



# Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING  
~ AGENDA ~

September 8, 2015

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: August 17, 2015
  - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
5. CORRESPONDENCE
6. FINANCE COMMITTEE  
*Trustee Vera Amiano, Chair*
  - a. Consideration to Approve Accounts Payable September 8, 2015
  - b. Treasurer's Report
7. POLICE COMMITTEE  
*Trustee Bruce Greenlee, Chair*
8. COMMUNITY & ECONOMIC DEVELOPMENT  
*Trustee Vera Amiano, Chair*
9. PUBLIC WORKS COMMITTEE  
*Trustee Bruce Greenlee, Chair*
10. PARKS & RECREATION COMMITTEE  
*Trustee Jeff Keast, Chair*

This notice posted  
this 4<sup>th</sup> day of  
September 2015 in  
accordance with the  
Open Meetings Act.

11. **FRANCHISE, LICENSE & ADMINISTRATION**

*Trustee Rick Fischer, Chair*

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). Second 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). Second Reading.
- c. Ordinance No. 15-2001 (An Ordinance Granting A Special Use Permit For An Indoor Shooting Range To Right On Target Inc. Located On Mooney Drive). First Reading.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**

*Trustee Vera Amiano, Chair*

14. **UTILITY COMMITTEE**

*Trustee Jack Littrell, Jr., Chair*

- a. Resolution No. 15-1233 (A Resolution Accepting and Approving a Bill of Sale from Meadowbrook of Bourbonnais LLC regarding Public Improvements)

15. **BUILDINGS & GROUNDS COMMITTEE**

*Trustee Randy King, Chair*

16. **COMMITTEE MEETINGS SET** – See Calendars

17. **VILLAGE ADMINISTRATOR’S REPORT**

18. **VILLAGE ATTORNEY’S REPORT**

*Patrick Dunn, Attorney*

19. **VILLAGE PRESIDENT’S REPORT**

*Paul Schore, Village President*

- a. Proclamation No. 15-288 (A Proclamation Designating the Week of September 17th through September 23rd as “Constitution Week” in the Village of Bourbonnais, Illinois)

20. OLD BUSINESS
21. NEW BUSINESS
22. PUBLIC COMMENTS
23. ADJOURNMENT

**VILLAGE OF BOURBONNAIS, ILLINOIS**

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**ORDINANCE NO. 15-1999**

**AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PLAT FOR  
SALEEMA SUBDIVISION LOCATED IN THE VILLAGE OF BOURBONNAIS,  
KANKAKEE COUNTY, ILLINOIS**

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**ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS  
THIS \_\_\_ DAY OF \_\_\_\_\_, 2015.**

Published in pamphlet form by authority of the Board of Trustees of the Village of  
Bourbonnais, Kankakee County, Illinois this \_\_\_ day of \_\_\_\_\_, 2015.

**ORDINANCE NO. 15-1999**

**AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PLAT FOR SALEEMA SUBDIVISION LOCATED IN THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS**

**WHEREAS**, the Village of Bourbonnais, Kankakee County, Illinois, hereafter the “Village”, a non-home rule Illinois municipal corporation, previously duly adopted Ordinance No. 06-1574, adopted June 5, 2006 entitled “An Ordinance Amending Chapter 30 of the Bourbonnais Municipal Code Providing for New Subdivision Regulations for the Village of Bourbonnais and One and One-Half Miles thereof, in Kankakee County, Illinois” and commonly referred to as the Village of Bourbonnais Subdivision Ordinance as subsequently supplemented and amended (the “Subdivision Ordinance”); and,

**WHEREAS**, Homestar Bank Trust # 1258 and Municipal Trust & Savings Trust #1911, by and through Tyson Engineering, (the “Owners”) have submitted a Preliminary and Final Plat including such other supporting documentation as may be required by the Subdivision Ordinance for the subdivision and platting of the land located within the corporate limits of the Village identified thereon (the “Subdivision”) and for the review and approval thereof by the Planning Commission of the Village (the “Planning Commission”); and,

**WHEREAS**, the Planning Commission, at a duly called and held meeting of the Planning Commission on July 16, 2015, called as case number 15-Z-002 reviewed the Preliminary and Final Plat in connection with the requirements of the Subdivision Ordinance and the reviewing comments of the Village Engineer, the Director of Public Works and any other interested Village representatives, along with any and all public comments and participation during said case and thereafter made a recommendation to the Village Board that said Preliminary and Final Plat be approved; and,

**WHEREAS**, a copy of the Plat is attached hereto as Exhibit “A” for reference, and a mylar copy for signature has been presented to and is now before the meeting of the Corporate Authorities at which this Ordinance is adopted.

**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: Incorporation of Recitals.** The foregoing recitals are hereby found and determined to be true and correct and shall be and are hereby incorporated into and made part of this Ordinance as though they were fully set forth in this Section 1.

**Section Two: Approval.** The Preliminary and Final Plat, in the same form as attached hereto, is hereby approved.

**Section Three: Authority to Execute and Record.** The Village President, the Village Clerk and any other required Village representative is hereby authorized to execute the Preliminary and Final Plat for and on the behalf of the Village. Upon the written direction of the Developer that the Final Plat and related documents may be recorded and the receipt from the Developer of the correct fee to record the Final Plat and related documents in the office of the Recorder of Deeds, Kankakee County, Illinois (the "Recorder") any designee of the Village President shall record or cause to be recorded the Final Plat and related documents in the office of the Recorder.

**Section Four: Supplemental Authority.** From and after the effective date of this Ordinance, the proper officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute and record, if appropriate, all such supplemental documents and instruments as may be necessary to carry out the intent and accomplish the purposes of the Subdivision Ordinance and this Ordinance in order to comply with and make effective the provisions of the Final plat, as approved by this Ordinance.

**Section Five: Effective Date; Failure to Record.** This Ordinance shall become effective immediately upon its passage and approval, provided however, that in the event that the Final Plat and related documents as hereby approved are not recorded in the office of the Recorder within a six (6) month period immediately occurring from and after the effective date of this Ordinance, the approval of said Final Plat and related documents as provided herein shall become null and void.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2015.

Trustee Amiano	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Greenlee	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Fischer	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee King	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Keast	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Littrell	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
<b>TOTAL:</b>	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

\_\_\_\_\_  
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 \_\_\_\_\_ 2015, insofar as the same relates to the adoption of an ordinance numbered and entitled:

**ORDINANCE NO. 15-1999**

**AN ORDINANCE APPROVING A PRELIMINARY AND FINAL PLAT FOR SALEEMA SUBDIVISION LOCATED IN THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS**

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 the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities and that said ordinance was published in pamphlet form as required by state statute on the date printed on the Title sheet attached hereto.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Village Clerk

**EXHIBIT A**

**FINAL PLAT**

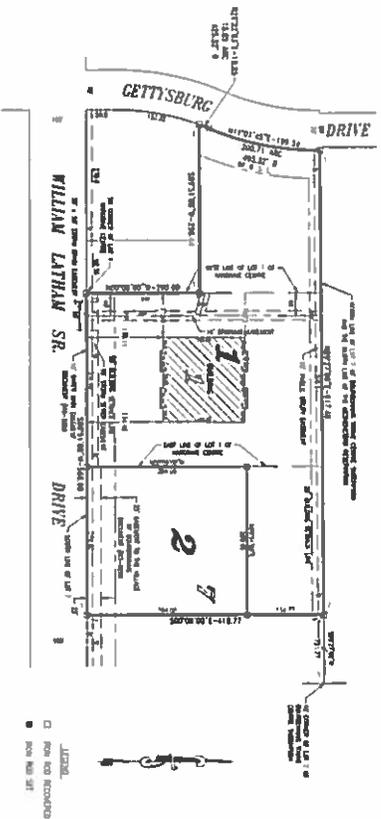
# SALEEMA SUBDIVISION

BEING A RESUBDIVISION OF LOT 1 HANCOCK CENTER AND A PART OF LOT 7 OF BOURBONNAIS TOWNE CENTRE SUBDIVISION, BEING A PART OF THE NORTH HALF OF ORIGINAL LOT 1, AND A PART OF ORIGINAL LOTS 4, 5 AND 8 OF BELT COUNTRY SUBDIVISION OF THE MERRIFIELD RESERVATION IN TOWNSHIP 21 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN HANCOCK COUNTY, IN THE STATE OF MISSOURI.

JUNE 22, 2015

SCALE 1" = 100'

JOHN C. BARRETT I.P.L.S. #2997



**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**CONVEYANCE INSTRUMENT**

This is to certify that the foregoing is the correct and true copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Clerk

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**NOTARY CERTIFICATE**

I, \_\_\_\_\_, a Notary Public, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Notary Public

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**RECORDING INSTRUMENT**

To the best of the undersigned County Clerk's knowledge, the abovesaid instrument has been duly recorded in the office of the County Clerk of Hancock County, Missouri, and the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Recorded by \_\_\_\_\_ County Clerk

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**PLANNING BOARD CERTIFICATE**

I, \_\_\_\_\_, Chairman of the Planning Board of Hancock County, Missouri, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Chairman

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**NOTARY CERTIFICATE**

I, \_\_\_\_\_, a Notary Public, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Notary Public

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**COUNTY CLERK'S CERTIFICATE**

I, \_\_\_\_\_, County Clerk of Hancock County, Missouri, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ County Clerk

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**VALUATION BOARD CERTIFICATE**

I, \_\_\_\_\_, Chairman of the Valuation Board of Hancock County, Missouri, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Chairman

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**PLANNING BOARD CERTIFICATE**

I, \_\_\_\_\_, Chairman of the Planning Board of Hancock County, Missouri, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Chairman

**STATE OF MISSOURI**  
**COUNTY OF HANCOCK**

**VALUATION BOARD CERTIFICATE**

I, \_\_\_\_\_, Chairman of the Valuation Board of Hancock County, Missouri, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Chairman

**LEGAL DESCRIPTION**

ALL of Hancock County, Missouri, being a part of Lot 1 of Hancock Center, being a part of the North Half of Original Lot 1, and a part of Original Lots 4, 5 and 8 of Belt Country Subdivision, being a part of the Merrifield Reservation in Township 21 North, Range 12 East of the Third Principal Meridian, in Hancock County, Missouri, containing approximately 1.1777 Acres, more or less, as shown on the plat hereunto attached, and as the same appears on the records of the County Clerk of Hancock County, Missouri, and as the same appears on the records of the County Clerk of Hancock County, Missouri.

**CONVEYANCE**

To the best of the undersigned County Clerk's knowledge, the abovesaid instrument has been duly recorded in the office of the County Clerk of Hancock County, Missouri, and the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Recorded by \_\_\_\_\_ County Clerk

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

**NOTARY CERTIFICATE**

I, \_\_\_\_\_, a Notary Public, do hereby certify that the foregoing instrument was duly executed and acknowledged by the parties thereto in my presence and in the presence of two or more disinterested witnesses, and that the same is a true and correct copy of the original instrument as the same appears on the records of the County Clerk of Hancock County, Missouri.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2015.

\_\_\_\_\_ Notary Public



**VILLAGE OF BOURBONNAIS, ILLINOIS**

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**ORDINANCE NO. 15-2000**

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION  
OF A CERTAIN PROPERTIES OWNED BY MUNICIPAL TRUST & SAVINGS  
TRUST NO. 1911 IN THE VILLAGE OF BOURBONNAIS,  
KANKAKEE COUNTY, ILLINOIS**

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**ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS  
THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2015**

Published in pamphlet form by authority of the Board of Trustees of the Village of  
Bourbonnais, Kankakee County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2015.

**ORDINANCE NO. 15-2000**

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION  
OF A CERTAIN PROPERTIES OWNED BY MUNICIPAL TRUST & SAVINGS  
TRUST NO. 1911 IN THE VILLAGE OF BOURBONNAIS,  
KANKAKEE COUNTY, ILLINOIS**

**WHEREAS**, the Village of Bourbonnais, an Illinois Municipal Corporation, has been requested by Municipal Trust & Savings Bank Trust No. 1911, hereafter referred to as the “Petitioner” to make a zoning change to properties, referred to as Property Index No. 17-09-18-409-023 and Property Index No. 17-09-18-409-012, specifically shown and legally described in the attached Exhibit “A”; and,

**WHEREAS**, the Petitioner is the legal owner of the property in question to request the zoning change herein by submitting an Application for Hearing to the Bourbonnais Planning Commission (Case # 15-Z-003); and,

