



Village of Bourbonnais
Public Hearing before the Corporate Authorities
-Agenda-

NEW BIKE TRAIL - ITEP GRANT APPLICATION

700 MAIN STREET NW, BOURBONNAIS, IL

MAY 16, 2016

5:15 P.M

1. Call To Order By Mayor
2. Attendance Sheet Sign-In
3. Mayor's Explanation Of Need For Project
4. Engineer's Explanation Of Project And Project Funding
5. Comments, Questions And Discussion
6. Adjournment



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

May 16, 2016

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: May 2, 2016
 - 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 May 16, 2016
 - b. Treasurer's Report
 - 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)
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
 - 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)

This notice posted
this 13th day of May
2016 in accordance
with the Open
Meetings Act.

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
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
15. **BUILDINGS & GROUNDS COMMITTEE**
Trustee Randy King, Chair
 - a. **Ordinance No. 16-2019 (Approving Ruder Communications Contract for Police Department Improvements)**
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
 - a. **Proclamation No. 16-295 (Honoring Vernon Mitchell For 30 Years of Service with the Village of Bourbonnais Police Department)**
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**



Village of Bourbonnais

VILLAGE BOARD MEETING

~MINUTES~

Monday, May 2, 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 Jack Siemsen, a 3rd grade student in Ms. Bevis' class at Maternity BVM.

Village President Schore asked for a moment of silence to recognize the passing of Lynn Nixon, wife of Police Sgt. Glenn Nixon.

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 Jeff Keast and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn, and Village Administrator Michael Van Mill. Absent was Trustee Randy King.

2. **APPROVAL OF MINUTES:**

a. **Public Hearing Minutes**

A motion was made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the Public Hearing minutes from April 18, 2016. Motion passed on a voice vote of 5-0.

b. **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 April 18, 2016. Motion passed on a voice vote of 5-0.

19a. **Proclamation No. 16-294 (A Proclamation Honoring Terry Granger as Principal of the Year by Lewis University)** - This agenda item was moved up in the meeting by Mayor Schore.

Motion made by Trustee Fischer and seconded by Trustee Keast to have Clerk Simeur read said proclamation in its entirety. Motion passed voice vote 5-0.

Motion made by Trustee Fischer and seconded by Trustee Amiano to adopt said proclamation.

| | | |
|-----------------|------------------------|------------------------|
| Roll call vote: | Trustee Amiano - Aye | Trustee King - Absent |
| | Trustee Fischer - Aye | Trustee Keast - Aye |
| | Trustee Greenlee - Aye | Trustee Littrell - Aye |

Motion passed on a vote of 5-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE:**
Trustee Vera Amiano, Chair

a. **Consideration to Approve Accounts Payable May 2, 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 - Absent |
| | Trustee Fischer - Aye | Trustee Keast - Aye |
| | Trustee Greenlee - Aye | Trustee Littrell - Aye |

Motion passed on a vote of 5-0.

b. **Resolution No. 16-1244 (A Resolution Approving And Adopting Various Budgets For The Village Of Bourbonnais, Kankakee County, Illinois For Fiscal Year 2016-2017)**

Motion made by Trustee Amiano and seconded by Trustee Fischer to read said resolution by title only. Motion passed on a voice vote 5-0.

Finance Director Mike Wolf commented that this year's budget is \$8,458,932, which is a 1.6% reduction from the prior year. These numbers are for the General Fund budget only.

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

Prior to the vote, Mayor Schore thanked the Trustees and the village staff for their hard work with the budgeting process.

Roll call vote: Trustee Amiano - Aye Trustee King - Absent
 Trustee Fischer - Aye Trustee Keast - Aye
 Trustee Greenlee - Aye Trustee Littrell - Aye

Motion passed on a vote of 5-0.

7. POLICE COMMITTEE:

Trustee Bruce Greenlee, Chair

Trustee Greenlee noted that in recognition of National Police Week there will be a Kankakee County Memorial service held on Friday, May 13th at 11:00am on the Kankakee County Court House’s north lawn.

Trustee Littrell asked how the Emergency Preparedness event at ONU went last Saturday. Chief Phelps said that things went very well and that there is a “lessons learned” meeting coming soon with the leaders of the groups that were involved.

8. COMMUNITY & ECONOMIC DEVELOPMENT: None.

Trustee Vera Amiano, Chair

9. PUBLIC WORKS COMMITTEE:

Trustee Bruce Greenlee, Chair

- a. **Resolution 16-1245 (A Resolution For Maintenance Of Streets and Highways by Municipality under the Illinois Highway Code)**

Motion made by Trustee Greenlee and seconded by Trustee Littrell to read said resolution by title only. Motion passed on a voice vote of 5-0.

Trustee Fischer pointed out that there is an error in the resolution and the addresses on Hatteras Dr. need to be changed to 1608 Hatteras Dr. through 1625 Hatteras Dr.

Motion made by Trustee Greenlee and seconded by Trustee Littrell to adopt said resolution with changes noted by Trustee Fischer.

Roll call vote: Trustee Amiano - Aye Trustee King - Absent
 Trustee Fischer - Aye Trustee Keast - Aye
 Trustee Greenlee - Aye Trustee Littrell - Aye

Motion passed on a vote of 5-0.

Motion made by Trustee Greenlee and seconded by Trustee Fischer to have Mayor Schore and Village Clerk Simeur to sign documents for the road program.

Roll call vote: Trustee Amiano - Aye Trustee King - Absent
 Trustee Fischer - Aye Trustee Keast - Aye
 Trustee Greenlee - Aye Trustee Littrell - Aye

Motion passed on a vote of 5-0.

10. PARKS & RECREATION COMMITTEE:

Trustee Jeff Keast, Chair

Trustee Keast said that the drainage project at Marcotte Park should be completed this week - weather permitting.

Mayor Schore asked Mr. Chamness if Public Works could spread some sand on infield of the ball diamond behind the Municipal Center as it is holding water.

11. FRANCHISE, LICENSE & ADMINISTRATION: None.

Trustee Rick Fischer, Chair

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Rick Fischer, Chair

- a. **Ordinance No. 16-2018 (An Ordinance Amending An Annexation Agreement For Certain Property Owned By IM Steel On Larry Power Road) First Reading**

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano reported that on Thursday, April 21, 2016, the Village Board met with the BESD 53 Board to discuss various items.

Also, on Saturday, April 23, 2016 some of the Board Members attended the disaster preparedness drill at ONU and she said that a great job was done by all that were involved.

14. UTILITY COMMITTEE:

Trustee Jack Littrell, Jr., Chair

Trustee Littrell reported that televising of the sewers was completed at Stone Mill Farms and the same work will begin at Cobblestone Subdivision this week.

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

16. **COMMITTEE MEETINGS SET:**

- Wednesday, May 11, 2016 at 4:00 p.m. - Finance at the Administration Building.

17. **VILLAGE ADMINISTRATOR'S REPORT:**

- a. Refer to the Village Administrator memo that is attached.
- b. Jerry Kuntz, the village's representative on the Greater Kankakee Airport Authority, and Victoria Ruble, Airport Manager, presented an update of airport activities.

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

- a. **Resolution No. 16-1243 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village Of Bourbonnais)**

Motion made by Trustee Fischer and seconded by Trustee Amiano to read said resolution by title only. Motion passed on a voice vote 5-0.

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

| | | |
|-----------------|------------------------|------------------------|
| Roll call vote: | Trustee Amiano - Aye | Trustee King - Absent |
| | Trustee Fischer - Aye | Trustee Keast - Aye |
| | Trustee Greenlee - Aye | Trustee Littrell - Aye |

Motion passed on a vote of 5-0.

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

Mayor Schore reported on the following:

- Ground has been broken for the new gun range located on Mooney Drive in Bourbonnais
- The Jewel store in Bourbonnais is currently undergoing a renovation project
- The Cigna call center on Latham Drive is up and running

- 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 5-0 and the meeting adjourned at 6:09 p.m.

Respectfully Submitted by:

Brian [Name], Village Clerk

Pending board approval

Monday May 2, 2016

Village Administrators Report to the Board

- Introduced Jerry Kuntz, Bourbonnais' appointee to the Kankakee Airport Authority, and Victoria Ruble, Airport Manager. Jerry and Victoria gave a brief presentation on activities at the airport.
- April 22, Mayor Schore, Laurie Wimberly and I traveled to Springfield and met with the current and previous Planning Director of the City along with current economic development staff. The purpose of the visit was to discuss the challenges the City faces in marketing and attracting businesses to a new interchange location. The City has an existing interchange that has all the commercial development and is challenged to find business for the new one.

City officials were very helpful and provided a considerable amount of good information and forwarded to us copies of marketing material and a business plan.

- On April 24, Mayor Schore, Trustee Vera Amiano, and I met with Mr. Barberi – President of Bank of Bourbonnais.
- On April 29, I attended the 13th Annual Industrial Summit in Oak Brook. There was a panel discussion on trends in industrial development in NE IL. Much was mentioned of the I-55 corridor, particularly the Wilmington development. I spoke to a number of industrial developers who mentioned that attractive industrial land along I-55 is starting to be scarce. It was also mentioned from the developer of the Amazon facility in Joliet, that current infrastructure was certainly a challenge for them.

This was good intelligence as we formulate our marketing strategy for the Bourbonnais Parkway industrial corridor.

- Mayor Schore, Laurie Wimberly and I conducted our first business retention visit today. The meeting went well and the business was very receptive to offering good information on how to make the Village a better place to do business. The individual we met with was very appreciative that the Village is taking time to meet and listen to business concerns.
- Lastly, I received the most recent new housing start report for January 2016 – April 2016. So far, to date, the Village has issued 14 permits for new homes. This number is compared to 6 during the same period in 2015. It appears that housing is starting to gain some momentum.

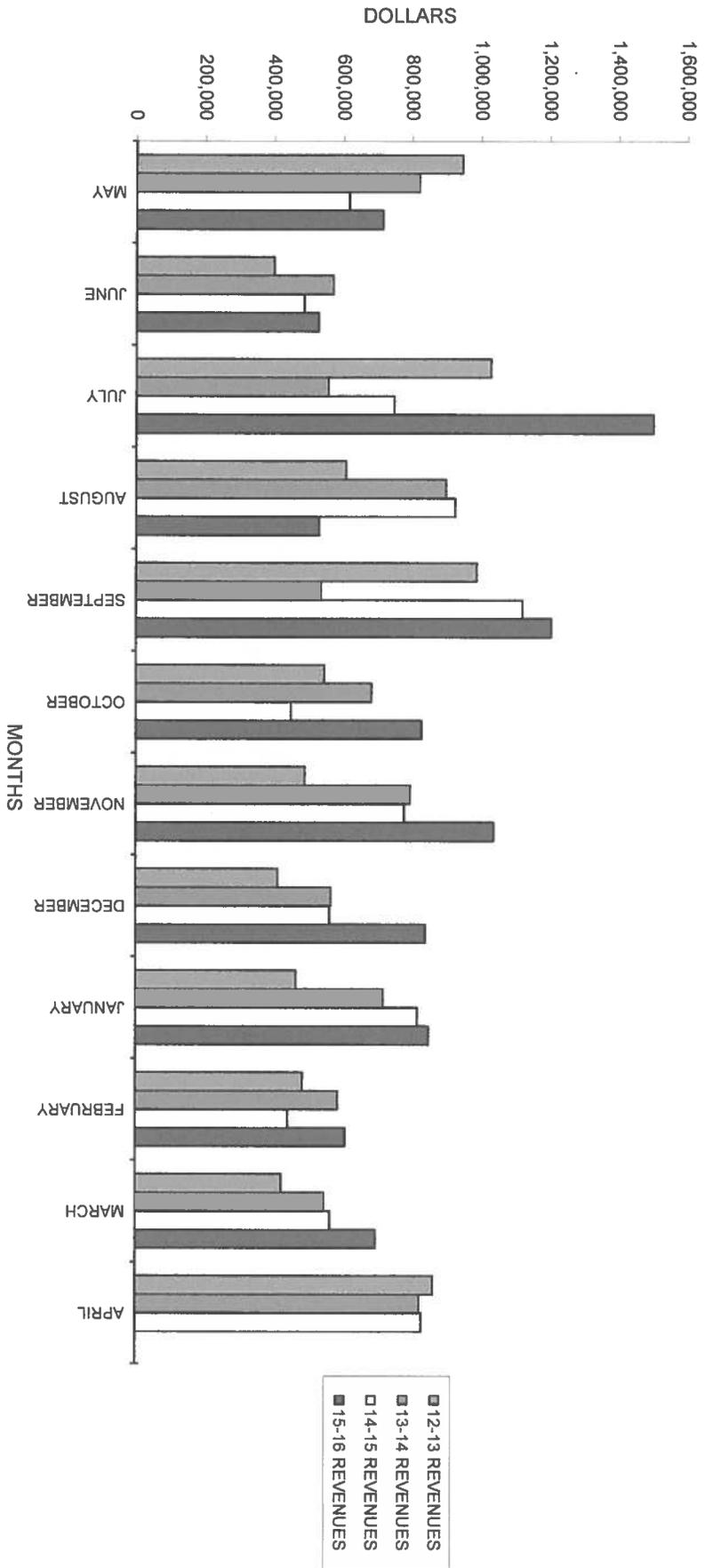
VILLAGE OF BOURBONNAIS

FINANCIAL SUMMARY

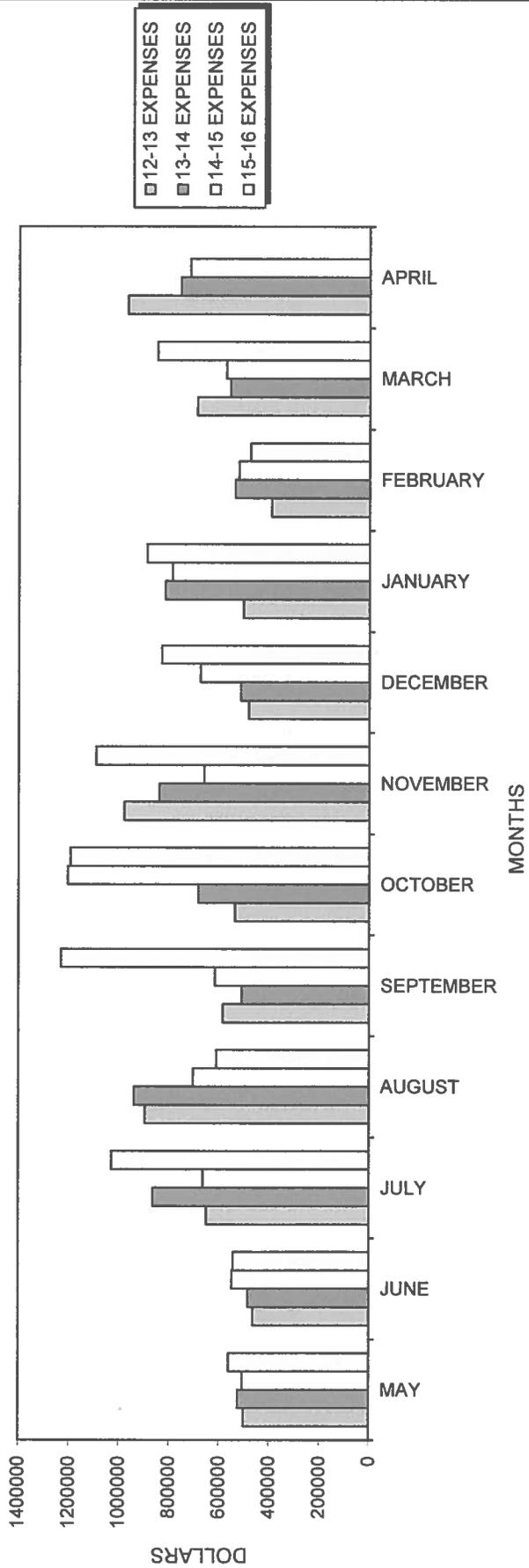
2015-16

| REVENUES | YEAR TO DATE MARCH |
|------------------------------|-------------------------------|
| TAX | \$6,296,374 |
| LICENSE | \$7,400 |
| FINE | \$179,127 |
| REIMBURSEMENT | \$375,829 |
| FRANCHISE | \$325,972 |
| PERMIT | \$157,534 |
| MISCELLANEOUS | \$1,986,166 |
| TOTAL REVENUE | \$9,328,402 |
| | |
| EXPENSES | |
| ADMINISTRATION | \$185,030 |
| FINANCE | \$247,745 |
| COMMUNITY DEVELOPMENT | \$71,906 |
| POLICE | \$3,568,911 |
| PUBLIC WORKS | \$1,154,414 |
| CODE | \$317,841 |
| STREETS | \$262,021 |
| PARKS | \$88,214 |
| BOARD | \$92,326 |
| CENTRAL SERVICES | \$1,376,884 |
| CAPITAL PROJECTS | \$1,935,652 |
| TOTAL EXPENSES | \$9,300,944 |
| | |
| DIFFERENCE | \$27,458 |

VILLAGE OF BOURBONNAIS



VILLAGE OF BOURBONNAIS



VILLAGE OF BOURBONNAIS, ILLINOIS

RESOLUTION NO. 16-1247

**A RESOLUTION APPROVING AND ADOPTING VARIOUS BUDGETS FOR THE
VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS FOR FISCAL
YEAR 2016-2017**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS
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.

RESOLUTION NO. 16-1247

A RESOLUTION APPROVING AND ADOPTING VARIOUS BUDGETS FOR THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS FOR FISCAL YEAR 2016-2017

WHEREAS, the Village of Bourbonnais, an Illinois Municipal Corporation, hereafter referred to as "the Village", pursuant to the Illinois Municipal Code is required to make and plan for expenses and income on an annual basis; and

WHEREAS, the Village has a fiscal year starting May 1 and Ending April 30; and

WHEREAS, the Village is required by 65 ILCS 5/8-2-9 to prepare and approve an appropriations ordinance on an annual basis; and

WHEREAS, the Village President and the Village Administrator after much thought and deliberation have created the attached budgets for the Village to assist in the preparation of the annual appropriations ordinance; and

WHEREAS, the Corporate Authorities after a thorough review of the attached budgets and having considered the needs of the Village, its citizens and employees, hereby approve and adopt the attached special funds for the fiscal year 2016-2017.

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 Resolution are true, correct and complete, and are hereby incorporated by reference hereto and made part hereof.

Section Two: The Corporate Authorities hereby approve and adopt the attached budgets.

Section Three: This resolution 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 _____, 2016 by the following vote:

| | | | | | | | | |
|------------------|-----|-------|-----|-------|--------|-------|---------|-------|
| 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 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. 16-1247

