



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

March 7, 2016

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. **ROLL CALL:** Clerk Simeur

2. **APPROVAL OF MINUTES:** February 16, 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 March 7, 2016

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 4th day of March
2016 in accordance
with the Open
Meetings Act.**

11. **FRANCHISE, LICENSE & ADMINISTRATION**
Trustee Rick Fischer, Chair
 - a. Ordinance 16-2015 (An Ordinance Declaring Certain Property As Surplus and Authorizing It's Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.
12. **ANNEXATION, BUILDING & ZONING COMMITTEE**
Trustee Rick Fischer, Chair
13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE**
Trustee Vera Amiano, Chair
14. **UTILITY COMMITTEE**
Trustee Jack Littrell, Jr., Chair
15. **BUILDINGS & GROUNDS COMMITTEE**
Trustee Randy King, Chair
16. **COMMITTEE MEETINGS SET** – See Calendars
17. **VILLAGE ADMINISTRATOR'S REPORT**
Michael Van Mill, Village Administrator
18. **VILLAGE ATTORNEY'S REPORT**
Patrick Dunn, Attorney
19. **VILLAGE PRESIDENT'S REPORT**
Paul Schore, Village President
20. **OLD BUSINESS**
21. **NEW BUSINESS**
22. **PUBLIC COMMENTS**
23. **ADJOURNMENT**

VILLAGE OF BOURBONNAIS

ORDINANCE NO. 16-2015

**AN ORDINANCE DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING
ITS SALE, IN THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS**

**ADOPTED BY THE BOARD OF TRUSTEES OF THE
VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS
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. 16-2015

AN ORDINANCE DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE, IN THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS

WHEREAS, the Village of Bourbonnais, Kankakee County, Illinois owns the following described items; and

WHEREAS, it is no longer necessary, appropriate or in the best interest of the Village of Bourbonnais to retain said item; and

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois as follows:

Section One: That the items listed below are hereby declared to be surplus property and of no further use to the Village:

1 Hewlett Packard Compac

1 Hewlett Packard Printer

18 Acer Computers

Section Two: That the Village Administrator is hereby authorized to sell the following item, as surplus property, pursuant to 65 ILCS 5/11-74-4:

Section Three: 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 _____, 2016.

| | | | | | | | | |
|------------------|-----|-------|-----|-------|--------|-------|---------|-------|
| 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 _____ 2016, insofar as the same relates to the adoption of an ordinance numbered and entitled:

ORDINANCE NO. 16-2015

AN ORDINANCE DECLARING CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE, 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 _____, 2016.

(SEAL)

Village Clerk