**WHEREAS**, the Petitioner has petitioned the Village Planning Commission to zone the property legally described in Exhibit “A” hereto (the “Property”) from its current various zoning to B-2, Business District, General Retail and its permitted uses, and all restrictions listed in this Ordinance and the Code of Ordinances of the Village; and,

**WHEREAS**, after due notice required by law, the Planning Commission of this Village considered the Petitioner’s request; and,

**WHEREAS**, the Planning Commission of this Village previously held a public hearing on the Application for Hearing and the zoning requested by the Petitioner on July 16, 2015, at which time all persons present were afforded an opportunity to be heard, present evidence and testify; and,

**WHEREAS**, public notice in the form required by law was given of said public hearing by publication not more than 30 days nor less than 15 days prior to said hearings in a newspaper of general circulation in this Village and by notifying the owners of the abutting properties as required by statute and ordinance; and,

**WHEREAS**, upon conclusion of the Petitioner’s presentation on July 16, 2015, the Planning Commission considered the zoning surrounding the property, the possible uses allowed by the requested zoning, and any possible effect on the surrounding properties, thereafter the Planning Commission, making all necessary findings of fact, voted to recommended that the Village Board approve amending the zoning of the Property from its current zoning to B-2 Business District, General Retail and its permitted uses, said zoning to be subject to all restrictions listed herein and the Village’s ordinances; and,

**WHEREAS**, the statutes of the State of Illinois, in particular the Illinois Municipal Code, grant municipalities the power to zone property; and,

**WHEREAS**, the Corporate Authorities having heard the recommendations of the Planning Commission and after consideration of the previously held public hearing and all surrounding facts determines that the zoning change requested is reasonable and should be granted.

**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: That the report and findings and recommendations of the Planning Commission of this Village are herein incorporated by reference as the findings of the Corporate Authorities of the Village, as completely as if fully recited herein at length.

Section Two: That the property described in Exhibit "A" shall be hereinafter zoned B-2 Business District, General Retail and its permitted uses, said zoning to be subject to all restrictions listed herein and the Village's ordinances.

Section Three: That the Village Zoning Map shall be amended to reflect this amendment to the property's zoning classification.

Section Four: That this Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2015.

Trustee Amiano	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Greenlee	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Fischer	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee King	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Keast	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Littrell	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
<b>TOTAL:</b>	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

\_\_\_\_\_  
PAUL SCHORE, Village President

**ATTEST:**

\_\_\_\_\_  
BRIAN SIMEUR, Village Clerk

STATE OF ILLINOIS        )  
  )        SS.  
COUNTY OF KANKAKEE )

**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 \_\_\_\_\_ 2015, insofar as the same relates to the adoption of an ordinance numbered and entitled:

**ORDINANCE NO. 15-2000**

**AN ORDINANCE AMENDING THE ZONING CLASSIFICATION  
OF A CERTAIN PROPERTIES OWNED BY MUNICIPAL TRUST & SAVINGS  
TRUST NO. 1911 IN THE VILLAGE OF BOURBONNAIS,  
KANKAKEE COUNTY, ILLINOIS**

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 the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities and that said ordinance was published in pamphlet form as required by state statute on the date printed on the Title sheet attached hereto.

IN WITNESS WHEREOF, I hereunto affix my official signature, and the Municipality's seal, this \_\_\_\_ day of \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Village Clerk

## EXHIBIT "A"

### LEGAL DESCRIPTION

Tract I: A part of Lot Seven (7) of Bourbonnais Towne Center Subdivision, being a part of the North Half(N) of Original Lot One (1) and a part of Original Lots Four (4), Five (5), and Six (6) of Bela T. Clark's Subdivision of the Mesheketeno Reservation in Township Thirty-one (31) North, Range Twelve (12) East of the Third Principal Meridian, Kankakee County, Illinois, described as follows: Commencing at the Northeast corner of said Lot Seven (7); thence South 89°27'00" West along the North line of said Lot Seven (7) a distance of 1288.38 feet to a point, said point to be known as the point of beginning; thence South 00°09'00" East a distance of 214.82 feet to an iron rod; thence South 89°51'00" West a distance of 296.44 feet to an iron rod on a curve on the Easterly right of way line of Gettysburg Drive, said curve having a radius of 425.32 feet, a chord bearing of North 21°22'03" East and a chord dimension of 18.85 feet; thence Northeasterly on said curve a distance of 18.85 feet to an iron rod at the point of curvature of a curve to the left, said curve having a radius of 495.32 feet, a chord bearing of North 11°01'45" East and a chord distance 199.34 feet; thence Northeasterly along said curve a distance of 200.71 feet to an iron rod at the Northwest corner of said Lot Seven (7); thence North 89°27'00" East along the North line of said Lot Seven (7) a distance of 250.88 feet to the point of beginning, containing 1.31 acres more or less.

