 22, 2015.

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

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable September 21, 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 - Absent

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

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

Chief Phelps stated that on August 14th a fourteen (14) year old resident needed assistance at his home. A village tele communicator and officer helped save his life.

AIM Awards for DUI arrests - Officer Wayne Jakobitz was the top award winner for this past year.

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

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

Public Works Director Chamness said crack sealing is an ongoing and could be finished this week.

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

Trustee Keast reported that seal coating is starting at Cavalier de LaSalle and River Front parks.

11. **FRANCHISE, LICENSE & ADMINISTRATION:**

Trustee Rick Fischer, Chair

Trustee Fischer said that interviews are continuing for the open Village Administrator position.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**

Trustee Rick Fischer, Chair

- a. **Ordinance No. 15-2001 (An Ordinance Granting A Special Use Permit For An Indoor Shooting Range To Right On Target Inc. Located On Mooney Drive). Second Reading.**

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

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

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

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

Trustee Vera Amiano, Chair

Trustee Amiano welcomed back the “pledgers” that lead the pledge of allegiance at the board meetings.

14. **UTILITY COMMITTEE:**

Trustee Jack Littrell, Jr., Chair

In the absence of Trustee Littrell, Trustee Keast reported that 37 brick man holes will be replaced throughout the village.

15. **BUILDINGS & GROUNDS COMMITTEE:**

Trustee Randy King, Chair

Trustee King reported on the following:

- Still waiting on parts for the police door.
- The carpets are being cleaned and his committee will look into what new carpet would cost.

16. **COMMITTEE MEETINGS SET:**

- Tuesday, September 29, 2015, Annexation, Building, and Zoning at 3:30 p.m. at the Administration Building
- Wednesday, September 30, 2015, Public Works at 3:30 p.m. at the Administration Building
- Wednesday, September 30, 2015, Finance at 4:00 p.m. at the Administration Building
- Wednesday, September 30, 2015, Buildings and Grounds at 5:00 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 welcomed the social policy class from Olivet Nazarene University that was in attendance tonight and thanked them for coming tonight.

20. **OLD BUSINESS:**

Trustee King asked Chief Phelps how the adjusted crossing guard program was working. Chief Phelps said that things appear to be going well.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

Dale Piggush asked why Oak Street access to Waterford Estates is blocked. Village President Schore stated that now that the road has been chipped and tarred the situation will be review by the board and discussed at the next Public Works committee meeting.

A resident from Prairie Harbor wanted to know about the change to Case 15-Z-006 regarding the annexation of property along on Larry Power Road, adjacent to the Canadian National Railway and the process that took place tonight. Village President Schore explained that the Planning Commission made a recommendation to the Board to deny the request and the Board merely accepted their report tonight. The Board will discuss the matter at a future committee meeting and then brought back to a full board meeting where it will be voted on.

23. **ADJOURNMENT:**

A motion was made by Trustee King and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:50 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk