



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

June 6, 2016

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: May 16, 2016

- a. Public Hearing Minutes
- b. Regular Board Minutes

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

4. BIDS AND QUOTES

- a. MFT Street Maintenance Program - Group 7
- b. MFT Street Maintenance Program - Group 8
- c. MFT Street Maintenance Program - Group 9
- d. MFT Street Maintenance Program - Group 10

5. CORRESPONDENCE

6. FINANCE COMMITTEE

Trustee Vera Amiano, Chair

- a. Consideration to Approve Accounts Payable June 6, 2016

7. POLICE COMMITTEE

Trustee Bruce Greenlee, Chair

8. COMMUNITY & ECONOMIC DEVELOPMENT

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE

Trustee Bruce Greenlee, Chair

This notice posted this
3rd day of June 2016 in
accordance with the
Open Meetings Act.

10. **PARKS & RECREATION COMMITTEE**
Trustee Jeff Keast, Chair
11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. **Ordinance No. 16-2020 (An Ordinance Authorizing and Approving a Development Agreement Between Meadowbrook of Bourbonnais, LLC, Citizens Equity First Credit Union and The Village of Bourbonnais).
First Reading.**
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Rick Fischer, Chair
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Jack Littrell, Jr., Chair
 - a. **Resolution No. 16-1248 (A Resolution Accepting Specific Public Improvements Located in Meadowbrook Subdivision, Village Of Bourbonnais, Illinois)**
15. **BUILDINGS & GROUNDS COMMITTEE**
Trustee Randy King, Chair
16. **COMMITTEE MEETINGS SET** – See Calendars
17. **VILLAGE ADMINISTRATOR’S REPORT**
Michael Van Mill, Village Administrator
18. **VILLAGE ATTORNEY’S REPORT**
Patrick Dunn, Attorney
19. **VILLAGE PRESIDENT’S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**



Village of Bourbonnais
PUBLIC HEARING BEFORE THE CORPORATE AUTHORITIES
-MINUTES-

Monday, May 16, 2016

1. **Call to Order:** The Public Hearing 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.

Mayor Schore also asked everyone in attendance to sign the sign in sheet, which is a requirement of the Public Hearing for this project.

3. **Public Hearing:** Mayor Schore talked about the reason this Public Hearing is being held and the need for the project (New Bike Trail-ITEP Grant Application).
4. **Engineer's Explanation of Project:** Village Engineer Dave Tyson noted the following:
 - The proposed trail would run from Bethel Drive to Diamond Point Park
 - The Project is estimated to cost \$1,700,000.00
 - The State of Illinois' ITEP would cover 80% of the project, or \$1,360,000.00.
 - The trail covers approximately 2.75 miles (see attached map).

5. **Public Comments:** None.

6. **Adjournment:**

A motion was made by Trustee Fischer and seconded by Trustee Amiano to adjourn the Public Hearing. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:18 p.m.

Respectfully Submitted by

Brian Simeur, Village Clerk

Pending Board Approval

BIKE TRAIL
FROM BETHEL DRIVE TO DIAMOND POINT PARK
BOURBONNAIS, ILLINOIS



SCALE: 1" = 2,000'



TYSON
ENGINEERING, INC.
CONSULTING CIVIL ENGINEERS
LAND SURVEYORS
DESIGN FIRM LICENSE #184-001136
367 SOUTH SCHUYLER AVENUE
KANKAKEE, ILLINOIS 60901
PHONE (815) 932-7406



Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~
Monday, May 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 Isabelle Cresswell, a 3rd grade student in Ms. Bevis' 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, Village Attorney Patrick Dunn, and Village Administrator Michael Van Mill.

2. **APPROVAL OF MINUTES:**

a. **Regular Board Meeting Minutes**

A motion was made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from May 2, 2016. Motion passed on a voice vote of 6-0.

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 May 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 - Aye	Trustee Keast - Aye
	Trustee Greenlee - Aye	Trustee Littrell - Aye

Motion passed on a vote of 6-0.

b. Treasurer's Report - March 2016

Following a summary by Village Treasurer Ron Riebe, a motion was made by Trustee Amiano and seconded by Trustee Keast to accept the unaudited March 2016 Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. Resolution No. 16-1247 (A Resolution Approving and Adopting Various Budgets for the Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year 2016-2017)

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

Motion made by Trustee Amiano and seconded by Trustee Littrell to adopt said resolution. Prior to the vote, Finance Director Mike Wolf noted that this is the budget for the Special Funds and is at \$6,011,904.00, which is about 5% over last year and the increase is the result the design work for the Bourbonnais Parkway interceptor.