Property Index No. 17-09-18-409-023

Tract II: A part of Lot Seven (7) of Bourbonnais Towne Center Subdivision as platted March 18, 1988, being a part of the North Half(N) of Original Lot One (1) and part of Original Lots Four (4), Five (5), and Six (6) of Bela T. Clark's Subdivision of the Mesheketeno Reservation in Township Thirty-one (31) North, Range Twelve (12) East of the Third Principal Meridian, in Kankakee County, Illinois, described as follows: Commencing at the Northeast corner of said Lot Seven (7); thence South 89°27'00" West along the North line of said Lot Seven (7) a distance of 721.77 feet to an iron rod, said point to be known as the point of beginning. From said point of beginning; thence South 00°09'00" East a distance of 418.77 feet to an iron rod on the North right-of-way line of Latham Drive; thence South 89°51'00" West along said North right-of-way line a distance of 260.60 feet to an iron rod; thence North 00°09'00" West a distance of 416.95 feet to an iron rod on the North line of said Lot Seven (7); thence North 89°27'00" East a distance of 260.60 feet to the point of beginning, containing 2.50 acres, more or less.

Property Index No. 17-09-18-409-012

VILLAGE OF BOURBONNAIS, ILLINOIS

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ORDINANCE NO. 15-2001

AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN INDOOR SHOOTING RANGE TO RIGHT ON TARGET INC. LOCATED ON MOONEY DRIVE

---

ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2015.

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Published in pamphlet form by authority of the Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

## ORDINANCE NO. 15-2001

### AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN INDOOR SHOOTING RANGE TO RIGHT ON TARGET INC. LOCATED ON MOONEY DRIVE

**WHEREAS**, The Village of Bourbonnais, an Illinois municipal corporation, hereafter referred to as “the Village” has been requested to issue a special use permit for an indoor shooting range as allowed and controlled in the M-1 zoning district, by Right On Target Inc. hereafter referred to as the “Developer”; and

**WHEREAS**, the Developer has legal interests and rights in and to Lot 3 in Bourbonnais Industrial Park Subdivision with PIN 17-09-20-211-003 on or near Mooney Drive that is more fully shown and described in the attached Exhibit “A”, which is attached and made part hereof; and

**WHEREAS**, the Planning Commission of the Village has previously held a public hearing on August 27, 2015 regarding said request, marked as Case #15-Z-004, after having heard the presentation of the petitioner and public participation and public comment at said hearing, the Planning Commission voted to recommend allowing said special use permit; and

**WHEREAS**, the Corporate Authorities of the Village of Bourbonnais after considering the recommendation of the planning commission, the hearing and the evidence that was given at said hearing, determine as follows:

1. That the establishment, maintenance, or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort, or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;
3. That the establishment of the special use will not substantially impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage, or necessary facilities have been or will be provided;
5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
6. That the special use will, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the board.

**WHEREAS**, it is in the best interests of the Village and its citizens to approve and issue the special use permit for the real property depicted in Exhibit “A” and as limited and controlled by the terms of Chapter 36 of the Village Code of Ordinances.

**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 a part hereof.

**SECTION TWO:** A special use permit is hereby granted for an indoor shooting range for the specific property known as Lot 3 in Bourbonnais Industrial Park Subdivision PIN 17-09-20-211-003 as shown on Exhibit “A” with all limitations, restrictions, and conditions as listed in Chapter 36 of the Code of Ordinances of the Village of Bourbonnais as amended and in the preamble of this ordinance if any.

**SECTION THREE:** The Village President, Attorney, and Clerk are hereby authorized to execute any and all necessary documents and take any necessary actions to carry out the intent of this Ordinance.

