



## Village of Bourbonnais

### Public Hearing before the Corporate Authorities

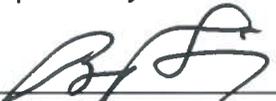
-Minutes-

July 18, 2016

5:15 p.m.

1. Call to Order - The meeting was called to order at 5:15 p.m. by Village President Paul Schore.
2. 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, Village Attorney Patrick Dunn and Village Administrator Michael Van Mill.
3. Public Hearing - Appropriation Ordinance 16-2021
  - Village Finance Director Mike Wolf gave an overview of appropriations ordinance. He said that it is for \$20,981,728.00, which includes \$1.5 Million for the I-57 interchange project and \$4.0 Million for the sewer interceptor project.
4. Public Comments - None.
5. Adjournment - A motion was made by Trustee Amiano and seconded by Trustee Fischer to adjourn the Public Hearing. Motion passed on a voice vote of 6-0 and the Public Hearing adjourned at 5:17 p.m.

Respectfully Submitted by:

  
\_\_\_\_\_  
Brian Simeur, Village Clerk



**Village of Bourbonnais**  
**VILLAGE BOARD MEETING**  
**~MINUTES~**

July 18, 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 the members of the local media that were in attendance at tonight's meeting.

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, Village Attorney Patrick Dunn and Village Administrator Michael Van Mill.
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 July 5, 2016. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**
  - a. Administration Building Sign Bids - Motion made by Trustee Amiano and seconded by Trustee Keast to refer the bids back to the Finance Committee. Motion passed on a voice vote of 6-0.
5. **CORRESPONDENCE:**

Village Administrator Michael Van Mill read a letter of support that Mayor Schore and Board sent to Police Chief James Phelps and his entire team (copy attached). Mayor Schore asked that Chief Phelps pass a copy of the letter to his staff.

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

**a. Consideration to Approve Accounts Payable July 18, 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. April 2016 Treasurer's Report - Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Littrell to accept the unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.**

**c. Ordinance No. 16-2021 (An Ordinance Making Appropriations For Corporate And Other Purposes Of The Village Of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30th, 2017) Second Reading.**

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

Village Finance Director Mike Wolf gave an overview of appropriations ordinance. He said that it is for \$20,981,728.00, which includes \$1.5 Million for the I-57 interchange project and \$4.0 Million for the sewer interceptor project.

Motion made by Trustee Amiano and seconded by Trustee Littrell to adopt said ordinance.

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*

- a. **Ordinance No. 16-2022** (An Ordinance Authorizing The Placement Of Temporary Stop Signs at the Intersection of Armour Road And Stadium Drive within the Village Of Bourbonnais, Kankakee County, Illinois) First Reading.

Following first reading by Clerk Simeur, a motion was made by Trustee Greenlee and seconded by Trustee Keast 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 Greenlee, 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 Amiano to adopt said ordinance.

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. 16-2023** (An Ordinance Approving an Intergovernmental Agreement Between the Kankakee County Emergency Telephone System Board and the Village of Bourbonnais Regarding Kancomm Dispatching Services) First Reading.

Following first reading by Clerk Simeur, a motion was made by Trustee Greenlee and seconded by Trustee Amiano 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 Greenlee, seconded by Trustee Amiano to read said ordinance by title only. Motion passed on a voice vote of 6-0.

Prior to the vote, Village Attorney Dunn commented on what the agreement entailed. Mayor Schore also commented on the transition plan. Village Administrator Van Mill thanked Village Attorney Dunn for his efforts on this agreement.

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

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 said that village wide brush pick up is continuing as a result of the recent storms.

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

Trustee Keast reported that his committee has been discussing the skate board park.

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 acknowledged the Bradley Bourbonnais Little League teams for their effort in the all-star tournaments.

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

Trustee Littrell said that work continues on the water main projects in the village.

15.   BUILDINGS & GROUNDS COMMITTEE: None.  
      *Trustee Randy King, Chair*

16.   COMMITTEE MEETINGS SET:

- Annexation, Building, and Zoning - Monday, July 25 at 4:00 p.m. at the Administration Building
- Finance - Wednesday, July 27 at 4:00 p.m. at the Administration Building

17. **VILLAGE ADMINISTRATOR'S REPORT:** Refer to his memo that is attached.

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

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

Village President Schore reported on the following items:

- The bid opening for the proposed skate board park will be held tomorrow.
- The Bradley Bourbonnais Community High School band will be honored at the August 1<sup>st</sup> board meeting for their recent state title win.
- Chicago Bears training camp opens on the campus of Olivet Nazarene University on Thursday, July 26<sup>th</sup>. This Saturday is the Village of Bourbonnais Day at the camp.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:**

Trustee Greenlee commented on the new American flag at Riverside's Bourbonnais campus and remarked that it must be the biggest one in Kankakee County and that it looks great.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:57 p.m.

***Respectfully Submitted by:***



***Brian Simeur, Village Clerk***



## Village of Bourbonnais

600 Main Street NW • Bourbonnais Illinois 60914

Telephone: (815) 937-3570

Fax: (815) 937-3467

To: Chief Phelps

From: Mayor Paul Schore

Date: July 13, 2016

RE: Dallas Event

Dear Chief & Bourbonnais Police Department,

In light of the recent and unfortunate events of last week in Dallas, it brings attention to the seriousness and danger that confronts our society and, in particular, to our public safety officials. These situations are becoming all too regular, without warning, and putting our police and first responders in grave danger. Over the weekend, I was reflecting on the events in Dallas and came to the realization that something this horrific could happen anywhere – even Bourbonnais.

Public safety and policing are truly the primary function of local government and measures the quality of life of a community. Citizens rely upon you for their sense of safety and security and, until the need arises, do not realize how critical you are to them. I, for one, truly believe your efforts set our community apart from others in our area.

On behalf of the Village Board, I want to express our gratitude for your commitment to the Village of Bourbonnais and the high level of professionalism you project in the community.

Sincerely,

Paul Schore, Mayor

Trustee Vera Amiano

Trustee Bruce Greenlee

Trustee Jeff Keast

Trustee Rick Fischer

Trustee Randy King

Trustee Jack Littrell

Brian Simeur, Village Clerk

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**VILLAGE OF BOURBONNAIS**

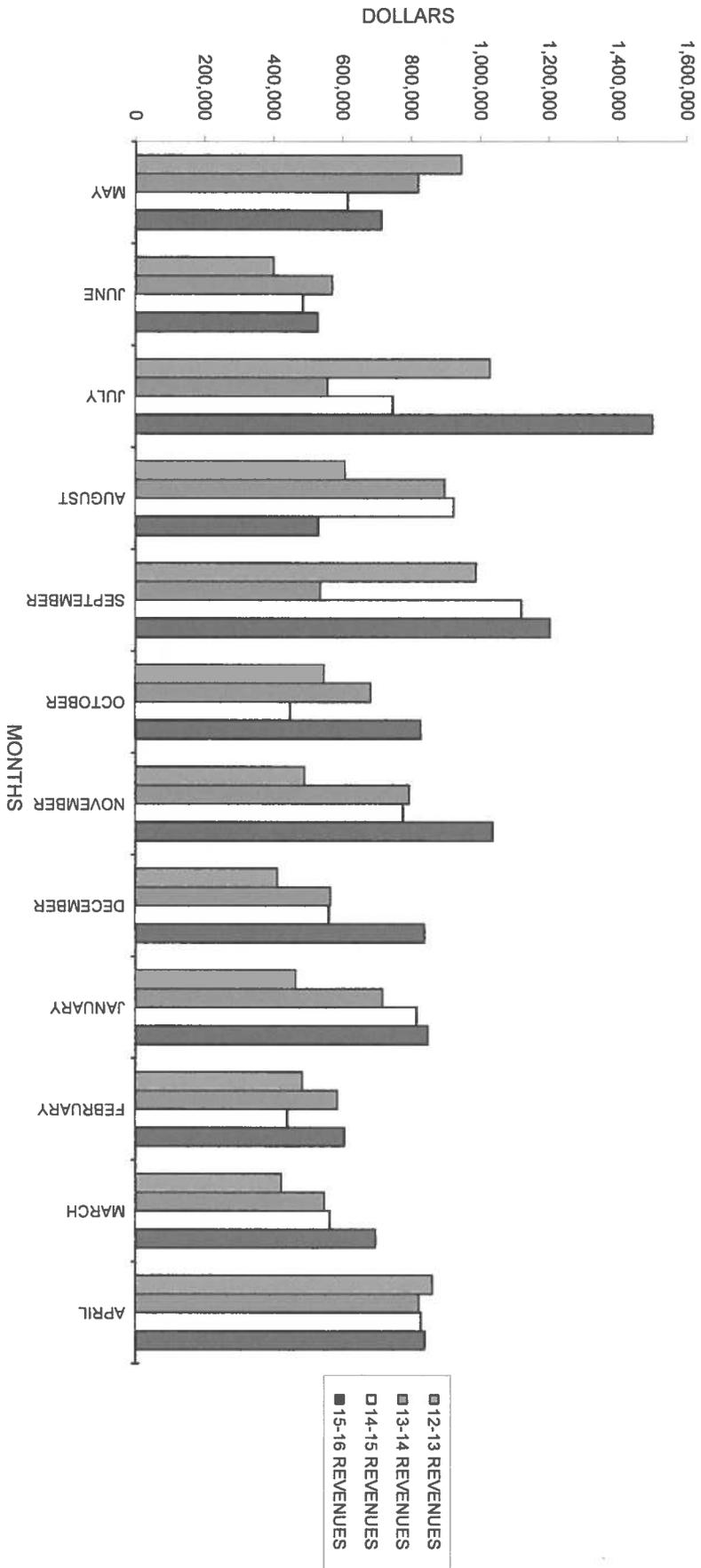
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FINANCIAL SUMMARY