A RESOLUTION APPROVING AND ADOPTING VARIOUS BUDGETS FOR THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS FOR FISCAL YEAR 2016-2017

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 BUDGETS

LINE ITEM REVENUES

SEWER FUND

PERMIT REVENUE

| | | |
|-----------------------------|---|-----------------------|
| 04.35.3126 | Sewer Tap-On Fees \$3,200 per new home Based on # of new homes estimate | 112,000 |
| TOTAL PERMIT REVENUE | | <u>112,000</u> |

MISCELLANEOUS REVENUE

| | | |
|------------------------------------|--|-------------------------|
| 04.39.3910 | Interest Income Interest on CD's and Checking Account | 7,500 |
| 04.39.3930 | Sewer Bill Payments \$335,622.92 x 12 | 4,027,475 |
| 04.39.3980 | Equity Interest - Profit/(Loss) | 230,000 |
| 04.39.3990 | Miscellaneous Revenue | 20,500 |
| TOTAL MISCELLANEOUS REVENUE | | <u>4,285,475</u> |

| | | |
|----------------------------------|--|-------------------------|
| TOTAL SEWER FUND REVENUES | | <u>4,397,475</u> |
|----------------------------------|--|-------------------------|

LINE ITEM EXPENDITURES

SEWER FUND

| | | | |
|--------------------------------|--|---------|----------------|
| 04.00.000.4011 | Salaries/Wages | | 413,113 |
| | 5 full-time sewer workers | 277,928 | |
| | Projected wage increase of 2.5% | 6,948 | |
| | Finance - 20% of Wolf, Hildebrand & 40% Thompson, Latz wages | 62,534 | |
| | PW - 50% of Chamness, Rayman wages | 65,703 | |
| 04.00.000.4014 | Overtime | | 27,793 |
| 04.00.000.4071 | I.M.R.F. Expense | | 58,376 |
| | Wages times 13.24% | | |
| 04.00.000.4072 | F.I.C.A. Expense | | 27,336 |
| | Wages times 6.2% | | |
| 04.00.000.4074 | Medicare Expense | | 6,393 |
| | Wages times 1.45% | | |
| TOTAL PERSONAL SERVICES | | | 533,011 |
| 04.00.000.4109 | M/R Sewer System | | 2,000 |
| 04.00.000.4110 | M/R Vehicles | | 4,500 |
| | Sewer vehicle repairs | | |
| 04.00.000.4111 | M/R Equipment | | 10,000 |
| | Equipment repairs | | |
| 04.00.000.4112 | M/R Buildings | | 5,100 |
| | Floor mat service (Mickey's Linen) | 3,600 | |
| | General repairs | 1,500 | |
| 04.00.000.4113 | M/R Grounds | | 51,000 |
| | Equipment/Lift station repairs | | |
| 04.00.000.4114 | M/R Streets/Drainage | | 8,200 |
| 04.00.000.4115 | Maintenance Agreements | | 1,400 |
| | Holohan 12-wk sched maintenance | | |
| 04.00.000.4117 | Health/Life Insurance | | 108,069 |
| | Blue Cross | 81,864 | |
| | AFLAC | 230 | |
| | American General | 375 | |
| | Kansas City Life | 600 | |
| | Insurance Deductibles | 25,000 | |
| 04.00.000.4118 | Liability Insurance | | 93,808 |
| | Liab/Workers Comp Ins (Arthur J. Gallagher) | | |
| | 40% is sewer portion (60% Gen Fund) | | |
| 04.00.000.4120 | Communications Services | | 7,300 |
| | Lift station phones (Logical Concepts) | 4,300 | |
| | Cell phones (Verizon) | 2,000 | |
| | Answering service (The Centre) | 1,000 | |

| | | | |
|-----------------------------------|--|--------------------------------------|-------------------------|
| 04.00.000.4121 | Utilities Lift stations (ComEd/Nicor) | | 57,000 |
| 04.00.000.4123 | Audit Expense 30% of annual audit expense | | 9,060 |
| 04.00.000.4124 | Expense Reimbursement Travel reimbursements | | 500 |
| 04.00.000.4126 | Rental Charge | | 500 |
| 04.00.000.4128 | Legal Services | | 1,000 |
| 04.00.000.4130 | Engineering | | 3,000 |
| 04.00.000.4134 | Training | | 2,000 |
| 04.00.000.4135 | Postage Postage for utility billing 70% of postage budget to sewer/30% to refuse | | 15,120 |
| 04.00.000.4136 | Dues/Subscriptions Bulk mail permit | | 300 |
| 04.00.000.4137 | Printing Utility bill & late notice postcards | | 6,000 |
| 04.00.000.4138 | Advertising | | 1,000 |
| 04.00.000.4148 | Cleaning Allowance Mickey's Linen | | 1,920 |
| 04.00.000.4149 | Uniform Allowance Winter/Rain Gear for sewer workers Coats/sweatshirts/hats/gloves etc | | 800 |
| 04.00.000.4150 | Computer Services ACS Util. Billing license renewal ACS CASS certification | 4,000 800 | 4,800 |
| 04.00.000.4151 | Contracts - Other K3 Metro Payments JULIE sewer locates BC Systems Outback Pumping | 2,131,200 5,500 5,580 7,500 | 2,149,780 |
| 04.00.000.4152 | Medical Examinations | | 500 |
| 04.00.000.4157 | Sewer Bonds - Principal | | 265,000 |
| 04.00.000.4158 | Sewer Bonds - Interest | | 57,269 |
| TOTAL CONTRACTUAL SERVICES | | | <u>2,866,926</u> |

| | | |
|--------------------------------------|--|--------------------------------|
| 04.00.000.4213 | Supplies-Vehicles License stickers Small vehicle parts | 2,400 |
| 04.00.000.4214 | Supplies-Equipment | 15,000 |
| 04.00.000.4215 | Supplies-Computer | 1,000 |
| 04.00.000.4216 | Supplies-Drainage | 10,000 |
| 04.00.000.4218 | Supplies-Other | 1,000 |
| 04.00.000.4219 | Supplies-Office | 500 |
| 04.00.000.4223 | Safety Equipment Work boots - sewer employees Misc uniform items (vests, goggles, earplugs, etc) | 1,000 |
| 04.00.000.4226 | Gas/Lubricants | 16,064 |
| 04.00.000.4227 | Tires/Tire Repair | 4,000 |
| 04.00.000.4228 | Small Capital Equipment | 500 |
| TOTAL COMMODITIES | | <u>51,464</u> |
| 04.00.000.4916 | Misc. Expense/Contingency | 3,100 |
| TOTAL MISCELLANEOUS EXPENSE | | <u>3,100</u> |
| | CAPITAL ASSETS | |
| 04.00.000.4810 | Vehicles Vactor | 100,000 |
| 04.00.000.4814 | Improvements Interceptor Design | 675,000 |
| TOTAL CAPITAL EXPENDITURES | | <u>775,000</u> |
| TOTAL SEWER FUND EXPENDITURES | | <u><u>4,229,502</u></u> |

LINE ITEM REVENUES AND EXPENDITURES

MOTOR FUEL FUND

TAX REVENUE

| | | |
|---------|--------------------------------------|---------|
| 30.3013 | Motor Fuel Tax Per State Estimate | 482,543 |
|---------|--------------------------------------|---------|

| | | |
|--------------------------|--|-----------------------|
| TOTAL TAX REVENUE | | <u>482,543</u> |
|--------------------------|--|-----------------------|

REIMBURSEMENT REVENUE

| | | |
|---------|---|---------|
| 33.3517 | State/Federal Reimbursements Reimbursements for maintenance of State roads | 117,698 |
|---------|---|---------|

| | | |
|------------------------------------|--|-----------------------|
| TOTAL REIMBURSEMENT REVENUE | | <u>117,698</u> |
|------------------------------------|--|-----------------------|

MISCELLANEOUS REVENUE

| | | |
|---------|--|-----|
| 39.3910 | Interest Income Interest on CD's and Illinois Funds | 700 |
|---------|--|-----|

| | | |
|------------------------------------|--|-------------------|
| TOTAL MISCELLANEOUS REVENUE | | <u>700</u> |
|------------------------------------|--|-------------------|

| | | |
|---------------------------------------|--|-----------------------|
| TOTAL MOTOR FUEL FUND REVENUES | | <u>600,941</u> |
|---------------------------------------|--|-----------------------|