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

Trustee Greenlee noted that work is progressing on selection of a new Deputy Police Chief to replace the retiring Vern Mitchell.

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

- a. Resolution No. 16-1246 (A Resolution Supporting The ITEP Grant Application To The State Of Illinois For The New Bike Trail From Bethel Drive To Diamond Point)**

Motion was made by Trustee Keast and seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote of 6-0.

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

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.

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 on the following:

- The utility study for the new interchange is moving along.
- I&I work continues in Cobblestone subdivision and is going well.

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

Trustee King reported that the Ash tree removal and replacement project throughout the village has been completed.

a. **Ordinance No. 16-2019 (Approving Ruder Communications Contract for Police Department Improvements).** First Reading.

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

Motion was made by Trustee King and seconded by Trustee Keast to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee King and seconded by Trustee Keast to adopt said resolution.

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.

16. COMMITTEE MEETINGS SET:

- Finance - Wednesday, June 1, 2016 at 4:00 p.m. at the Administration Building.
- Buildings and Grounds - Wednesday, June 1, 2016 at 5:15 p.m. at the Administration Building.
- Franchise, License and Administration - Wednesday, June 13, 2016 at 4:00 p.m. at the Municipal Center.

17. VILLAGE ADMINISTRATOR'S REPORT:

Refer to the Village Administrator memo that is attached.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

Village President Paul Schore and Assistant Administrator Laurie Wimberly spoke to the 8th grade students at Bourbonnais Upper Grade Center recently about village government.

- a. **Proclamation No. 16-295 (Honoring Vernon Mitchell For 30 Years of Service with the Village of Bourbonnais Police Department).**

Motion was made by Trustee Fischer and seconded by Trustee Greenlee to read said Proclamation in its entirety. Motion passed on a voice vote of 6-0.

Following the reading of said proclamation by Village Clerk Simeur, Mayor Schore present Deputy Chief Mitchell with a copy of the proclamation and the board congratulated him on his many years of dedicated service to the community.

20. OLD BUSINESS: None.

21. NEW BUSINESS: None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Littrell and seconded by Trustee King to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:54 p.m.

