



Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~

July 6, 2015

CALL TO ORDER: The meeting was called to order at 6:12 p.m. by Village President Paul Schore. The pledge of allegiance was done prior to the start of the 5:15 p.m. Public Hearing.

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 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 June 15, 2015. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** Ed Hayes, Chairman of Zoning Board of Appeals gave the following report from their June 18, 2015 meeting:
 - a. **Case No. ZBA-15-001 through 15-005** - The items were reviewed by the Zoning Board of Appeals and no action was required by the Board.

4. **BIDS AND QUOTES:**

a. **MFT STREET MAINTENANCE PROGRAM - GROUP 7**

Motion made by Trustee King and seconded by Trustee Fischer to accept the low bid from Gallagher Asphalt Corporation in the amount of \$507,325.25.

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. **MFT STREET MAINTENANCE PROGRAM - GROUP 9**

Motion made by Trustee Keast and seconded by Trustee Fischer to accept the sole bid from Grosso Trucking, Inc. in the amount of \$36,725.00.

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

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable July 6, 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. **Treasurer's Report - May 2015**

Following a summary by Village Treasurer Riebe, motion made by Trustee Amiano and seconded by Trustee Greenlee to accept the unaudited treasurer's report as presented. Motion passed on a voice vote of 6-0.

c. **Ordinance No. 15-1989 (An Ordinance Ascertaining the Prevailing Wages for Public Works of the Village of Bourbonnais, Kankakee County, Illinois). First Reading.**

- d. Ordinance No. 15-1990 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30, 2016). First Reading.

Village Staff Accountant Tara Latz reported that there are \$15,803.327.00 in total appropriations for the next fiscal year.

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

Chief Phelps reported that no issues occurred at the Friendship Festival this year.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:**

Trustee Vera Amiano, Chair

- a. Ordinance No. 15-1992 (An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Main Street/University Avenue Redevelopment Project Area). First Reading.
- b. Ordinance No. 15-1993 (An Ordinance Designating the Main Street/University Avenue Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act). First Reading.
- c. Ordinance No. 15-1994 (An Ordinance Adopting Tax Increment Allocation Financing for the Main Street/University Avenue Redevelopment Project Area). First Reading.

Ms. Mary Thompson, Village's TIF Consultation, from Kane, McKenna and Associates, Inc. commented on the TIF along Main Street and University Avenue and noted that a Public Hearing was held prior to the regular board meeting.

9. **PUBLIC WORKS COMMITTEE:**

Trustee Bruce Greenlee, Chair

Trustee Greenlee thanked Public Works Director Mike Chamness and his Public Works group for all they did during the recent storms that hit the village. Village President Schore stated the village really came together during the storms.

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

Trustee Keast also commended the Public Works department for all of their efforts following the storms.

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

- a. **Ordinance No. 15-1995 (An Ordinance Authorizing, Approving and Ratifying a Voluntary Separation Agreement Concerning the Village Administrator). First Reading.**

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Greenlee to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 6-0.

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 Amiano to adopt said ordinance. Motion passed on a voice vote of 6-0.

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.

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

- a. **Ordinance No. 15-1991 (An Ordinance Amending the Zoning Classification of a Certain Property Owned by Ahamed Kutty and Mymoona Kutty in the Village of Bourbonnais, Illinois). First Reading.**

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

Trustee Amiano thanked the Friendship Festival Committee for the work they did during the past week. Village President Schore thanked the Friendship Festival Committee for all that they do year after year. Bob Steinke, Chairman of the Friendship Festival Committee, was in attendance and thanked the village for their help with issues this year due to all of the rain.

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

Trustee Littrell stated that the slip lining project in Village Meadows is now complete.

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

Trustee King stated his committee met on July 1st to discuss and develop a clearer definition of this committee. Committee members and others in attendance directed me to meet with Public Works, Police Department, and other village employees to gather more information to bring back to the committee for further discussion.

16. **COMMITTEE MEETINGS SET:**

- Wednesday, July 15, 2015 - Police at 3:30 p.m.
- Wednesday, July 15, 2015 - Finance at 4:00 p.m.
- Wednesday, July 15, 2015 - Franchise, License, and Administration at 4:30 p.m.

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 that the road work on Career Center Road and Oak Street will be starting soon. Village Engineer Dave Tyson stated that work on Career Center Road will start on Friday and it should take 2-2 ½ weeks to complete and that work on Oak Street will start next week.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:**

Trevor Conroy, a Boy Scout with Troup 324, addressed the Board. He stated that Saturday, July 25th is his Eagle Scout project day at the Dynamo Soccer complex. The project includes a flag pole, landscaping, and a kick wall for the soccer players. He asked the Board for financial support with the project. Village President Schore asked him for a letter requesting the funds and that he will see what the village can do for him.

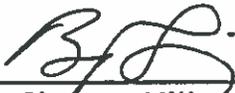
22. **PUBLIC COMMENTS:**

Mr. Dennis Stuth of Bourbonnais asked about Ordinance 15-1990. He wanted to know what the miscellaneous fund lines were for. Village President Schore said it is for various things and that he will have Finance Director Mike Wolf get in touch with him. Mr. Stuth also thanked the Board for posting the Finance committee minutes on the village's website.

23. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Greenlee to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:42 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk