



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-

June 15, 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 Village Trustee Bruce Greenlee.

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 Administrator Gregg Spathis. Village Attorney Patrick Dunn 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 June 1, 2015. Motion passed on a voice vote of 6-0.
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 June 15, 2015**

Prior to the vote, Trustee King asked about page 9 of 13 of the list of bills regarding Outsen Electric (traffic signals) and materials for the concrete pad that was installed outside of the Police Department. Finance Director Wolf explained what the payments were for and Trustee King was satisfied with his explanations.

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

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

Chief Phelps stated the Police Department participated in the Special Olympics Torch Run last week.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.

Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:**

Trustee Bruce Greenlee, Chair

Public Works Director Chamness stated there are seven (7) summer workers presently working around the Municipal Center helping to spruce the grounds up for the Friendship Festival.

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast reminded everyone that the Village parks are open from dawn to dusk. If residents see any illegal activity, Trustee Keast asked them to call the non-emergency Police hotline.

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 noted that Wednesday, June 24, 2015 through Sunday, June 28, 2015 is the Friendship Festival.

14. **UTILITY COMMITTEE:**

Trustee Jack Littrell, Jr., Chair

Trustee Littrell stated that the slip lining project in Village Meadows should be completed this week - weather permitting.

15. **BUILDINGS & GROUNDS COMMITTEE:**

Trustee Randy King, Chair

Trustee King stated a fence was installed around the Police Department generator and it looks really good.

16. **COMMITTEE MEETINGS SET:**

- Wednesday, July 1, 2015 - Finance at 4:00 p.m.
- Wednesday, July 1, 2015 - Building and Grounds at 4:30 p.m.

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

Gregg Spathis, Administrator

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

Patrick Dunn, Attorney

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

Paul Schore, Village President

Village President Schore reported that since last Thursday the Interstate 57 Interchange project has been put on hold due to the State of Illinois budget issues that are being ironed out.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

David Kimmel, 1633 Viking Drive, came to the board meeting to discuss a need to resurrect the Village's newsletter. Mr. Kimmel said that it could be done with little cost to the Village and could be sent to residents that sign up for an electronic version. (Please see Mr. Kimmel's letter attached hereto dated June 15, 2015)

Gerry Schrock, 767 Old Oak Drive, who has been to previous board meetings came back to express his concerns about flooding that occurs in his back yard. Mr. Schrock said that seven (7) times now he was told that these "100 year" rains are very rare. Mr. Schrock said that the storm sewer in his area needs to be corrected and that nothing has been done to alleviate the problem.

Public Works Director Chamness responded that the Village has enlarged drains in the area, televised the pipes, and cut out tree roots. Chamness stated that Mr. Schrock might want to consider a swale between his and the neighbor's property. Village Engineer Tyson stated that the swale will help to move water

away from his house. Mr. Schrock said that he has two pipelines running through his back yard and putting in a swale would not be possible.

Mr. Schrock stated that for about ten (10) years that he has proposed a plan to the Village that could correct this drainage issue but no one will take the plan seriously and the Board needs to take another look. Mr. Schrock thanked the board for their time and hope that as a tax payer something can be done for him.

23. **ADJOURNMENT:**

A motion was made by Trustee Fischer and seconded by Trustee Amiano to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:59 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk