



Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~
Monday, June 6, 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 Katelyn and Matthew Anderson, children of Lt. David Anderson.

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 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 Randy King.

2. **APPROVAL OF MINUTES:**

a. **Public Hearing Minutes**

A motion was made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the Public Hearing and the regular board meeting minutes from May 16, 2016. Motion passed on a voice vote of 5-0.

OATH OF OFFICE:

Lt. David Anderson was sworn in as the new Deputy Police Chief, by Police Chief Jim Phelps, replacing Deputy Chief Vern Mitchell who recently retired.

Patrolman Brent Barrie was sworn in as a new Lieutenant, by Police Chief Jim Phelps, replacing Lt. David Anderson who was promoted to Deputy Chief.

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

4. **BIDS AND QUOTES: MFT Street Maintenance Program**

- a. Bid Group 7: Motion was made by Trustee Greenlee and seconded by Trustee Fischer to accept the low bid from Gallagher Asphalt Co. in the amount of \$169,222.08.

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

Motion passed on a vote of 5-0-1

- b. Bid Group 8: Motion was made by Trustee Fischer and seconded by Trustee Greenlee to accept the low bid from Freehill Asphalt, Inc. in the amount of \$79,487.10.

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

Motion passed on a vote of 5-0-1

- c. Bid Group 9: Motion was made by Trustee Amiano and seconded by Trustee Keast to accept the low bid from Grosso Trucking, Inc. in the amount of \$49,777.00.

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

Motion passed on a vote of 5-0-1

- d. Bid Group 10: Motion was made by Trustee Amiano and seconded by Trustee Littrell to accept the low bid from Grosso Trucking, Inc. in the amount of \$10,025.00.

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

Motion passed on a vote of 5-0-1

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable June 6, 2016:**

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

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

Motion passed on a vote of 5-0-1

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

Chief Phelps mentioned that some of the officers will be participating in the Special Olympics Law Enforcement Torch Run on Wednesday, June 8, 2016.

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

9. **PUBLIC WORKS COMMITTEE:** None.
Trustee Bruce Greenlee, Chair

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

Trustee Keast noted the following:

- A section of fence at Marcotte Park has been repaired.
- Also, a drainage issue at the park has been addressed.

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

a. **Ordinance No. 16-2020 (An Ordinance Authorizing and Approving a Development Agreement Between Meadowbrook of Bourbonnais, LLC, Citizens Equity First Credit Union and The Village of Bourbonnais). First Reading.**

Following the first reading of the Ordinance by Village Clerk Simeur, Village Attorney Pat Dunn gave an overview of what the Ordinance represented.

A motion was made was then made by Trustee Fischer and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

Motion was 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 - Absent
	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:**

Trustee Jack Littrell, Jr., Chair

Trustee Littrell reported that the pumps at the Briarcliff lift station have been installed.

a. **Resolution No. 16-1248 (A Resolution Accepting Specific Public Improvements Located in Meadowbrook Subdivision, Village Of Bourbonnais, Illinois)**

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

Motion made by Trustee Littrell and seconded by Trustee Amiano to adopt said resolution. Prior to the vote, Village Attorney explained what the Resolution represented.

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

Motion passed on a vote of 5-0-1

15. **BUILDINGS & GROUNDS COMMITTEE:** None

Trustee Randy King, Chair

16. **COMMITTEE MEETINGS SET:**

- Finance - Wednesday, June 15, 2016 at 4:00 p.m. at the Administration Building.

Trustee Fischer reminded the committee of the upcoming meeting:

- Franchise, License and Administration - Wednesday, June 13, 2016 at 4:00 p.m. at the Municipal Center.

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

Refer to the Village Administrator memo that is attached.

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

Patrick Dunn, Attorney

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

Paul Schore, Village President

Village President Paul Schore thanked the Village Attorney Pat Dunn for his efforts on the Meadowbrook Subdivision property agreement.

He also thanked Mike Van Mill and Laurie Wimberley for their efforts at the recent shopping center convention and that there is interest in the new I-57 interchange location.

The mayor also commented that the Kankakee River water trail designation is a significant step. There are only about 20 water ways in the U.S. with that designation.

20. **OLD BUSINESS:** None.

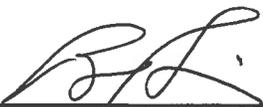
21. **NEW BUSINESS:** None.

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 5:54 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk