



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

August 17, 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 Melissa Kahoun from Aqua Illinois.

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 August 3, 2015. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**

a. **Bids for Crack Routing and Filing Award Recommendation - Group 8**

Motion made by Trustee Fischer and seconded by Trustee Amiano to accept the sole bid from Freehill Asphalt, Inc. in the amount of \$96,500.00.

Prior to vote, Trustee King asked for a copy of the list of roads being filled. Public Works Director Chamness stated he will obtain a copy for Trustee King.

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:** Letter received from IDOT concerning US Route 45/52 at Bourbonnais Parkway (attached hereto).

Village President Schore read IDOT's response to the Village's letter sent regarding a request for a stop sign and reduced speed limit at US Route 45/52 at Bourbonnais Parkway. IDOT stated that no changes will occur at this time. Village Engineer Tyson stated that he made a similar request at a recent IDOT meeting regarding the I-57 interchange. He asked them to reconsider and will do so again at the next interchange meeting.

Motion made by Trustee King and seconded by Trustee Keast to authorize Village President Schore to send another letter to IDOT in support of the changes that the village is seeking for that area. Motion passed on a voice vote of 6-0.

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

- a. **Consideration to Approve Accounts Payable August 3, 2015**

Motion made by Trustee Amiano and seconded by Trustee Fischer 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 said that several commendations have been given to village officers for their fine work done in the community.

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 stated that park projects are moving along including the resurfacing of the tennis courts at Keno Park.

**11. FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Rick Fischer, Chair*

- a. **Ordinance No. 15-1997 (An Ordinance Amending Chapter 36 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Indoor and Outdoor Shooting Ranges). 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 Amiano to adopt said ordinance.

Prior to the vote, Village Attorney Dunn gave an overview of the 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.

**12. ANNEXATION, BUILDING & ZONING COMMITTEE:**

*Trustee Rick Fischer, Chair*

- a. **Ordinance No. 15-1999 (An Ordinance Approving a Preliminary and Final Plat for Saleema Subdivision in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.**
- b. **Ordinance No. 15-2000 (An Ordinance Amending the Zoning Classification of Certain Properties Owned by Municipal Trust & Savings Trust No. 1911 in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.**

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

Trustee Amiano asked that the residents be careful when driving now that school is starting and children will be crossing traffic on their way to school.

**14. UTILITY COMMITTEE:**

*Trustee Jack Littrell, Jr., Chair*

Trustee Littrell stated the slip lining in Village Meadows is starting today.

**15. BUILDINGS & GROUNDS COMMITTEE:**

*Trustee Randy King, Chair*

Trustee King reported on the following:

- Re-lettering of the Public Works building has begun. Old letters have been removed, facade of building patched and repainted. Waiting for arrival of new lettering for the Village Of Bourbonnais Gary Residori Maintenance Facility
- Village Administration building door stops installed
- Police Door Project - Doors have arrived and Installation will begin the week of August 17th

**16. COMMITTEE MEETINGS SET:**

- Wednesday, September 2, 2015 - Finance at 4:00 p.m. at the Administration Office

**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 thanked everyone for another successful Bears Training Camp. He also thanked those that helped during Bourbonnais Day at camp, especially Community Economic and Development Director Laurie Cyr.

**20. OLD BUSINESS: None.**

**21. NEW BUSINESS: None.**

**22. PUBLIC COMMENTS: None.**

23. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Littrell 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:*



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*Brian Simeur, Village Clerk*