



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-
February 16, 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 Emily Patti, a 4th grader in Mrs. LeSage's class at Noel Levasseur Elementary School.

1. **ROLL CALL:** Clerk Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, 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. Absent was Trustee Rick Fischer.

2. **APPROVAL OF MINUTES:**

a. **Regular Board Minutes**

Motion made by Trustee Amiano and seconded by Trustee Littrell to suspend the reading and approve the regular board meeting minutes from February 1, 2016. Motion passed on a voice vote of 5-0.

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 February 16, 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 - Absent Trustee Keast - Aye
 Trustee Greenlee - Aye Trustee Littrell - Aye

Motion passed on a vote of 5-0-1.

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

Trustee Greenlee reported that the 2015 Annual Report for the Village Police Department will be issued soon.

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

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

Trustee Greenlee reported that during the recent snow storm 200 tons of salt were used and 500 gallons of fuel for the trucks were used as well.

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Jeff Keast, Chair

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 there are utility upgrades being looked at by his committee.

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

Trustee King reported the following:

- The police door has been fixed and just needs to be painted.
- Recent building inspections revealed there are no major issues.

16. **COMMITTEE MEETINGS SET:**

- Wednesday, March 2, 2016 at 4:00 p.m. - Finance at the Administration Building

17. VILLAGE ADMINISTRATOR'S REPORT:

Village Administrator Van Mill reported the following:

- He gave the Board members a memo sent to IDOT regarding the widening of U.S. Route 45/52 (copy attached). Village President Schore spoke about the issues that not widening the roadway will cause.
- He stated that Village President Schore and he attended the BBCHS board meeting.
- He said that meetings with ONU are ongoing regarding the downtown plan.
- He noted that the Village is working with the Bourbonnais Township Park District to partner with them on activities for the Village residents.
- He stated Village President Schore and he will be presenting "What's Happening in the Village of Bourbonnais" to the Automotive Trade Association of Kankakee County.
- He said that he is planning a Board retreat. He will reach out to the Board members and Department Heads for a Saturday that works best with everyone's schedule.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

Village President Schore reported the following:

- Mayor stated this past week was the first D.A.R.E. graduation. Officer Garcia is doing a great job.
- Mayor stated the BBCHS board meeting he attended was time well spent.
- Mayor stated due to a new State of Illinois, the Bourbonnais dispatch center will be moving to join up with Kankakee County's dispatch center. The Village of Bradley offered to house our dispatch group but the Kankakee County situation worked best for the Village. Our dispatchers will be able to transfer to "KANCOM". It will probably take until the end of the year for everything to transfer over. He recognized Trustee Eric Cyr from the Village of Bradley who was at the meeting and thanked him for Bradley's offer to take on our dispatch center.
- Melissa Kahoun, Area Manager from Aqua Illinois wanted to put the Board members and Bourbonnais residents at ease in light of the Flint, Michigan water issue that is in the media today. She reported that Aqua has regularly passed all IEPA requirements and the team does constant testing to ensure our local water safety. She handed out a copy of Aqua's 2015 water quality report to the Board (copy attached). Kevin Culver, Aqua's Quality Manager, was also in the audience tonight.

Ms. Kahoun also reported that Aqua won a best tasting water contest in Kankakee County. Trustee King asked what Aqua's biggest challenges are. Ms. Kahoun said it is to improve their infrastructure.

20. **OLD BUSINESS:** None.

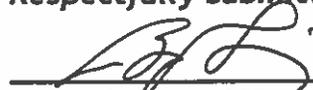
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee King and seconded by Trustee Keast to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:55 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk