Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING
~ AGENDA ~

September 6, 2016

5:30 p.m.

This notice posted this 2nd day of September 2016 in accordance with the Open Meetings Act.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: August 15, 2016

   a. Regular Board Minutes

3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

4. BIDS AND QUOTES

   a. Sanitary Reroute Near First Station
   b. Marcotte Park Paving
   c. Front Parking Lot at Public Works Building - Parking Lot Paving
   d. Roof Replacement

5. CORRESPONDENCE

6. FINANCE COMMITTEE
   Trustee Vera Amiano, Chair

   a. Consideration to Approve Accounts Payable September 6, 2016

   b. Treasurer's Report

   c. Ordinance No. 16-2026 (An Ordinance Authorizing the Issuance of Sewerage Revenue Bonds of the Village of Bourbonnais, Kankakee County, Illinois, in an Aggregate Principal Amount not to Exceed $13,500,000, or in Lieu Thereof, Sewerage Refunding Revenue Bonds (Alternate Revenue Source), in an Aggregate Principal Amount not to Exceed $13,500,000 for the Purposes of Paying the Costs of Improving the Sewerage System of the Village and for Refunding Certain Outstanding Revenue Bonds of the Village.) Second Reading.

7. **POLICE COMMITTEE**
Trustee Bruce Greenlee, Chair

a. **Ordinance No. 16 - 2027 (An Ordinance Amending Chapter 22, Offenses And Miscellaneous Provisions Concerning Possession Of Cannabis In The Village Of Bourbonnais, Illinois.) First Reading**

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. **Ordinance No. 16 -2028 (Intergovernmental Agreement Between The Bourbonnais Township Park District And The Village Of Bourbonnais Concerning Construction, Maintenance And Use Of An Events And Skate Park Plaza.) First Reading**

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

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. **Resolution No. 16-1251 (A Resolution Appointing Susan E. Cellini As A Deputy Clerk)**

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**

Village of Bourbonnais

VILLAGE BOARD MEETING

~MINUTES~

August 15, 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 Public Works Director Mike Chamness.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Michael Van Mill.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the Regular Board meeting minutes from August 1, 2016. Motion passed on a voice vote of 6-0.

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

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

5. **CORRESPONDENCE:** None.

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

   a. **Consideration to Approve Accounts Payable August 15, 2016**

   Motion made by Trustee Amiano and seconded by Trustee Greenlee to approve the bills as presented.

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

   Motion passed on a vote of 6-0.

b. **Treasurer's Report - May 2016**

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

c. **Ordinance No. 16-2024 (An Ordinance Ascertaining The Prevailing Wage For Public Works Of The Village Of Bourbonnais, Kankakee County, Illinois)** Second Reading.

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

Motion made by Trustee Amiano and seconded by Trustee Keast to adopt said ordinance.

Prior the vote, Village Attorney Pat Dunn gave an overview of the ordinance.

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

Motion passed on a vote of 5-1.

d. **Ordinance No. 16-2026 (An Ordinance Authorizing The Issuance of Sewerage Revenue Bonds of the Village of Bourbonnais, Kankakee County, Illinois)** First Reading.

Following the first reading by Village Clerk Brian Simeur, Robert Vail, Senior Vice President and Managing Director of Public Finance from Bernardi Securities, gave an overview of the ordinance, the bonds, and the process, including the approximate timing.

7. **POLICE COMMITTEE:**
Trustee Bruce Greenlee, Chair

Trustee Greenlee said that Chief Phelps has some things to review and he asked the Board members to try to attend the next Police Committee Meeting.

Chief Phelps also asked residents to be mindful that school starts soon and more traffic will be on the roads.

He also said that the Bear's Camp went very well this year with no issues reported.

8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.
Trustee Vera Amiano, Chair

9. **PUBLIC WORKS COMMITTEE:**
Trustee Bruce Greenlee, Chair

Public Works Director Chamness said that his crews were out cleaning storm drains throughout the Village in advance of the rain that is coming. He also asked that homeowners refrain from blowing grass clippings into the street.

10. **PARKS & RECREATION COMMITTEE:** None.
Trustee Jeff Keast, Chair

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.
Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.
Trustee Rick Fischer, Chair

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

Trustee Amiano reported that members of the Bourbonnais Police Department were at Culver's, raising funds for the Special Olympics.

14. **UTILITY COMMITTEE:**
Trustee Jack Littrell, Jr., Chair

Trustee King asked who was responsible for painting the fire hydrants in the Village. Melissa Kahoun from Aqua said that they are responsible and if we have a list of those that need painting to send it to her.

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

Trustee King reported that the Goselin Park Pavilion roofing project will get started in late September and parking lot striping will occur this fall.

16. **COMMITTEE MEETINGS SET:**

- Finance - Wednesday, August 31st at 4:00 pm at the Administration Building

17. **VILLAGE ADMINISTRATOR'S REPORT:** Refer to his memo that is attached.

18. **VILLAGE ATTORNEY'S REPORT:** None.
Patrick Dunn, Attorney

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

Village President Schore reported that Bear's Camp was a huge success again this year. Thank you to all those that made it happen.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Keast to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:47 p.m.