**SECTION FOUR:** That this Ordinance 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, SIGNATURE PAGE TO IMMEDIATELY FOLLOW]

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Trustee Amiano	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Greenlee	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Fischer	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee King	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Keast	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Littrell	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
TOTAL:	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

\_\_\_\_\_  
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 \_\_\_\_\_ 2015, insofar as the same relates to the adoption of an ordinance numbered and entitled:

**ORDINANCE NO. 15-2001**

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN INDOOR SHOOTING RANGE TO RIGHT ON TARGET INC. LOCATED ON MOONEY DRIVE**

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 said ordinance was published as listed on the title page attached hereto 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 \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Village Clerk

EXHIBIT "A"

Attached drawing showing location of property



## Kankakee County GIS



Data Source: Kankakee County GIS and Parcel Data.

The County of Kankakee provides the Data, Database, Maps, Derivative Products, content and/or any related services "As Is". To the maximum extent permitted by law, the County of Kankakee disclaims all representations and warranties, express or implied, regarding the Data, Database, Derivative products, Maps, related materials and any services, including but not limited to, their fitness for a particular purpose, their quality, their merchantability, their currentness, their spatial accuracy, or their noninfringement. The County of Kankakee does not warrant that the Data, Database, Derivative products, software, and Maps are free from bugs, viruses, errors, or other defects, including, but not limited to accurate or updated third party content. The Licensee bears the entire burden of ensuring that the Licensee's computer hardware and software are appropriate and compatible for use of and with the County of Kankakee GIS Data, Database, Derivative products, and Maps, as well as determining the fitness of the Data, Database, Derivative products, and Maps for the Licensee's use. The Licensee acknowledges and accepts the limitations of the Data, Database, Derivative products, and Maps, including the fact that the Data, Database, Derivative Products, and Maps are dynamic and are in a constant state of maintenance, correction, and update. The County of Kankakee makes no claim as to the ability of the Kankakee GIS Data, Database, Derivative products and /or Maps to fulfill Multi-Participant application requirements. The County makes no claim as to the accuracy of the Kankakee County GIS Database, Data, Derivative products, associated tables and Maps and assumes no liability for their positional or content accuracy.

**VILLAGE OF BOURBONNAIS, ILLINOIS**

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**RESOLUTION NO. 15-1233**

**A RESOLUTION ACCEPTING AND APPROVING A BILL OF SALE FROM  
MEADOWBROOK OF BOURBONNAIS LLC REGARDING PUBLIC  
IMPROVEMENTS**

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**ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS  
THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2015.**

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Published in pamphlet form by authority of the Board of Trustees of the Village of Bourbonnais,  
Kankakee County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2015

## RESOLUTION 15-1233

### A RESOLUTION ACCEPTING AND APPROVING A BILL OF SALE FROM MEADOWBROOK OF BOURBONNAIS LLC REGARDING PUBLIC IMPROVEMENTS

**WHEREAS**, the developer for Meadowbrook Subdivision, Meadowbrook of Bourbonnais, LLC, has negotiated for and submitted a Bill of Sale, attached hereto and made part hereof as Exhibit "A", with the Village of Bourbonnais, Kankakee County, Illinois, an Illinois municipal corporation, hereafter referred to as the "Village", giving title to certain and specific public improvements constructed by developer for said subdivision to the Village; and,

**WHEREAS**, the Bill of Sale is part of an agreement with Citizens Equity First Credit Union, hereafter referred to as "CEFCU", that allows for the completion of the public improvements in a timely fashion with financial support from CEFCU; and,

**WHEREAS**, the Community Development Coordinator has reviewed the surrounding circumstances and the report and is recommending that the village accept the improvements in their current condition; and,

**WHEREAS**, it is in the best interests of the Village and its citizens to accept the public improvements in their current state, even though incomplete, so that the Village can finish the public improvements in accordance with an agreement pending approval by CEFCU.

**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 surrounding circumstances, (including but not limited to the need to allow the accepted road bid to proceed to construction and the pending agreement with CEFCU), hereby approve and authorize said Bill of Sale.

**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.** 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 5.** This Resolution shall be in full force and effect from and after its passage.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

Trustee Amiano	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Greenlee	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Fischer	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee King	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Keast	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
Trustee Littrell	Aye	_____	Nay	_____	Absent	_____	Abstain	_____
<b>TOTAL:</b>	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

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**PAUL SCHORE**  
Village President

**ATTEST:**

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**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 \_\_\_\_\_ 2015, insofar as the same relates to the adoption of a Resolution numbered and entitled:

**RESOLUTION NO. 15-1233**

**A RESOLUTION ACCEPTING AND APPROVING A BILL OF SALE FROM MEADOWBROOK OF BOURBONNAIS LLC REGARDING PUBLIC IMPROVEMENTS**

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 \_\_\_\_\_, 2015.