EXPENDITURES

| | | |
|----------------|----------------------------------|---------|
| 03.00.000.4114 | M/R Streets From Road Program | 409,058 |
|----------------|----------------------------------|---------|

| | | |
|----------------|----------------------------------|--------|
| 03.00.000.4130 | Engineering From Road Program | 47,545 |
|----------------|----------------------------------|--------|

| | | |
|-----------------------------------|--|-----------------------|
| TOTAL CONTRACTUAL SERVICES | | <u>456,603</u> |
|-----------------------------------|--|-----------------------|

| | | |
|----------------|-------------------------------|--------|
| 03.00.000.4210 | Supplies-Streets Road Salt | 39,984 |
|----------------|-------------------------------|--------|

| | | |
|----------------|----------------|--------|
| 03.00.000.4218 | Supplies-Other | 14,610 |
|----------------|----------------|--------|

| | | |
|--------------------------|--|----------------------|
| TOTAL COMMODITIES | | <u>54,594</u> |
|--------------------------|--|----------------------|

| | | |
|---|--|-----------------------|
| TOTAL MOTOR FUEL FUND EXPENDITURES | | <u>511,197</u> |
|---|--|-----------------------|

LINE ITEM REVENUES AND EXPENDITURES

TIF 21 FUND

TAX REVENUE

| | | |
|------------|---|--------|
| 05.30.3016 | TIF 21 Property Tax Increment Per Tax Report | 22,805 |
|------------|---|--------|

| | | |
|--------------------------|--|----------------------|
| TOTAL TAX REVENUE | | <u>22,805</u> |
|--------------------------|--|----------------------|

| | | |
|-----------------------------------|--|----------------------|
| TOTAL TIF 21 FUND REVENUES | | <u>22,805</u> |
|-----------------------------------|--|----------------------|

EXPENDITURES

| | | |
|----------------|--|--------|
| 05.00.714.4172 | Other TIF Expenses Reimburse TIF 18 | 22,805 |
|----------------|--|--------|

| | | |
|-----------------------------------|--|----------------------|
| TOTAL CONTRACTUAL SERVICES | | <u>22,805</u> |
|-----------------------------------|--|----------------------|

| | | |
|---------------------------------------|--|----------------------|
| TOTAL TIF 21 FUND EXPENDITURES | | <u>22,805</u> |
|---------------------------------------|--|----------------------|

LINE ITEM REVENUES AND EXPENDITURES

TIF 18 FUND

TAX REVENUE

| | | |
|------------|---|---------|
| 09.30.3916 | TIF 18 Property Tax Increment Per Tax Report | 110,346 |
|------------|---|---------|

| | | |
|--------------------------|--|-----------------------|
| TOTAL TAX REVENUE | | <u>110,346</u> |
|--------------------------|--|-----------------------|

MISCELLANEOUS REVENUE

| | | |
|---------|--|---|
| 39.3910 | Interest Income Interest on CD's and Illinois Funds | 3 |
|---------|--|---|

| | | |
|------------------------------------|--|-----------------|
| TOTAL MISCELLANEOUS REVENUE | | <u>3</u> |
|------------------------------------|--|-----------------|

| | | |
|-----------------------------------|--|------------------------------|
| TOTAL TIF 18 FUND REVENUES | | <u><u>110,349</u></u> |
|-----------------------------------|--|------------------------------|

EXPENDITURES

| | | |
|----------------|--|--------|
| 09.00.000.4154 | Other Professional Services Radio Advertising | 25,000 |
|----------------|--|--------|

| | | |
|----------------|---------------|-------|
| 09.00.700.4172 | Audit Expense | 6,000 |
|----------------|---------------|-------|

| | | |
|----------------|--|-------|
| 09.00.714.4172 | Other TIF Expenses 7000 Rd Supplies | 4,000 |
|----------------|--|-------|

| | | |
|----------------|---|--------|
| 09.00.764.4172 | Reimburse - Other 50% Wimberly Personal Services | 48,400 |
|----------------|---|--------|

| | | |
|-----------------------------------|--|----------------------|
| TOTAL CONTRACTUAL SERVICES | | <u>83,400</u> |
|-----------------------------------|--|----------------------|

| | | |
|---------------------------------------|--|-----------------------------|
| TOTAL TIF 18 FUND EXPENDITURES | | <u><u>83,400</u></u> |
|---------------------------------------|--|-----------------------------|

LINE ITEM REVENUES AND EXPENDITURES

REFUSE FUND

SERVICE REVENUE

| | | | |
|------------------------------|--|--|-------------------------|
| 11.39.3925 | Refuse Disposal Payments Per Estimate | | 1,142,000 |
| TOTAL SERVICE REVENUE | | | <u>1,142,000</u> |

MISCELLANEOUS REVENUE

| | | | |
|------------------------------------|------------------------|-------|----------------------|
| 11.39.3990 | Miscellaneous Revenue | | 23,000 |
| | Late Payment Penalties | 5000 | |
| | Fund Transfers | 18000 | |
| TOTAL MISCELLANEOUS REVENUE | | | <u>23,000</u> |

| | | | |
|-----------------------------------|--|--|-------------------------|
| TOTAL REFUSE FUND REVENUES | | | <u>1,165,000</u> |
|-----------------------------------|--|--|-------------------------|

EXPENDITURES

| | | | |
|-----------------------------------|------------------------|--|-------------------------|
| 11.00.000.4135 | Postage | | 7,000 |
| 11.00.000.4151 | Waste Removal Contract | | 1,158,000 |
| TOTAL CONTRACTUAL SERVICES | | | <u>1,165,000</u> |

| | | | |
|---------------------------------------|--|--|-------------------------|
| TOTAL REFUSE FUND EXPENDITURES | | | <u>1,165,000</u> |
|---------------------------------------|--|--|-------------------------|

VILLAGE OF BOURBONNAIS, ILLINOIS

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**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS
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

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**

WHEREAS, the Village of Bourbonnais is applying to the State of Illinois for a New Bike Trail from Bethel Drive to Diamond Point Park ITEP Application (Illinois Department of Transportation), and

WHEREAS, it is necessary that an application be made and agreements entered into with the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section One: That the Village of Bourbonnais apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.