Respectfully Submitted by:

_____
Brian Simeur, Village Clerk

Administrator's Report
August 15, 2016

On August 11 and 12, Laurie and I attended the Global Leadership Summit hosted by ONU at Gathering Point church. The sessions were very educational and provided practical tips for managers and leaders of organizations. I would strongly recommend that we include our department heads in next year's event.

We met with our architect who is preparing the design specifications for our new sign. The final design was approved by the board and we should now be finalizing the RFP.

Next week, staff is meeting with an economic development consultant to review the feasibility of implementing a new economic development tool in the Village.

Signs recognizing the success of the BBCHS Music Department are being installed at the entryways of the Village.

Mayor Schore has directed me to begin planning for town hall meetings with the community. The purpose of the event is to get the word out on what the Village and its staff does for the community. We are tentatively looking into November to have the first town hall meeting.

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

August 30, 2016
Project No. 15-T0631

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

RE: VILLAGE OF BOURBONNAIS
SEWER REROUTE NEAR FIRE STATION
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on August 30, at 10:01 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

Sewer Reroute Near Fire Station	
E C of Kankakee County, Inc., Bourbonnais, IL	$35,420.00
Ruben E. Smith Const. and R&R, Inc., d/b/a R&R, Inc., Bradley, IL	38,843.00
Tenco Excavating, Inc., Bourbonnais, IL	61,900.00
Kankakee Valley Construction Co., Inc., Kankakee, IL	71,855.00

It is recommended that the Village Board award a contract in the amount of $35,420.00 to E C of Kankakee County, Inc.

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

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

Very truly yours,

TYSON ENGINEERING, INC.

David A. Tyson, PE, IPLS
President
/mc
Y:\Tyson\15-T0631\Village Award Letter Recommendation – 08-30-16

Encl.

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

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

August 30, 2016
Project No. 16-T0491

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

RE: VILLAGE OF BOURBONNAIS
MARCOTTE PARK – PARKING LOT PAVING
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on August 30, at 10:06 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

Marcotte Park – Parking Lot Paving

Oakwood Enterprises, Kankakee, IL	$38,200.50
Kankakee Valley Construction Company, Inc., Kankakee, IL	51,000.00

Since the Village of Bourbonnais Department of Public Works will not be able to prepare the Marcotte Park parking lot for pavement this construction season, it is recommended that the Village Board reject all bids and solicit bids during 2017.

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

Very truly yours,

TYSON ENGINEERING, INC.

David A. Tyson, PE, IPLS
President
/mc
Y:\Tyson\16-T0491\Village Award Letter Recommendation – 08-30-16

Encl.

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

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

August 30, 2016
Project No. 16-T0492

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

RE: VILLAGE OF BOURBONNAIS
FRONT PARKING LOT AT PUBLIC WORKS BUILDING
PARKING LOT PAVING
AWARD RECOMMENDATION

Gentlemen:

Bids were opened on August 30, at 10:11 a.m. at the Village Hall for the referenced project. Following are the results of the bid opening.

Front Parking Lot at Public Works Building – Parking Lot Paving

Oakwood Enterprises, Kankakee, IL	$32,721.00
Kankakee Valley Construction Company, Inc., Kankakee, IL	45,390.00

Since the Village of Bourbonnais Department of Public Works will not be able to prepare the Front Parking Lot of their building for pavement this construction season, it is recommended that the Village Board reject all bids and solicit bids during 2017.

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

Very truly yours,

TYSON ENGINEERING, INC.

David A. Tyson, PE, IPLS
President
/mc
Y:\Tyson\16-T0492\Village Award Letter Recommendation – 08-30-16

Encl.

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

Village of Bourbonnais

600 Main Street NW • Bourbonnais Illinois 60914
Telephone: (815) 937-3570
Fax: (815) 937-3467

September 1, 2016

Bids were opened on August 31, 2016 at 10:05 am at the Village Administration Office for the Roof Replacement. Following are the results of the bid Opening:

Roof Replacement:

Langlois Rooking, Kankakee, IL	$30,225.00

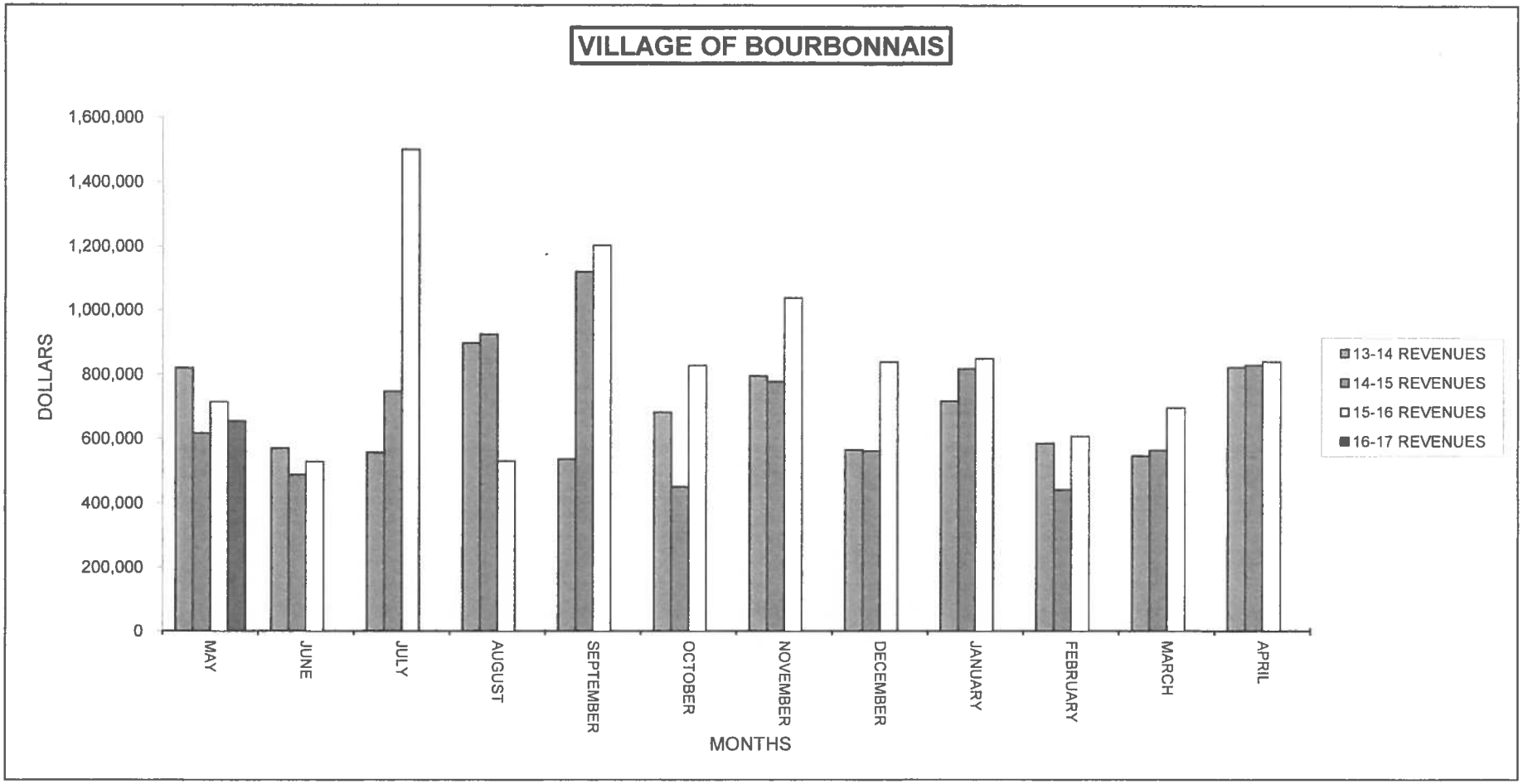
At this time, the Village reject all bids and solicit bids during 2017.

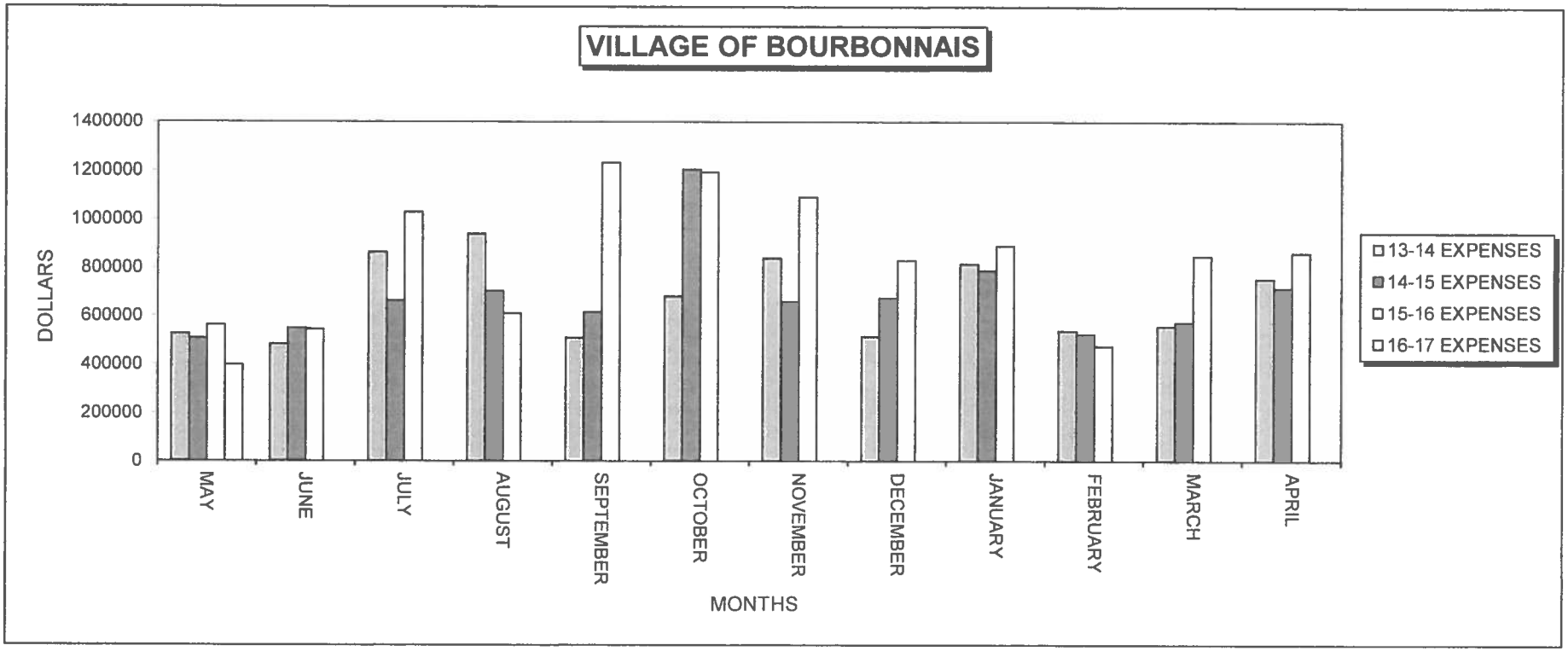
VILLAGE OF BOURBONNAIS

FINANCIAL SUMMARY 2016-17

REVENUES	YEAR TO DATE MAY
TAX	$360,279
LICENSE	$0
FINE	$17,497
REIMBURSEMENT	$174,540
FRANCHISE	$80,330
PERMIT	$15,461
MISCELLANEOUS	$4,787
TOTAL REVENUE	$652,894

EXPENSES	
ADMINISTRATION	$11,908
FINANCE	$14,657
COMMUNITY DEVELOPMENT	$106
POLICE	$201,380
PUBLIC WORKS	$70,418
CODE	$23,125
STREETS	($138)
PARKS	($2,697)
BOARD	($3,823)
CENTRAL SERVICES	$84,457
CAPITAL PROJECTS	($447)
TOTAL EXPENSES	$398,946
DIFFERENCE	$253,948


VILLAGE OF BOURBONNAIS
1,600,000
1,400,000
1,200,000
1,000,000
800,000
600,000
400,000
200,000
0
DOLLARS
MAY
JUNE
JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER
JANUARY
FEBRUARY
MARCH
APRIL
MONTHS
13-14 REVENUES
14-15 REVENUES
15-16 REVENUES
16-17 REVENUES


VILLAGE OF BOURBONNAIS
1400000
1200000
1000000
800000
600000
400000
200000
0
DOLLARS
MAY
JUNE
JULY
AUGUST
SEPTEMBER
OCTOBER
NOVEMBER
DECEMBER
JANUARY
FEBRUARY
MARCH
APRIL
MONTHS
13-14 EXPENSES
14-15 EXPENSES
15-16 EXPENSES
16-17 EXPENSES

VILLAGE OF BOURBONNAIS, ILLINOIS

ORDINANCE NO. 16-2026

AN ORDINANCE authorizing the issuance of Sewerage Revenue Bonds of the Village of Bourbonnais, Kankakee County, Illinois, in an aggregate principal amount not to exceed $13,500,000, or in lieu thereof, Sewerage Refunding Revenue Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed $13,500,000 for the purposes of paying the costs of improving the sewerage system of the Village and for refunding certain outstanding revenue bonds of the Village.

* * *

WHEREAS, the Village of Bourbonnais, Kankakee County, Illinois (the *"Village"*), is a duly organized and existing municipality incorporated and existing under the provisions of the laws of the State of Illinois, is now operating under the provisions of the Illinois Municipal Code, as amended (the *"Code"*); and for many years has owned and operated a municipally-owned sewerage system (the *"System"*) as set forth in Division 141 of Article 11 of the Code; and

WHEREAS, the President and Board of Trustees of the Village (the *"Corporate Authorities"*) have determined that it is advisable, necessary and in the best interests of the Village to pay the costs of improving the System, all in accordance with the preliminary estimate of costs now on file in the office of the Village Clerk (the *"Project"*), and refund the Sewerage Refunding Revenue Bonds, Series 2006, of the Village (the *"Refunding"*); and

WHEREAS, the estimated costs of the Project and of undertaking the Refunding, including legal, financial, bond discount, printing and publication costs, and other expenses, does not exceed $13,500,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the Corporate Authorities have further determined that it is advisable, necessary and in the best interests of the Village that the Project and Refunding be undertaken and, in order to finance the costs thereof, it will be necessary for the Village to issue up to $13,500,000 of bonds payable from the net revenues of the System as authorized to be issued at this time pursuant to Division 141 of Article 11 of the Code and Division 4 of Article 8 of the Code (the *"Revenue Bonds"*) or, in lieu thereof, up to $13,500,000 of alternate bonds (the *"Alternate Bonds"*), being general obligation bonds payable from the net revenues of the System and collections distributed to the Village from those taxes imposed by the State of Illinois pursuant to the Use Tax Act, the Service Use Tax Act, the Service Occupation Tax Act and the Retailer's Occupation Tax Act, each as supplemented and amended from time to time, or substitute taxes therefor as provided in the future as authorized to be issued at this time pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended (the *"Act"*); and

WHEREAS, if the above-mentioned revenue sources are insufficient to pay the Alternate Bonds, ad valorem property taxes upon all taxable property in the Village without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Alternate Bonds:

NOW, THEREFORE, Be It Ordained by the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 2. Declaration of Intent. The Corporate Authorities hereby declare their intention to avail of the provisions of the Code and the Act and to issue Alternate Bonds in the

aggregate amount of not to exceed $13,500,000 for the purpose of paying the costs of the Project and Refunding.