(SEAL)

\_\_\_\_\_  
Village Clerk

**EXHIBIT "A"**

**BILL OF SALE**

**BILL OF SALE (AS IS WHERE IS) AND PERMISSION TO ACCESS PROPERTY  
PUBLIC IMPROVEMENTS TO MEADOWBROOK SUBDIVISION**

KNOW ALL MEN BY THESE PRESENTS that MEADOWBROOK OF BOURBONNAIS LLC ("Developer"), in consideration of One Dollar and other valuable consideration, does hereby grant, sell, transfer, and deliver unto the Village of Bourbonnais, an Illinois Municipal Corporation in Kankakee County, Illinois ("Village"), all improvements made on behalf of the Village, as limited herein, including the following goods, chattels, and other items of personal property, namely:

1. Each and every part and item of any and all public improvements in the entire Meadowbrook Subdivision including but not limited to public roadways, publicly dedicated rights-of-way, the system of sanitary and storm sewers, and sanitary and storm sewer structures, all in as is and where is condition without any representation as to the nature, quality of workmanship in connection with the items being transferred.

The purposes of this bill of sale and permission are (i) to grant, sell, transfer, and deliver to the Village, with the exceptions noted, the ownership in all items of personalty that comprise the public improvements, including but not limited to the public roads, publicly dedicated rights-of-way, storm sewer, storm and surface water retention and detention, sanitary sewer, and water distribution systems installed by the Developer to date within the Village, and (ii) to authorize the Village to have full access to the Meadowbrook Subdivision for any purpose including, without limitation, inspecting and making improvements to the property thereon.

The Developer does hereby covenant that, to the best of its knowledge and belief: that it is the lawful owner of the goods, chattels, and personalty described above; that the Developer has the right to sell the same as aforesaid; and that the execution of this Bill of Sale is an authorized act of said company.

Dated at Bloomington, Illinois, this \_\_\_\_\_ day of August 2015.

MEADOWBROOK OF BOURBONNAIS LLC

By: \_\_\_\_\_  
Member and Authorized Agent

\_\_\_\_\_  
PRINT

THIS BILL OF SALE WILL NOT BECOME EFFECTIVE UNTIL EXECUTED BELOW BY AN AUTHORIZED AGENT OF THE VILLAGE HOLDING DEVELOPER HARMLESS FROM ANY WORK THE VILLAGE (OR ANY CONTRACTOR THE VILLAGE MAY ENGAGE) CONDUCTS ON ANY PORTION OF THE PROPERTY (REAL OR PERSONAL) STILL OWNED BY THE DEVELOPER AS OF THE DATE OF THIS BILL OF SALE.

VILLAGE OF BOURBONNAIS

By: \_\_\_\_\_

Its: \_\_\_\_\_

Date Signed: \_\_\_\_\_

\_\_\_\_\_  
PRINT NAME

**Proclamation No. 15-288**

**A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 17<sup>TH</sup>  
THROUGH SEPTEMBER 23<sup>RD</sup> AS "CONSTITUTION WEEK" IN THE VILLAGE OF  
BOURBONNAIS, ILLINOIS**

**WHEREAS**, it is the privilege and duty of the American people to commemorate the two hundred twenty-sixth (226<sup>th</sup>) anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and,

**WHEREAS**, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17<sup>th</sup> through September 23<sup>rd</sup> as Constitution Week; and,

**NOW, THEREFORE**, I, Paul Schore, by virtue of the authority vested in me as Mayor of the Village of Bourbonnais do hereby proclaim the week of September 17<sup>th</sup> through September 23<sup>rd</sup> as "CONSTITUTION WEEK" and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all rights and responsibilities which that privilege involves.

Proclaimed this \_\_\_\_ day of September, 2015.

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Paul Schore, Mayor

ATTEST:

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Brian Simeur, Village Clerk

PASSED and adopted this \_\_\_\_ day of \_\_\_\_\_, 2015.