Section Two: That the Village President, Paul Schore and Village Clerk, Brian Simeur on behalf of the Village execute such documents and all other documents necessary for the carrying out of said application including the Local Assurance form "Exhibit A".

Section Three: That the Village President, Paul Schore and Village Clerk, Brian Simeur are authorized to provide such additional information as may be required to accomplish the obtaining of such grant.

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

| | | | | | | | | |
|------------------|-----|-------|-----|-------|--------|-------|---------|-------|
| 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

(SEAL)

STATE OF ILLINOIS)
) SS.
COUNTY OF KANKAKEE)

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. 16-1246

**A RESOLUTION SUPPORTING THE ITEP GRANT APPLICATION
TO THE STATE OF ILLINOIS
FOR THE NEW BIKE TRAIL FROM BETHEL DRIVE TO DIAMOND POINT**

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.

Village Clerk

(SEAL)

EXHIBIT "A"

Local Assurance



**This page must be signed by a representative of the local sponsoring agency
in order for the project to be considered for funding.**

The project sponsor certifies that it is willing and able to manage, maintain, and operate the project as a highway authority eligible to receive federal funding. The project sponsor possesses legal authority to nominate the transportation enhancement project and to finance, acquire, and construct the proposed project. The sponsor authorizes the nomination of the transportation enhancement project, including all assurances contained therein. The sponsor authorizes the person identified below as the official project representative to act in connection with the nomination and to provide such additional information as may be required. The project sponsor affirms that, if selected, the project will commence within the time periods defined by the Sunset Clause (refer to Section I of the ITEP Guidelines Manual) and in accordance with departmental policies.

I certify that the information contained in this transportation enhancement application, including attachments, is accurate and that I have read and understand the information and agree to the assurances on this form.

Name: _____ **PAUL SCHORE**
Please print

Title: _____ **MAYOR**
Please print

Signature: _____ **Date:** _____

Name of Sponsoring Agency: _____ **VILLAGE OF BOURBONNAIS**

VILLAGE OF BOURBONNAIS

ORDINANCE NO. 16 - 2019

**AN ORDINANCE APPROVING A CONTRACT FOR IMPROVEMENTS TO THE
BOURBONNAIS POLICE DEPARTMENT**

**ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS
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 - 2019

**AN ORDINANCE APPROVING A CONTRACT FOR IMPROVEMENTS TO THE
BOURBONNAIS POLICE DEPARTMENT**

WHEREAS, The President and Board of Trustees (the "Corporate Authorities") of the Village of Bourbonnais, Kankakee County, Illinois, an Illinois Municipal Corporation, (the "Village"), desire to provide for the public safety of all the citizens in the Village; and

WHEREAS, The State of Illinois has passed Public Act 99-0006 which requires that Kankakee County have only two (2) dispatch centers; and

WHEREAS, The Village desires to maintain the same high level of emergency dispatching services that its own dispatchers (tele-communicators) have given to the Village, including help and assistance at the police department waiting area; and

WHEREAS, The Village in order to comply the terms of P.A. 99-0006 eventually needs to cease dispatching services at the Village; and

WHEREAS, The Corporate Authorities need to make certain improvements to the police department due to compliance with P.A. 99-0006; and

WHEREAS, Ruder Technologies has provided services concerning communications equipment to the police department for many years, and has experience and expertise with the current existing equipment at the Bourbonnais police department that other possible bidders may not have; and

WHEREAS, time is of the essence for making these improvements as the Village Trustees are concerned that current dispatchers may leave employment at the Village, resulting in staffing shortages, and thereby cause the immediate need for the improvements, despite the Village's intent to keep dispatching services going during this time of transition; and

WHEREAS, Ruder Technologies has submitted specifications and estimates for the dispatch relocation project, said Proposal is attached hereto as Exhibit "A", and

WHEREAS, The Trustees are allowed to accept and approve a proposal without competitive bidding as allowed by the Illinois Municipal Code generally located at 65 ILCS 5/1-1-1 et seq. and more specifically 65 ILCS 5/8-9-1; and

WHEREAS, it is the policy and desire of the Corporate Authorities to use competitive bidding in all possible situations so as to maximize savings to the Village and provide a fair and equitable environment for Village work to be performed; and

WHEREAS, the Corporate Authorities of the Village find that it is necessary, appropriate and in the best interests of the Village and its citizens in this particular case to accept and approve the proposal from Ruder Technologies without using competitive bidding due to Ruder Technologies familiarity with the current equipment and the immediacy of the public safety needs.

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

SECTION ONE: The foregoing recitals are hereby found to be true and correct and shall be and are hereby incorporated into and made part of this Section One as though they were fully set forth in this Section One.