Respectfully Submitted by:

~~~ Pending Board Approval ~~~

Brian Simeur, Village Clerk

Administrator's Report

May 16, 2016

Retention Visits

During the past two weeks, we were able to conduct three (3) business retention meetings. We met with two restaurants and a commercial property owner.

Overall, the responses are positive:

- First, the participants are extremely pleased that the Village is reaching out to them to get feedback.
- All are experiencing good sales
- There is some concern about traffic volumes and the ability to generate more clientele.
- There is support for a business registration program

Meeting with CN Railroad

On May 12, Mayor, Laurie and I met with Scott Anderson, Manager of the Business Development and Real Estate Division, of Canadian National Rail Road.

We wanted to learn from Scott of any prospects of development that may be looking along the CN line. We shared with Scott the area within the Bourbonnais industrial TIF and site of the new interchange.

Scott said things are a bit quiet right now but is interested in learning about our development area and the opening of the I-57 interchange.

We were also able to discuss with him the challenges we are having in completing an interconnect agreement. Mark was able to provide us with a CN contact.

Preparation for the RECON conference

The International Council of Shopping Centers conference is coming up May 22 – 25. The Village has sent e-blasts to the 30,000 attendees and last week we customized meeting requests to 300 franchises/retail establishments and 200 developers in IL, WI, and IN.

The effort has resulted in a full day of meetings on Monday, and additional meetings on Tuesday.

A side benefit is that we now have an updated contact list of retail developers across IL. We will use the list and contact information to begin the framework of a "Developers' Day" at this year's Bears Camp. This event would provide us the opportunity to showcase the community and potential development sites.

Continue to make progress on the Dispatch Plan

Management is meeting with the FOP on dispatch staff's concerns. Chief is working through an intergovernmental agreement with KanComm.

Public Outreach - Home Visits

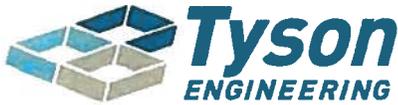
One aspect of the job that I feel is important is to reach out to residents. I made three (3) home visits in the past 2 weeks to address issues. Two of the issues were related to the construction of fences. The other was a drainage issue. Residents have expressed appreciation with the extra effort made.

ONU interns started today

Two interns are working under the direction of Mike Wolf to document the Village's capital assets. The information provides a base for the 5 year capital plan.

Strategic Plan Session

We will reconvene our Strategic Plan exercise in June, Monday 13 from 4 to 6. In the next couple weeks I will be sending out a series of information.



David A. Tyson, PE
Office Phone: (815) 932-7406
E-mail: dtyson@tysoneng.com

June 1, 2016
Project No. 16-T0051

President and Board of Trustees
Village of Bourbonnais
600 Main Street, NW
Bourbonnais, IL 60914

RE: 2016 MFT STREET MAINTENANCE PROGRAM BIDS
SECTION 16-00000-00-GM - GROUP 7 - STREET OVERLAY
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on June 1, 2016, at 10:00 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

Contract Proposal – Group 7

Engineer's Estimate	\$221,208.00
Gallagher Asphalt Corporation, Thornton, IL	169,222.08
Kankakee Valley Construction Co., Inc., Kankakee, IL	179,564.88

It is recommended that the Village Board award a contract in the amount of \$169,222.08 to Gallagher Asphalt Corporation. The award is contingent upon receiving no protests within eight days after the bid opening held this date, June 1, 2016.

If the proposal is approved, please have the Village President and Clerk be authorized to sign the contract documents in order to be able to proceed with contracts in a timely manner.

Should you have any questions or require additional information, please contact this office.

Very truly yours,

TYSON ENGINEERING, INC.

A handwritten signature in black ink that reads "David A. Tyson" followed by a flourish and the initials "(mc)" in blue ink.

David A. Tyson, PE, IPLS

President

/mc

Y:\Tyson\MFT\Village Award Letter Recommendation - 06-01-16

Encl.

xc: Mr. Mike VanMill, Village Administrator, Village of Bourbonnais (w/Encl.)
Ms. Laurie Wimberly, Assistant Village Administrator, Village of Bourbonnais (w/Encl.)
Mr. Mike Wolf, Finance Department, Village of Bourbonnais (w/Encl.)
Mr. Mike Chamness, Director, Village of Bourbonnais Department of Public Works (w/Encl.)

367 S. Schuyler Avenue ◊ Kankakee, IL 60901-3811 ◊ (815) 932-7406 ◊ Fax (815) 932-2951 ◊ www.tysoneng.com



David A. Tyson, PE
Office Phone: (815) 932-7406
