Village of Bourbonnais

VILLAGE BOARD MEETING
~MINUTES~
November 16, 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 Kyler Wolfe of Ms. Pfeiffer's class at Noel LeVasseur Elementary School.

1. **ROLL CALL:** Deputy Clerk Melanie Senesac 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 Attorney Patrick Dunn.

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 November 2, 2015. Motion passed on a voice vote of 6-0.

- **OATH OF OFFICE FOR OFFICER (moved up from 19a): Chief Phelps swore in new Patrolman Ignacio Javier Czako.**

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 November 16, 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 - Aye

   Motion passed on a vote of 6-0.

b. **Ordinance No. 15-2007 (An Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay the Principal of and Interest on $4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012a, of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.**

Finance Director Mike Wolf commented on the levy.

c. **Ordinance No. 15-2008 (An Ordinance Abating the Tax Heretofore Levied for the Year 2015 to Pay the Principal of and Interest on $1,645,000 General Obligation Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012b, of the Village Of Bourbonnais, Kankakee County, Illinois). First Reading.**

Finance Director Wolf noted that this is to pay off sewer bonds.

d. **Ordinance No. 15-2009 (An Ordinance Levying Taxes for all Corporate Purposes for the Village Of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2015 and Ending on the 30th Day Of April 2016). First Reading.**

Finance Director Wolf commented on the tax levy for fiscal 2016, which was more than the amount collected last year. Taxes for the homeowners will increase by approximately 3.89%.

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

a. **Ordinance No. 15-2006 (An Ordinance Amending Chapter 20 of the Municipal Code of the Village of Bourbonnais, Illinois regarding Chronic Nuisance Property). Second Reading.**

Motion made by Trustee Greenlee and seconded by Trustee Amiano to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Greenlee and seconded by Trustee King to adopt said ordinance.

Prior to the vote, Village Attorney Dunn commented that the state has added certain crimes which need to be recorded in the Village.

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.

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

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

Trustee Greenlee asked Public Works Director Mike Chamness if the Village is ready for the snow and sleet. Public Works Director Chamness stated his crew is ready for the snow. He further stated the snowplows are ready and there is plenty of salt.

Village President Schore stated this is the last week for Public Works to pick up brush, but they will continue to pick up leaves, pending any large storms.

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

Trustee Keast stated weather permitting; the back stop at Latham Park will be completely installed by the end of this week.

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**
Trustee Rick Fischer, Chair

a. **Ordinance No. 15-2005 (An Ordinance Authorizing a Redevelopment Agreement between the Village of Bourbonnais and Kankakee Valley Montessori). 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 6-0.

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

Prior to the vote, Village Attorney Dunn stated that Montessori wanted to make improvements to the school. They wanted to add sprinklers to the entire school which they cannot afford. The gymnasium improvements will have a sprinkler system and within time pursuant to the agreement, the entire school will have a sprinkler system.

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.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

Trustee Amiano congratulated both BBCHS and MAC football teams for making the playoffs. It is great for our town and the great for the kids.

14. **UTILITY COMMITTEE:**
Trustee Jack Littrell, Jr., Chair

Trustee Littrell stated Public Works is moving forward with the replacement of the Arthur Birch lift station which shall take place in our 2016 fiscal year.

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

Trustee King commented on the ash trees. We have seven (7) ash trees remaining at Goselin Park; twelve (12) ash trees remaining at Brown Boulevard; one (1) ash tree remaining at Safety Town; and one (1) ash tree remaining at Village Hall (at the pond). He further stated weather permitting, the trees shall be removed before the end of this year. The removal of the trees in the parks will be handled by Dave's Trees and the rest by Public Works.

Village President Schore asked if there is a plan in place to replace the ones being taken down. Public Works Director Chamness stated the replacement of the trees will be addressed in the next fiscal budget year.

16. **COMMITTEE MEETINGS SET:**

- November 23, 2015 at 4:00 p.m. Annexation, Building and Zoning at the Administration Building
- December 2, 2015 at 3:30 p.m. Police Committee at the Administration Building
- December 2, 2015 at 4:00 p.m. Finance Committee 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 reported the following:

- He congratulated both BBCHS and MAC football teams for making the playoffs and wished them luck.
- He announced Michael J. Van Mill as the new Village Administrator starting in early December. He thanked everyone for their patience as the process takes time.

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 5:47 p.m.

Respectfully Submitted by:

M. Senesac

Melanie A. Senesac, Deputy Village Clerk