Section 3. Determination to Issue Bonds. It is advisable, necessary and in the best interests of the Village to undertake the Project and Refunding for the public health, safety and welfare, in accordance with the estimates as hereinabove described, that the System continue to be operated in accordance with the provisions of Division 141 of Article 11 of the Code, and that for such purpose, there are hereby authorized to be issued and sold the Revenue Bonds in an aggregate principal amount not to exceed $13,500,000 or, in lieu thereof, Alternate Bonds in an aggregate principal amount not to exceed $13,500,000.

Section 4. Publication. This Ordinance, together with a notice in the statutory form (the *"Notice"*), shall be published once within ten (10) days after passage hereof by the Corporate Authorities in the *Kankakee Daily Journal,* the same being a newspaper of general circulation in the Village, and if no petition signed by 1,051 or more electors of the Village (the same being equal to 10% of the registered voters in the Village) asking that the question of improving the System and undertaking the Refunding, as provided in this Ordinance, and the issuance of the Revenue Bonds therefor, be submitted to the electors of the Village is filed with the Village Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Revenue Bonds shall be authorized to be issued. If no petition signed by 789 or more electors of the Village (the same being equal to the greater of (i) 7.5% of the registered voters in the Village or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less) asking that the issuance of the Alternate Bonds be submitted to referendum is filed with the Village Clerk within thirty (30) days after the date of the publication of this Ordinance and the Notice, then the Alternate Bonds shall be authorized to be issued. It is expressly *provided* that in the event that there shall be filed with the Village Clerk in a timely

manner such a petition asking that the issuance of the Revenue Bonds be submitted to referendum, the Alternate Bonds shall not be authorized to be issued until such time as issuance of the Revenue Bonds therefor shall have been submitted to the electors of the Village and a majority of the votes cast on such question shall have been in favor thereof.

Section 5. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition periods hereinabove referred to, then the Corporate Authorities may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, prescribing all the details of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, so long as the maximum amount of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, as set forth in this Ordinance is not exceeded and there is no material change in the Project, the Refunding or purposes described herein. Such additional ordinances or proceedings shall in all instances become effective in accordance with applicable law. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Revenue Bonds or, in lieu thereof, the Alternate Bonds, under applicable law.

Section 6. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 7. *Repealer.* All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

ADOPTED by the Corporate Authorities on the 15th day of August, 2016.

AYES: _____

_____

NAYS: _____

ABSENT: _____

APPROVED on August 15, 2016

_____
President, Village of Bourbonnais,
Kankakee County, Illinois

PUBLISHED in the *Kankakee Daily Journal* on August __, 2016.

RECORDED in the Village Records on August 15, 2016.

Attest:

_____
Village Clerk, Village of Bourbonnais,
Kankakee County, Illinois

Trustee _____ moved and Trustee _____ seconded the motion that said ordinance as presented and read by the Village Clerk be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance as read by title.

Upon the roll being called, the following Trustees voted AYE: _____

_____

NAY: _____

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Village Clerk to record the same in full in the records of the President and Board of Trustees of the Village of Bourbonnais, Kankakee County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made and seconded, the meeting was adjourned.

_____
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANKAKEE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Bourbonnais, Kankakee County, Illinois (the *"Village"*), and as such officer I am the keeper of the books, records, files, and journal of proceedings of the Village and of the President and Board of Trustees thereof (the *"President and Board of Trustees"*).

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the President and Board of Trustees held on the 15th day of August, 2016, insofar as same relates to the adoption of Ordinance No. 16-2026 entitled:

> AN ORDINANCE authorizing the issuance of Sewerage Revenue Bonds of the Village of Bourbonnais, Kankakee County, Illinois, in an aggregate principal amount not to exceed $13,500,000 or in lieu thereof, Sewerage Refunding Revenue Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed $13,500,000 for the purposes of paying the costs of improving the sewerage system of the Village and for refunding certain outstanding revenue bonds of the Village.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the President and Board of Trustees on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the principal office of the President and Board of Trustees at least 72 hours in advance of the holding of said meeting, that said agenda contained a separate specific item concerning the proposed adoption of said ordinance, a true, correct and complete copy of said agenda as so posted being attached to this certificate as *Exhibit A,* that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that said meeting was called and held in strict accordance with the provisions of the Illinois Municipal Code, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the President and Board of Trustees has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 15th day of August, 2016.