E-mail: dtyson@tysoneng.com

June 1, 2016
Project No. 16-T0051

President and Board of Trustees
Village of Bourbonnais
600 Main Street, NW
Bourbonnais, IL 60914

RE: 2016 MFT STREET MAINTENANCE PROGRAM BIDS
SECTION 16-00000-00-GM - GROUP 8 - CRACK ROUTING AND FILLING
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on June 1, 2016, at 10:05 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

Contract Proposal – Group 8

Engineer's Estimate	\$100,000.00
Freehill Asphalt, Inc., Watseka, IL	79,487.10

It is recommended that the Village Board award a contract in the amount of \$79,487.10 to Freehill Asphalt, Inc. The award is also contingent upon receiving no protests within eight days after the bid opening held this date, June 1, 2016.

If the Village Board approves the proposal, please have the Village Clerk sign and return to this office the enclosed six copies of an Acceptance of Proposal to Furnish Materials and Approval of Award.

Should you have any questions or require additional information, please contact this office.

Very truly yours,

TYSON ENGINEERING, INC.

David A. Tyson, PE, IPLS
President

/mc

Y:\Tyson\MFT\Village Award Letter Recommendation - 06-01-16

Encl.

- xc: Mr. Mike VanMill, Village Administrator, Village of Bourbonnais (w/Encl.)
- Ms. Laurie Wimberly, Assistant Village Administrator, Village of Bourbonnais (w/Encl.)
- Mr. Mike Wolf, Finance Department, Village of Bourbonnais (w/Encl.)
- Mr. Mike Chamness, Director, Village of Bourbonnais Department of Public Works (w/Encl.)



David A. Tyson, PE
Office Phone: (815) 932-7406
E-mail: dtyson@tysoneng.com

June 1, 2016
Project No. 16-T0051

President and Board of Trustees
Village of Bourbonnais
600 Main Street, NW
Bourbonnais, IL 60914

RE: 2016 MFT STREET MAINTENANCE PROGRAM BIDS
SECTION 16-00000-00-GM - GROUP 9 - SPRAY PATCHING
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on June 1, 2016, at 10:10 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

Contract Proposal – Group 9

Engineer's Estimate	\$64,525.00
Grosso Trucking, Inc., Kankakee, IL	49,777.00

It is recommended that the Village Board award a contract in the amount of \$49,777.00 to Grosso Trucking, Inc. The award is contingent upon receiving no protests within eight days after the bid opening held this date, June 1, 2016.

If the Village Board approves the proposal, please have the Village Clerk sign and return to this office the enclosed six copies of an Acceptance of Proposal to Furnish Materials and Approval of Award.

Should you have any questions or require additional information, please contact this office.

Very truly yours,

TYSON ENGINEERING, INC.

A handwritten signature in black ink that reads "David A. Tyson" with a long, sweeping underline.

David A. Tyson, PE, IPLS
President

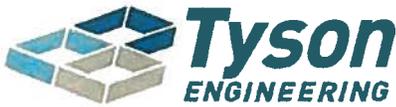
/mc

Y:\Tyson\MFTVillage Award Letter Recommendation - 06-01-16

Encl.

xc: Mr. Mike VanMill, Village Administrator, Village of Bourbonnais (w/Encl.)
Ms. Laurie Wimberly, Assistant Village Administrator, Village of Bourbonnais (w/Encl.)
Mr. Mike Wolf, Finance Department, Village of Bourbonnais (w/Encl.)
Mr. Mike Chamness, Director, Village of Bourbonnais Department of Public Works (w/Encl.)

367 S. Schuyler Avenue • Kankakee, IL 60901-3811 • (815) 932-7406 • Fax (815) 932-2951 • www.tysoneng.com



David A. Tyson, PE
Office Phone: (815) 932-7406
E-mail: dtyson@tysoneng.com

June 1, 2016
Project No. 16-T0051

President and Board of Trustees
Village of Bourbonnais
600 Main Street, NW
Bourbonnais, IL 60914

RE: 2016 MFT STREET MAINTENANCE PROGRAM BIDS
SECTION 16-00000-00-GM - GROUP 10 – BIT. SURFACE TREATMENT – A-1
AWARD RECOMMENDATION

Gentlemen:

Bids were requested to be received on June 1, 2016 at 10:00 a.m. in the office of Tyson Engineering, Inc. for the referenced project. Following are the results of the bid opening.

Deliver and Install Proposal - Group 10

Engineer's Estimate	\$10,475.00
Grosso Construction Company, Kankakee, IL	10,025.00

It is recommended that the Village Board award a contract in the amount of \$10,025.00 to Grosso Construction Company. The award is contingent upon receiving no protests within eight days after the bid opening held this date, June 1, 2016.

If the Village Board approves the proposal, please have the Village Clerk sign and return to this office the enclosed six copies of an Acceptance of Proposal to Furnish Materials and Approval of Award.

Should you have any questions or require additional information, please contact this office.

Very truly yours,

TYSON ENGINEERING, INC.

A handwritten signature in blue ink that reads "David A. Tyson" with a stylized flourish at the end.

David A. Tyson, PE, IPLS
President

/mc

Y:\Tyson\MFT\Village Award Letter Recommendation - 06-01-16

Encl.

xc: Mr. Mike VanMill, Village Administrator, Village of Bourbonnais (w/Encl.)