SECTION TWO: The Proposal, as shown in Exhibit "A", from Ruder Technologies, for improvements to the Police Department is hereby accepted and approved without using further competitive bidding. The Village President, and the Village Clerk and anyone they so designate are hereby authorized to take any and all necessary actions to carry out the intent of this Ordinance, including but not limited to entering into a contract for Ruder Technologies to make improvements to the police department in anticipation of the change in dispatching services as detailed in Exhibit "A".

SECTION THREE: This Ordinance has been approved by a 2/3 majority of the Trustees of the Village of Bourbonnais as required by the Illinois Municipal Code generally located at 65 ILCS 5/1-1-1 et al and more specifically in § 65 ILCS 5/8-9-1.

SECTION FOUR: 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 FIVE: 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, VOTE TALLY AND SIGNATURE PAGE TO IMMEDIATELY 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. 16-2019

AN ORDINANCE APPROVING A CONTRACT FOR IMPROVEMENTS TO THE BOURBONNAIS POLICE DEPARTMENT

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 written upon its face 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"

(Ruder Technologies Proposal attached hereto)

PROPOSAL



**Ruder
Technologies**
A division of Ruder Electric, Inc.
"Moving Your Business Forward"

1075 Lesco Road
Kankakee, IL 60901
(815) 933-9300
Fax (815) 939-1189

| |
|--|
| Proposal Submitted To: |
| Kankakee County ETSB 2380 W. Station Street Kankakee, IL 60901 Attn: Tammy Peterson PH# (815) 937-3915 |

| DATE | ESTIMATE NO. |
|------------|--------------|
| 03/29/2016 | 16-03-039 |

We hereby submit specifications and estimates for: **Bourbonnais Dispatch Relocation Project**

Bourbonnais Police Dept Facility

- Install intercom and camera in front lobby & connect to KanComm..... \$3,702.55
 - (1) vandal resistant intercom station
 - (1) intercom controller w/ door release
 - (1) IP vandal resistant camera w/ IR
 - (1) Camera license & upgrade
 - Cabling, installation, programming and set-up

- Installation of wireless garage door controllers..... \$1,510.65
 - (2) Delta 1-Channel Receiver Unit
 - (1) Remote whip antenna and cable
 - (20) 2-Channel Visor Transmitter
 - (1) Power Supply
 - Cabling, installation, programming and set-up
 - Existing Garage Door openers MUST be compatible

- Installation of Access Control System to replace existing control system..... \$46,080.00
 - (1) Access Control System and Software
 - (1) Server
 - (2) Controllers, boards, power supplies and batteries
 - (25) Doors connected to system
 - (15) Additional locks as required by A-1 Locksmith
 - (200) Access Control cards supplied
 - Cabling, installation, programming and set-up



Events Calendar

Monthly View

13 May 2016

13 May 2016

4 April

June

Sunday

Monday

Tuesday

Wednesday

Thursday

Friday

Saturday

1

2

3

4

5

6

7

18

05:30pm Board Meeting

10

11

12

13

14

08:30am Submittal Deadl ...

19

16

17

18

19

20

21

05:30pm Board Meeting

20

23

24

25

26

27

28

08:30am Submittal Deadl ...
06:30pm Planning Commis
...

21

30

31

1

2

3

4

Memorial Day-Of ...

22

Default

Holiday

Board Meetings

All Categories ..

Events Calendar

Monthly View

June 2016

| | | June 2016 | | | | | | |
|----|--------|-----------------------|---------|-----------|--------------------------------|--------|----------|--|
| | | 4 May | | | | | July ▶ | |
| | Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday | |
| 22 | 29 | 30 | 31 | 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 ..

Proclamation No. 16-295

**Proclamation Honoring Vernon Mitchell
For 30 Years of Service with the Village of Bourbonnais Police Department**

WHEREAS, the Corporate Authorities of the Village of Bourbonnais are pleased to recognize and honor Deputy Chief Vernon Mitchell for his dedicated service to the Village of Bourbonnais residents; and

WHEREAS, Vernon Mitchell who studied at Olivet Nazarene University from 1977-1982 and who graduated with a degree in Business Administration; and

WHEREAS, Vernon Mitchell served for four (4) years with the Bourbonnais Police Department's Auxiliary Police Unit before being hired in 1986 with the Village of Bourbonnais as a fulltime officer; and

WHEREAS, Vernon Mitchell was the Police Departments first DARE Officer, assuming that role in 1994; and

WHEREAS, Vernon Mitchell was promoted to Sergeant in 2001; and

WHEREAS, Vernon Mitchell was promoted to Lieutenant in 2006; and

WHEREAS, Vernon Mitchell was promoted to Deputy Chief in 2013; and

WHEREAS, Vernon Mitchell and his wife Gail will be celebrating 37 years of marriage this June, having raised a son Joshua and daughter Kristin, and also blessed with two granddaughters, all residents of Village of Bourbonnais.

WHEREAS, Vernon Mitchell, upon reaching the 30th year of employment with the Village of Bourbonnais on May 20, 2016, it can be anticipated he will then spend his days gardening and helping his kids with home repair projects.

Now Therefore Be It Resolved, that, We, the Corporate Authorities of the Village of Bourbonnais, and on behalf of the citizens of the Village of Bourbonnais, hereby recognize Vernon Mitchell's service with the Village of Bourbonnais Police Department on this the 16th day of May 2016.

Proclaimed this ____ day of _____, 2016.

Paul Schore, Mayor

ATTEST:

Brian Simeur, Village Clerk

PASSED and adopted this ____ day of _____, 2016.