_____

Village Clerk, Village of Bourbonnais,
Kankakee County, Illinois

[SEAL]

VILLAGE OF BOURBONNAIS

ORDINANCE NO. 16 - 2027

AN ORDINANCE AMENDING CHAPTER 22, OFFENSES AND MISCELLANEOUS PROVISIONS CONCERNING POSSESSION OF CANNABIS IN THE VILLAGE OF BOURBONNAIS, ILLINOIS

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 - 2027

AN ORDINANCE AMENDING CHAPTER 22, OFFENSES AND MISCELLANEOUS PROVISIONS CONCERNING POSSESSION OF CANNABIS IN THE VILLAGE OF BOURBONNAIS, ILLINOIS

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 minimum standards to safeguard life, health, property, property values, and public welfare by regulating the use of cannabis without a prescription; and

WHEREAS, The Corporate Authorities further find and determine that the possession of cannabis, without a prescription as allowed by Illinois law, is a public nuisance as it leads to criminal activity; and

WHEREAS, The Illinois Municipal Code generally and more specifically in 65 ILCS 5/11-60-2 authorizes the Village to define, prevent, and abate nuisances; and

WHEREAS, 65 ILCS 5/11-1-1 authorizes the corporate authorities to pass and enforce all necessary police ordinances; and

WHEREAS, The Cannabis Control Act at 720 ILCS 550/17.5 authorizes municipalities to have ordinances that control cannabis in addition to the Cannabis Control Act.

WHEREAS, 720 ILCS 600/7 authorizes municipalities to control drug paraphernalia in addition to the Drug Paraphernalia Control Act; and

WHEREAS, The Corporate Authorities determine that Chapter 22 should be amended by inserting the following underlined language and deleting the following stricken language:

Sec. 22-35. – Possession of Cannabis.

(a) Definition. "Cannabis" includes marihuana, hashish and other substances which are identified as including any parts of the plant Cannabis Sativa, whether growing or not; the seeds thereof, the resin extracted from any part of such plant; and any compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or resin, including tetrahydrocannabinol (THC) and all other cannabinol derivatives, including its naturally occurring or synthetically produced ingredients, whether produced directly or indirectly by extraction, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis; but shall not include the mature stalks of such plant, fiber produced from such stalks, oil or cake made from the seeds of such plant, any other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks (except the resin extracted therefrom), fiber, oil or cake, or the sterilized seed of such plant which is incapable of germination.

(b) Tests. In any action brought under this section 22-35 the Village shall perform a NARK or NIC kit test upon the substance thought to be Cannabis. The police report shall

indicate the results of the test or tests. The NARK, NIC or a Illinois State Police Lab test result shall be proof by a preponderance of the evidence that the substance is Cannabis.

(c) It is unlawful for any person knowingly to possess cannabis without a prescription as allowed by Illinois statute. Any person who violates this section with respect to not more than 10 grams of any substance containing cannabis is guilty of an ordinance violation punishable by a minimum fine of $100 and a maximum fine of $200.

Sec. 22-36. – Drug Paraphernalia prohibited.

(a) The definitions as found in the Drug Paraphernalia Control Act at 720 ILCS 600/2 are hereby adopted and made part of this section as if fully written here

(b) It is unlawful for any person knowingly to possess an item of drug paraphernalia with the intent to use it in ingesting, inhaling, or otherwise introducing cannabis or a controlled substance into the human body, or in preparing cannabis or a controlled substance for that use. It shall be a defense to this section that the person who possessed the paraphernalia is legally authorized to possess hypodermic syringes or needles under the Hypodermic Syringes and Needles Act or is legally allowed to possess the paraphernalia by Illinois statute to use cannabis with a prescription. In determining intent under subsection (a), the trier of fact may take into consideration the proximity of the cannabis or controlled substances to drug paraphernalia or the presence of cannabis or a controlled substance on the drug paraphernalia. Any person who violates this section is guilty of an ordinance violation punishable by a minimum fine of $100 and a maximum fine of $300.

(c) Exemptions. The exemptions stated in the Drug Paraphernalia Act at 720 Ill. Comp. Stat. Ann. 600/4 are hereby adopted and made part of this code as if fully set forth here in this section.

Secs. 22-~~35~~37—22-40. - Reserved.

WHEREAS, the Corporate Authorities of the Village find that it is necessary, appropriate and in the best interests of the Village and its citizens to amend the above section by repealing the language marked with a strike through and inserting the underlined language as written above.

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

SECTION ONE (Incorporation of recitals): 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 (Amendment): Chapter 22 shall hereafter read as follows:

Sec. 22-35. – Possession of Cannabis.

(a) Definition. "Cannabis" includes marihuana, hashish and other substances which are identified as including any parts of the plant Cannabis Sativa, whether growing or not; the seeds thereof, the resin extracted from any part of such plant; and any compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or resin, including tetrahydrocannabinol (THC) and all other cannabinol derivatives, including its naturally occurring or synthetically produced ingredients, whether produced directly or indirectly by extraction, or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis; but shall not include the mature stalks of such plant, fiber produced from such stalks, oil or cake made from the seeds of such plant, any other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks (except the resin extracted therefrom), fiber, oil or cake, or the sterilized seed of such plant which is incapable of germination.

