



**Village of Bourbonnais**  
**VILLAGE BOARD MEETING**  
**~MINUTES~**  
January 4, 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 Brayden Douglas a third grader in Mrs. Douglas' class at St. Paul's Lutheran School.

1. **ROLL CALL:** 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, Village Attorney Patrick Dunn, and Village Administrator Michael Van Mill.

2. **APPROVAL OF MINUTES:**

a. **Regular Board Minutes**

Motion made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from December 21, 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 January 4, 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 - 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**

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

7. **POLICE COMMITTEE:** None.

*Trustee Bruce Greenlee, Chair*

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 reminded residents that they can bring their Christmas trees (not artificial) to area parks for pickup, which will go through the end of January 2016.

Trustee Keast also stated Public Works will be picking up tree branches that came down during the recent ice storm. They will do this for the next couple of weeks.

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.

*Trustee Rick Fischer, Chair*

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 sewer lift stations performed well during the recent rain/ice storm.

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

Trustee King mentioned that new rock has been installed around the landscaping at the “Triangle” and it looks really nice.

16. **COMMITTEE MEETINGS SET:**

- Monday, January 11, 2016 at 3:30 p.m - Utility at the Administration Building
- Wednesday, January 13, 2016 at 4:00 p.m. - Finance at the Administration Building

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

Village Administrator Van Mill reported that he joined Public Works Director Mike Chamness on a “ride around” during the rain/ice storm and got a peak of what the Public Work department does during those types of events.

He also said that he is working with Assistant Village Administrator Laurie Wimberly on a couple things that are going to be happening in the village in the near future.

18. **VILLAGE ATTORNEY’S REPORT:** None.  
*Patrick Dunn, Attorney*

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

Village President Schore sent the Village’s condolences to the family of Larry Williams, the President of the Kankakee County Convention & Visitors Bureau, who passed away recently.

He also noted that for this past year there was building permits issued with a total value of \$17,500,000.00, of which 32 were for new single family homes. Additionally, there were 1,666 inspections performed by the Code department.

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 6-0 and the meeting adjourned at 5:40 p.m.

*Respectfully Submitted by:*

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*Brian Simeur, Village Clerk*