



Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~

October 3, 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 Victoria Carbonell and Kaleigh Allen both students at Olivet Nazarene University who are studying Urban and Rural Sociology.

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 Public Hearing and Regular Board Meeting Minutes from September 19, 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 October 3, 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. Ordinance No. 16-2031 (An Ordinance authorizing and providing for the issue of not to exceed \$13,500,000 General Obligation Bonds (Sewerage System Alternate Revenue Source), Series 2016, of the Village of Bourbonnais, Kankakee County, Illinois, for the purpose of financing necessary improvements to the sewerage system of said Village and refunding certain outstanding revenue bonds of said Village, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of said sewerage system revenues and certain sales taxes to pay said Bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc.) First Reading.

7. **POLICE COMMITTEE:**

Trustee Bruce Greenlee, Chair

Trustee Greenlee noted that active shooter training occurred at local schools and churches. Chief Phelps commented on the training and the need for such a thing.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.

Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:**

Trustee Bruce Greenlee, Chair

Public Works Director Mike Chamness said that brush pickup will occur through the second week in November.

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast reported that the planting of mums has been done at the parks.

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 said that the scarecrows at the Perry Farm look great. Mayor Schore estimated that there are about 150 different scarecrow displays.

14. **UTILITY COMMITTEE:**

Trustee Jack Littrell, Jr., Chair

Trustee Littrell reported that the AQUA water main projects throughout the Village are finishing up.

Village Engineer Dave Tyson noted that plans for sewer system improvements are progressing.

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

16. **COMMITTEE MEETINGS SET:**

- Finance - Wednesday, October 12th at 4:00 pm. at the Administration Building
- Annex, Building & Zoning - Wednesday, October 12th at 3:00 pm. at the Administration Building
- Franchise, License, & Administration - Thursday, October 20th at 3:30 pm 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

a. **Proclamation 16-297: Girard Ace Hardware Day**

Motion made by Trustee Fischer and seconded by Jeff Keast to read the Proclamation in its entirety. Motion passed on a voice vote of 6-0. Proclamation read by Village Clerk Simeur.

Motion to adopt Proclamation 16-297 made by Trustee Fischer and seconded by Trustee King. Motion passed on a voice vote of 6-0.

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 Keast 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:



Brian Simeur, Village Clerk

Administrator's Report
October 3, 2016

I will be out Wednesday – Friday this week to host and chair the fall state conference of the IL Enterprise Zone Association. Please feel free to contact me anytime if you need anything however.

On 9/28, the Village and FOP came to a tentative agreement on an agreement prompted by the closure of the Village's dispatch center. Pending a vote of the members, the Village Board will take this matter up for consideration at the next Board meeting or shortly thereafter.

Mike Wolf, Laurie, Tara, and I participated in bond rating and due diligence conference calls concerning the preparation for the issuance of the bond for our sewer project last Friday.

Staff is going to participate in Court Street Ford's Trunk or Treat event being held on October 27 from 5 to 7. Let us know if you want to be involved.

Progress is being made on completing the skate park project. Sod is being delivered on Saturday October 8. Preparation of the ground will occur Thursday and/or Friday of this week depending upon the weather. Volunteers of the Friendship Festival have agreed to lay the sod. Chief also has priced a surveillance camera for the site for installation as well. The components of the skate park are scheduled to

be here on Monday October 17. Public works is coordinating with the placement.

Through September 30, the Village has issued a total of 845 building permits totaling an estimated value of \$15,152,276. Fees collected to date are \$246,721. We have 26 new housing starts as part of these totals. These figures represent a 6% increase in building permits from the same time last year, 30% increase in housing starts, and 13% increase in new construction value.

In addition, we have 6 commercial projects under construction including:

Right On Target Indoor Shooting Range
Dunlap Vision Center
and, Kroger remodeling

In terms of code enforcement activity, there has been 620 violation notices sent out to date and 599 of the cases are resolved. That is a 97% compliance success rate. This is a great achievement by the Building & Code Department.

Early voting starts on Monday October 31 and runs to November 5 at the Municipal Building – here – Times for October 31 through November 4 are noon to 6 pm. On Saturday, November 5, the times are 10 am to 2 pm.