(b) It is unlawful for any person knowingly to possess cannabis without a prescription as allowed by Illinois statute. Any person who violates this section with respect to not more than 10 grams of any substance containing cannabis is guilty of an ordinance violation punishable by a minimum fine of $100 and a maximum fine of $200.

Sec. 22-36. – Drug Paraphernalia prohibited.

(a) The definitions as found in the Drug Paraphernalia Control Act at 720 ILCS 600/2 are hereby adopted and made part of this section as if fully written here

(b) It is unlawful for any person knowingly to possess an item of drug paraphernalia with the intent to use it in ingesting, inhaling, or otherwise introducing cannabis or a controlled substance into the human body, or in preparing cannabis or a controlled substance for that use. It shall be a defense to this section that the person who possessed the paraphernalia is legally authorized to possess hypodermic syringes or needles under the Hypodermic Syringes and Needles Act or is legally allowed to possess the paraphernalia by Illinois statute to use cannabis with a prescription. In determining intent under subsection (a), the trier of fact may take into consideration the proximity of the cannabis or controlled substances to drug paraphernalia or the presence of cannabis or a controlled substance on the drug paraphernalia. Any person who violates this section is guilty of an ordinance violation punishable by a minimum fine of $100 and a maximum fine of $300.

(c) Exemptions. The exemptions stated in the Drug Paraphernalia Act at 720 Ill. Comp. Stat. Ann. 600/4 are hereby adopted and made part of this code as if fully set forth here in this section.

Secs. 22-37—22-40. - Reserved.

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

SECTION FOUR: 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, VOTING RECORD AND 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 _____, 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)
) 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 _____ 2016, insofar as the same relates to the adoption of an ordinance numbered and entitled:

ORDINANCE NO. 16-2027

AN ORDINANCE AMENDING CHAPTER 22, OFFENSES AND MISCELLANEOUS PROVISIONS CONCERNING POSSESSION OF CANNABIS IN THE VILLAGE OF BOURBONNAIS, 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, THE Ordinance was published 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

VILLAGE OF BOURBONNAIS

ORDINANCE NO. 16 -2028

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOURBONNAIS TOWNSHIP PARK DISTRICT AND THE VILLAGE OF BOURBONNAIS CONCERNING CONSTRUCTION, MAINTENANCE AND USE OF AN EVENTS AND SKATE PARK PLAZA.

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

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOURBONNAIS TOWNSHIP PARK DISTRICT AND THE VILLAGE OF BOURBONNAIS CONCERNING CONSTRUCTION, MAINTENANCE AND USE OF AN EVENTS AND SKATE PARK PLAZA.

This intergovernmental agreement ("IA") is made and entered on the latest date shown for a signature on the signature page hereof ("Effective Date"), between the BOURBONNAIS TOWNSHIP PARK DISTRICT, (the "DISTRICT") and the VILLAGE OF BOURBONNAIS, an Illinois municipal corporation (the "VILLAGE"). Collectively the DISTRICT and the VILLAGE shall be referred to as the "Parties" and individually as a "Party".

WHEREAS, This IA is authorized by and entered into by virtue of the provisions of Article VII, Section 10 of the Illinois Constitution and the *Illinois Intergovernmental Cooperation Act*, 5 ILCS 220/1 *et seq.;* and

WHEREAS, the VILLAGE of Bourbonnais is a non-home rule Illinois municipal corporation; and

WHEREAS, the DISTRICT is an Illinois unit of local government; and

WHEREAS, The Parties have previously entered into an Intergovernmental Agreement concerning a "Professional Service Agreement" from Hitchcock Design Group, to create designs and standards for the Event and Skate Park Plaza that this IA addresses; and

WHEREAS, the VILLAGE and the DISTRICT both desire to construct and jointly use the Event and Skate Park Plaza located at or near the Village of Bourbonnais Administration Building as designed by Hitchcock Design Group's plans; and

WHEREAS, the respective boards of the VILLAGE and the DISTRICT have agreed to provide up to $_____ each for preparation and construction of the Event and Skate Park Plaza.

NOW THEREFORE, subject to the terms and conditions set forth herein, and in consideration of the recitals, covenants, and undertakings contained herein, the VILLAGE and the DISTRICT mutually agree as follows:

Section 1. Recitals. The foregoing recitals are by this reference incorporated herein and made apart hereof as if fully set forth here in this Section 1.

Section 2. General Duties of the VILLAGE. The VILLAGE shall provide construction management services to this Event and Skate Park Plaza project, including, but not limited to: staff support; accounting management; contract procurement and administration. In so doing, the VILLAGE shall provide such services in compliance with the laws of the State of Illinois, and in accordance with the designs previously created by Hitchcock Design and this IA. The parties may amend the scope of the VILLAGE'S services under this IGA by mutual agreement.

Section 3. Division of Construction Costs. The VILLAGE and DISTRICT shall each pay one-half (50% each) of any and all construction, design, inspection and other professional services costs associated with the construction of the Event and Skate Park Plaza.

