Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~

May 18, 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 Ava B. from Mrs. Thompson's 4th grade class at Maternity BVM.

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. Absent was Village Administrator Gregg Spathis.

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 May 4, 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 the demolition of structure at 488 Rivard**

   Motion made by Trustee Greenlee and seconded by Trustee Fischer to accept the lowest bid from E.C.I. in the amount of $17,600.00.

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 May 4, 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. 15-1988 (An Ordinance Approving and Authorizing Borrowing of Money to Make Roadway Improvements). First Reading.**

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

Chief Phelps voted that Officer Travis Garcia has been selected as the Village's School Resource and D.A.R.E. Officer based out of the Bourbonnais Upper Grade Center.

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

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

Trustee Greenlee reported that the Route 45 overlay project is almost complete.

Public Works Director Chamness reported that the following road projects will start after school lets out: Oak Street, Meadowbrook, and Career Center Road.

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

Trustee Keast reported he is working with Public Works on upcoming park projects.

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

a. **Ordinance No. 15-1987 (An Ordinance Approving and Authorizing an Agreement between Sprintcom, Inc and the Village of Bourbonnais Concerning Use of a Cell Tower). Second Reading.**

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

Motion made by Trustee Fischer 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

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

a. **Resolution No. 15-1232 (A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code)**

Motion made by Trustee Littrell seconded by Trustee Fischer to read said resolution by title only. The motion passed on a voice vote of 6-0.

Motion made by Trustee Littrell and seconded by Trustee Fischer to adopt said resolution.

Prior to the vote, Village Engineer Dave Tyson of Tyson Engineering noted the road program plans for this summer.

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.

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

16. **COMMITTEE MEETINGS SET:**

- May 27, 2015 - Finance at 4:00 p.m. at the Administration Building
- May 27, 2015 - Annexation/Building/Zoning at 4:30 p.m. at the Administration Building

17. **VILLAGE ADMINISTRATOR'S REPORT:** None.
Gregg Spathis, Administrator

18. **VILLAGE ATTORNEY'S REPORT:**
Patrick Dunn, Attorney

A request to enter into a closed meeting at the end of the regular meeting to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, as allowed by 5 ILCS 120/2(C)(1) with no final action to be taken.

Motion made by Trustee Amiano seconded by Trustee King to enter into Executive Session after the regular board meeting with no formal action to be taken during or after the session.

Motion passed on a voice vote of 6-0.

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

Village President Schore reported that he attended the Bourbonnais Upper Grade Center Recognition Awards Night held on May 11, 2015

Village President Schore also reported he attended the ROTC Commissioning Awards Ceremony for the second lieutenants at Olivet Nazarene University held on May 9, 2015.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. PUBLIC COMMENTS:

Mr. Ron Benoit who resides at 355 Villabrook Drive, Bourbonnais asked what is going to be done with the Bourbonnais Creek ditch upgrade. Village President Schore said the Village will take a look at the work that was done.

Mr. Dennis Stuth, a Bourbonnais resident, read a statement regarding asset seizures and noted that his daughter's 2013 Toyota Camry was seized by Bourbonnais Police following a traffic stop. Village President Schore said that he will talk to Chief Phelps about the case in question. Village President Schore did ask if there was a reason for the traffic stop and Mr. Stuth said he was not at liberty to say at this time.

- A motion was made by Trustee Fischer and seconded by Trustee Amiano to adjourn into Executive Session. Motion passed on a voice vote of 6-0.

- A motion was made by Trustee Fischer and seconded by Trustee King to move out of the Executive Session and back into the regular board meeting. Motion passed on a voice vote of 6-0.

23. ADJOURNMENT:

A motion was made by Trustee Fischer 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 7:20 p.m.

Respectfully Submitted by:

Brian Simeur, Village Clerk