Ms. Laurie Wimberly, Assistant Village Administrator, Village of Bourbonnais (w/Encl.)
Mr. Mike Wolf, Finance Department, Village of Bourbonnais (w/Encl.)
Mr. Mike Chamness, Director, Village of Bourbonnais Department of Public Works (w/Encl.)

VILLAGE OF BOURBONNAIS, ILLINOIS

ORDINANCE NO. 16-2020

**AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT
AGREEMENT BETWEEN MEADOWBROOK OF BOURBONNAIS, LLC,
CITIZENS EQUITY FIRST CREDIT UNION AND THE VILLAGE OF
BOURBONNAIS.**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNIAS
THIS ____ DAY OF _____, 2016**

Published in pamphlet form by authority of the Board of Trustees of the Village of
Bourbonnais, Kankakee County, Illinois this ____ day of _____, 2016.

ORDINANCE NO. 16-2020

AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT AGREEMENT BETWEEN MEADOWBROOK OF BOURBONNAIS, LLC, CITIZENS EQUITY FIRST CREDIT UNION AND THE VILLAGE OF BOURBONNAIS.

WHEREAS, The Village of Bourbonnais, Kankakee County, Illinois, a non-home rule Illinois Municipal Corporation, hereafter referred to as the “Village” has negotiated a certain document entitled “DEVELOPMENT AGREEMENT” hereafter referred to as the “agreement”, with Meadowbrook of Bourbonnais, LLC, an Illinois limited liability company (hereinafter sometimes referred to as “Developer”), and Citizens Equity First Credit Union (hereinafter sometimes referred to as CEFCU), concerning the subdivision commonly known as Meadowbrook, the public improvements therein and related subjects, said agreement is attached hereto and made part hereof.

WHEREAS, Developer was responsible for completing specific public improvements, at no cost to the Village, in Meadowbrook Subdivision; and

WHEREAS, Developer is unable to complete said public improvements; and

WHEREAS, CEFCU is the mortgage holder on Meadowbrook Subdivision and has agreed to pay the Village certain sums of money to defray the costs associated with completing the public improvements as more fully stated in the attached Exhibit “A”; and

WHEREAS, a sheriff’s sale is pending, approval of this ordinance and the agreement is urgent, time is of the essence, and the improvements are valuable and substantial improvements benefiting the property located in Meadowbrook Subdivision; and

WHEREAS, the improvements are to become the property of the Village; and

WHEREAS, pursuant to Article VII, Section 10, of the Constitution of the State of Illinois, which permits units of local government to contract with individuals, associations or corporations in any manner not prohibited by law or by ordinance, the Village, Developer and CEFCU desire to enter into this Development Agreement in order to regulate certain matters pertaining to the Improvements and the development of the Subject Property in the manner and upon the terms and conditions contained in this Agreement; and

WHEREAS, the Corporate Authorities hereby find and determine that this Development Agreement will permit orderly growth, planning and development of the Village, will increase the tax base of the Village, and will promote and enhance the health, safety and welfare of the Village and its citizens; and

WHEREAS, the Corporate Authorities of the Village believe it is in the best interests of the Village and its citizens to authorize the Mayor and Clerk to execute said Development Agreement as allowed herein.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The corporate authorities of the Village hereby find that all of the recitals contained in the preamble to this Ordinance are true, correct and complete, and are hereby incorporated by reference hereto and made part hereof.

SECTION TWO: The Village President and Clerk are hereby authorized and directed to execute a document entitled "Development Agreement" in substantially the same form as is attached hereto. The Village President and anyone he so designates, including but not limited to the Village Attorney, are hereby authorized by the Trustees to amend, in their sole discretion, any non-monetary terms of the agreement prior to signing, so as to complete this transaction as time is of the essence.

SECTION THREE: Should any provision or section of this Ordinance be declared invalid by any Court of competent jurisdiction, such declaration shall not affect the validity of this Ordinance as a whole or any part hereof other than the part so declared to be invalid.

SECTION FOUR: The Village Attorney is hereby authorized to take all necessary steps to complete said agreement including but not limited to recording said agreement with the Kankakee County Recorder of Deeds.

SECTION FIVE: This Ordinance shall be in full force and effect immediately upon passage.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK,
SIGNATURE PAGE TO FOLLOW]