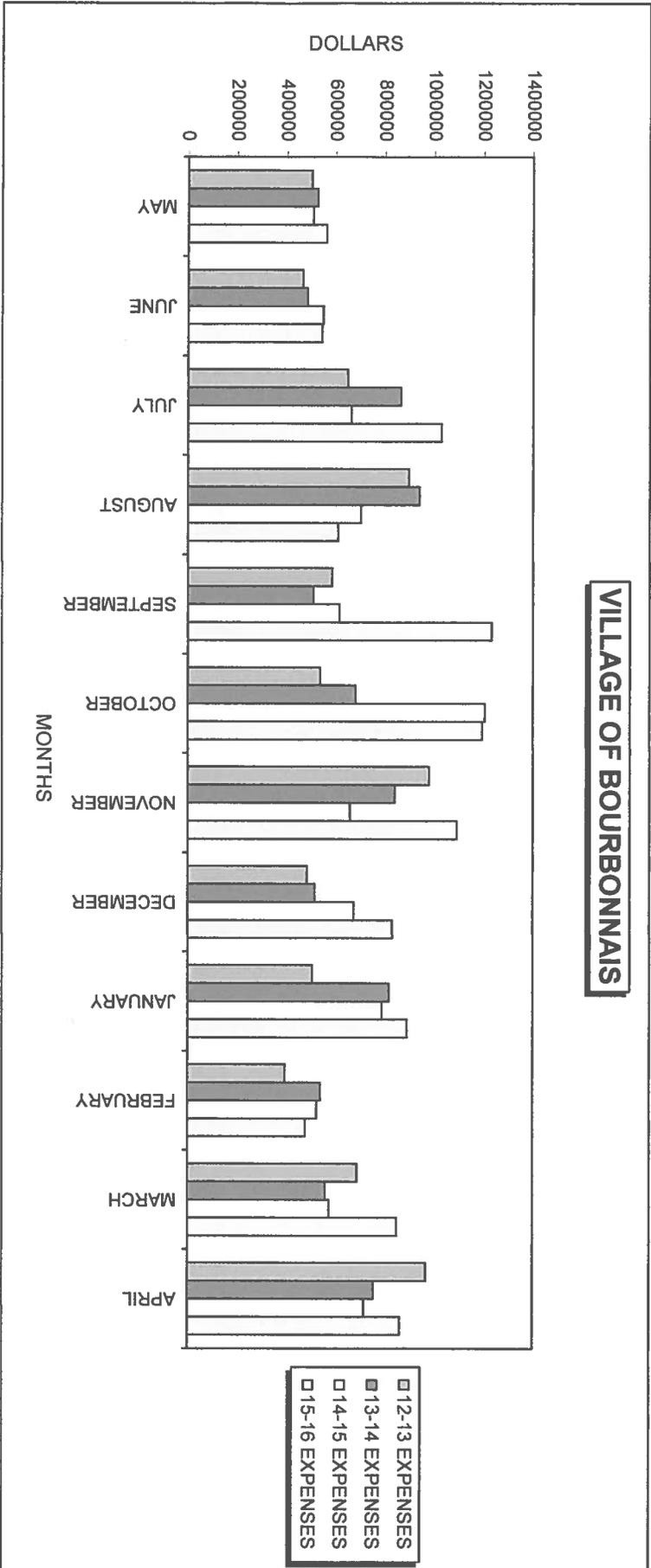
2015-16

<b>REVENUES</b>	<b>YEAR TO DATE APRIL</b>
<b>TAX</b>	\$6,747,547
<b>LICENSE</b>	\$35,100
<b>FINE</b>	\$198,479
<b>REIMBURSEMENT</b>	\$377,006
<b>FRANCHISE</b>	\$326,752
<b>PERMIT</b>	\$183,663
<b>MISCELLANEOUS</b>	\$2,300,860
<b>TOTAL REVENUE</b>	<b>\$10,169,407</b>
<b>EXPENSES</b>	
<b>ADMINISTRATION</b>	\$206,534
<b>FINANCE</b>	\$262,662
<b>COMMUNITY DEVELOPMENT</b>	\$71,608
<b>POLICE</b>	\$3,987,547
<b>PUBLIC WORKS</b>	\$1,255,866
<b>CODE</b>	\$352,347
<b>STREETS</b>	\$273,617
<b>PARKS</b>	\$90,202
<b>BOARD</b>	\$104,859
<b>CENTRAL SERVICES</b>	\$1,458,091
<b>CAPITAL PROJECTS</b>	\$2,098,861
<b>TOTAL EXPENSES</b>	<b>\$10,162,194</b>
<b>DIFFERENCE</b>	<b>\$7,213</b>

**VILLAGE OF BOURBONNAIS**



# VILLAGE OF BOURBONNAIS



# Administrator's Report

## July 18, 2016

### Upcoming Events:

- Bears Kick Off Dinner is Tuesday July 26 - 5 to 8 pm
- Developers Day at Bears Camp is July 28
- Bourbonnais Day July 30
- IML Conference – September

Continuing Business outreach program; Tholens and Sweet Street. By end of August, we should be able to present a preliminary report of our findings.

New Utility Billing Clerk started last week. Bobbi Steinke.

Continuing our follow up with development prospects. Meeting this week concerning a potential lead. Evaluating land assemblage in the area.

Mayor, Laurie, Mike Wolf and I met with Gene Norber to discuss economic development incentive opportunities that the Village may be able to take advantage. We are looking at the advantages and disadvantages of utilizing the Business District tool provided by the State.

Bid opening for the skate park & plaza is tomorrow at 11 am.

I attended the monthly Briarcliff Association board meeting on July 12. Association members expressed appreciation for the work of the Village.

Last week I met with Dr. Scott Wakely – Superintendent of BBCHS – The Mayor and Board members have asks to formally recognize the BBCHS band's consecutive state titles. We will do this at the Board meeting on August 1.

Conducted "ride alongs" with Board members the past two weeks. The feedback is that they are helpful to you. I would be happy to continue these.

This Thursday, Laurie and I will be attending Development Day being hosted by the publication Chicago Industrial Properties. The event is in Elk Grove Village. It is an opportunity to network with industrial developers and others. It will give us an opportunity to see what trends are occurring in the Chicagoland industrial market and determine what other communities are doing to market their properties.