ADOPTED AND APPROVED this _____ day of _____, 2016, by the following vote:

Trustee Amiano	Aye - _____	Nay - _____	Absent - _____
Trustee Greenlee	Aye - _____	Nay - _____	Absent - _____
Trustee Fischer	Aye - _____	Nay - _____	Absent - _____
Trustee King	Aye - _____	Nay - _____	Absent - _____
Trustee Keast	Aye - _____	Nay - _____	Absent - _____
Trustee Littrell	Aye - _____	Nay - _____	Absent - _____
TOTALS:	AYE - _____	NAY - _____	ABSENT - _____

PAUL SCHORE
Village President

ATTEST:

BRIAN SIMEUR
Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE) SS.

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk for the Village of Bourbonnais, Kankakee County, Illinois (the "Municipality"), and that as such official I am the keeper of the records and files of the Municipality and its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the _____ day of _____ 2016, insofar as the same relates to the adoption of an ordinance numbered and entitled:

**ORDINANCE NO. 16-2020
AN ORDINANCE AUTHORIZING AND APPROVING A DEVELOPMENT
AGREEMENT BETWEEN MEADOWBROOK OF BOURBONNAIS, LLC,
CITIZENS EQUITY FIRST CREDIT UNION AND THE VILLAGE OF
BOURBONNAIS.**

a true, correct and complete copy of which ordinance as adopted at such meeting appears in the proceedings of such meeting.

I do hereby further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place, convenient to the public, that notice of such meeting was duly given to all news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, that this ordinance was published in pamphlet form on the date stated upon its face and that the Corporate Authorities have complied with all of the procedural rules of the Village of Bourbonnais.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this _____ day of _____, 2016.

(SEAL)

Village Clerk

**ATTACHED:
DEVELOPMENT AGREEMENT**

VILLAGE OF BOURBONNAIS, ILLINOIS

RESOLUTION NO. 16-1248

**A RESOLUTION ACCEPTING SPECIFIC PUBLIC IMPROVEMENTS LOCATED IN
MEADOWBROOK SUBDIVISION, VILLAGE OF BOURBONNAIS, ILLINOIS**

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS
THIS _____ DAY OF _____ 2016.

RESOLUTION 16-1248

A RESOLUTION ACCEPTING SPECIFIC PUBLIC IMPROVEMENTS LOCATED IN MEADOWBROOK SUBDIVISION, VILLAGE OF BOURBONNAIS, ILLINOIS

WHEREAS, the developer for Meadowbrook Subdivision, **MEADOWBROOK OF BOURBONNAIS, LLC**, an Illinois limited liability company (hereinafter sometimes referred to as "Developer") and the mortgage holder, **CITIZENS EQUITY FIRST CREDIT UNION** an Illinois credit union (hereinafter sometimes referred to as "CEFCU") have requested that the Village of Bourbonnais, Kankakee County, Illinois, an Illinois municipal corporation, hereafter referred to as the "Village", accept certain and specific public improvements constructed by developer for said Meadowbrook Subdivision; and

WHEREAS, the subdivision construction was phased, and therefore all of the public improvements are not complete for the entire subdivision; and

WHEREAS, some of the public improvements in the phases of the subdivision that have been constructed are complete; and

WHEREAS, due to the poor economic conditions that existed after 2008, the Developer was unable to finish the public roads within the subdivision, and the Village, in order to protect the citizens who bought homes in that subdivision and to mitigate any damages to the public roads, finished the public roads in the phases of the subdivision where housing existed; and

WHEREAS, the CEFCU has agreed pursuant to a written agreement to pay the Village **\$210,000.00**, upon acceptance of certain public improvements as complete and final satisfaction by the Village for those public improvement expenses; and

WHEREAS, after this Resolution is approved and adopted, by final action of the Corporate Authorities, the Village agrees that it shall not seek any additional money from Developer, CEFCU or any subsequent purchaser for the public improvements accepted herein; and

WHEREAS, the Village Engineer and Director of Public Works have reviewed the proposed improvements to be accepted and have reported that the improvements are completed and meet Village requirements and standards; and

WHEREAS, the subject improvements have been constructed for more than one year; and

WHEREAS, a list of the improvements to be accepted is attached hereto as Exhibit "A", along with any limitations, and made part hereof; and

WHEREAS, no other improvements are being accepted hereby.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS, AS FOLLOWS:

Section 1. The foregoing recitals shall be and are hereby incorporated into and made part of this Resolution as though they were fully set forth in this Section 1.

Section 2. The Corporate Authorities have examined the attached Exhibit "A" and based upon the Village Engineer's and the Director of Public Works' recommendation hereby accept the public improvements as listed and limited in the attached Exhibit.

Section 3. The President and anyone he designates shall have the authority to execute any and all necessary documents and take any additional steps necessary to carry out the intent of this resolution.

Section 4. The Corporate Authorities hereby direct that the Village shall release Developer, CEFCU and any subsequent purchaser of the property in Meadowbrook Subdivision from any and all liability for the construction, completion and maintenance of the public improvements accepted herein. The Village agrees that Developer and/or CEFCU may record, at their expense, this Resolution once passed and approved, with the Recorder of Deeds of Kankakee County so that subsequent purchasers may know that these public improvements are owned by the Village and the Village shall not seek funds, fees, costs, fines or other monies for these improvements.

Section 5. Should any provision or section of this Resolution be declared invalid by any Court of competent jurisdiction, such declaration shall not affect the validity of this Resolution as a whole or any part hereof other than the part so declared to be invalid.

Section 6. This Resolution shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK, VOTE TALLY AND SIGNATURES TO IMMEDIATELY FOLLOW]

PASSED AND APPROVED by the President and the Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this ____ day of _____, 2016 by the following vote:

Trustee Amiano	Aye - _____	Nay - _____	Absent - _____
Trustee Greenlee	Aye - _____	Nay - _____	Absent - _____
Trustee Fischer	Aye - _____	Nay - _____	Absent - _____
Trustee King	Aye - _____	Nay - _____	Absent - _____
Trustee Keast	Aye - _____	Nay - _____	Absent - _____
Trustee Littrell	Aye - _____	Nay - _____	Absent - _____
TOTALS:	AYE - _____	NAY - _____	ABSENT - _____

PAUL SCHORE
Village President

ATTEST:

BRIAN SIMEUR
Village Clerk

STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE) SS.

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk for the Village of Bourbonnais, Kankakee County, Illinois (the "Municipality"), and that as such official I am the keeper of the records and files of the Municipality and its President and Board of Trustees (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the _____ day of _____ 2016, insofar as the same relates to the adoption of a Resolution numbered and entitled:

RESOLUTION NO. 16-1248

A RESOLUTION ACCEPTING SPECIFIC PUBLIC IMPROVEMENTS LOCATED IN MEADOWBROOK SUBDIVISION, VILLAGE OF BOURBONNAIS, ILLINOIS

a true, correct and complete copy of which Resolution as adopted at such meeting appears in the proceedings of such meeting.

I do hereby further certify that the deliberations of the Corporate Authorities on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place, convenient to the public, that notice of such meeting was duly given to all news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this _____ day of _____, 2016.

(SEAL)

Village Clerk

EXHIBIT A

The public improvements listed below within MEADOWBROOK SUBDIVISION as limited herein:

1. Each and every part and item of the following:
 - a. all "public" roads and streets currently constructed and existing as of the date of this Resolution, but excluding any and all "private" roads and streets, as shown on any concept plan or Final Plat.
 - b. concrete curb and gutters constructed and existing as of the date of this Resolution,
 - c. sidewalks constructed and existing as of the date of this Resolution,
 - d. street lights installed and existing as of the date of this Resolution,
 - e. storm sewers constructed and existing as of the date of this Resolution,
 - f. detention areas constructed and existing as of the date of this Resolution,
 - g. drainage areas constructed and existing as of the date of this Resolution,
 - h. park areas and
 - i. sanitary sewers constructed and existing as of the date of this Resolution, but specifically excluding any and all laterals.

Events Calendar

Monthly View

03 June 2016

◀ May		03 June 2016					July ▶	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
22	29	30	1	2	3	4		
5	6	7	8	9	10	11		
23	05:30pm Board Meeting							
12	13	14	15	16	17	18		
24				06:30pm Planning Commis ...				
19	20	21	22	23	24	25		
25	05:30pm Board Meeting							
26	27	28	29	30				
26					1	2		

Default

Holiday

Board Meetings

All Categories ..

Events Calendar

Monthly View

July 2016

◀ June		July 2016			August ▶	
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	1	2
3	4	5	6	7	8	9
27	Independence Da ...	05:30pm Board Meeting		08:30am Submittal Deadl ...		
10	11	12	13	14	15	16
28						
17	18	19	20	21	22	23
29	05:30pm Board Meeting					
24	25	26	27	28	29	30
30				06:30pm Planning Commis ...		
31						
31	1	2	3	4	5	6

Default | Holiday | Board Meetings | All Categories ..