Section 4. Payment of Construction Costs. The VILLAGE shall provide to the DISTRICT statements of expenditures made by the VILLAGE pursuant to this IA, and the DISTRICT shall reimburse the VILLAGE no later than thirty (30) days after having received notice from the VILLAGE that said expenditures have been incurred and paid by the VILLAGE.

Section 5. Insurance. The VILLAGE shall maintain in force general liability insurance covering the Event and Skate Park Plaza. The VILLAGE will apply with its insurer to name the DISTRICT as an additional insured. Should there be an increase in the VILLAGE'S insurance costs attributable to the Event and Skate Park Plaza, then the DISTRICT shall reimburse the VILLAGE for that increase.

Section 6. Ownership of Fixtures. Part of the expenditures under this IA are for certain permanent non-moveable improvements to be made to the VILLAGE'S real property, hereafter referred to as the "Fixtures". The VILLAGE will own the improvements that are the Fixtures to its real property.

Section 7. Ownership of Personal Property (Equipment). Another part of the expenditures under this IA are for certain skate park features, equipment, that are moveable even though they may be made of concrete and metal, hereafter referred to as the "Personal Property". The DISTRICT and the VILLAGE shall jointly own the Personal Property.

Section 8. Maintenance. The Parties will share equally in the maintenance of the Fixtures and the Personal Property that make up the Event and Skate Park Plaza. The Parties shall have a joint annual meeting to discuss necessary and contemplated maintenance for the Fixtures and the Personal Property associated with this IA. The Parties shall jointly develop an agreed to checklist for monthly maintenance inspections. The DISTRICT shall perform monthly maintenance inspections after construction of the fixtures are completed. The DISTRICT shall supply the VILLAGE with reports of the monthly maintenance inspections at a minimum including the agreed to checklist referenced in this Section. The VILLAGE and DISTRICT shall each pay one-half (50% each) of any and all maintenance expenses, excluding employee costs of doing the monthly inspections.

Section 9. Moving the Personal Property. The Parties anticipate that at least two times per year the Personal Property will be moved from the Plaza area for two purposes; ice skating in the winter and for the Friendship Festival. Both Parties will work jointly for the removal and replacement of the Personal Property at the Plaza. The Parties anticipate when not at the Plaza, the Personal Property will be stored at the VILLAGE. The Parties agree that the Friendship Festival shall not be required to pay either Party for use of the site.

Section 10. Signage. The signage for the Plaza shall indicate the joint venture nature and funding of this project between the DISTRICT and the VILLAGE.

Section 11. Naming Rights. The Parties shall negotiate and discuss the naming of said Plaza at a future date. Any name shall have to be approved by both Parties in writing.

Section 12. Rules for Use. The Parties shall meet and agree to rules for the use of the Event and Skate Park Plaza. The Parties agree to post the rules on signs to be paid for equally by both Parties.

Section 13. RESERVED.

Section 14. Enforcement. The Parties may, in law or in equity, by suit, action, mandamus, or any other proceeding including without limitation specific performance, enforce or compel the performance of this agreement.
In the event of judicial proceeding brought by any of the parties to this agreement against any other party for enforcement or for breach of any provision of this agreement, the prevailing party in such judicial proceeding shall be entitled to reimbursement from the unsuccessful party of all costs and expenses, including reasonable attorney's fees and costs, incurred in connection with such judicial proceeding.

Section 15. Appropriations. The DISTRICT and VILLAGE, as limited by state statute, agree to appropriate such funds as may be reasonably necessary to provide for payment pursuant to this agreement.

Section 16. Amendments: Waivers. This agreement and the rights created by this agreement may not be amended, modified, or waived in any respect except by written agreement expressly referring to this agreement and duly and validly authorized, executed, and delivered by all of the parties hereto.

Section 17. Notices. All notices and other communications in connection with this agreement shall be in writing and shall be deemed delivered to the addresses thereof when delivered in person at the address set forth below or three business days after deposit thereof in any main or branch United States Post Office, certified or registered mail, return receipt requested, postage prepaid, properly addressed to the parties, respectively, as follows:

For notices and communications to the DISTRICT:
BOURBONNAIS TOWNSHIP PARK DISTRICT

_____

_____

_____

For notices and communications to the VILLAGE:
Village President
Village of Bourbonnais
600 Main Street N.W.
Bourbonnais, Illinois 60914

With a copy to:
Patrick T. Dunn
Village Attorney
600 Main Street N.W.
Bourbonnais, Illinois 60914

Section 18. Applicable Law and Jurisdiction. This Agreement shall be interpreted and controlled by the laws of the State of Illinois and the Ordinances of the VILLAGE of Bourbonnais, Kankakee County, Illinois. The Parties agree that any and all lawsuits, causes of action, discovery actions, arbitrations and other enforcement actions shall occur in the 21st Judicial Circuit, Kankakee, Illinois.

Section 19. Counterparts. This Agreement may be signed in any number of counterparts with the same effect as if the signatures thereto and hereto were upon the same instrument.

Section 20. Entire Agreement. This Agreement constitutes the entire agreement of the parties hereto. There are no representations, warranties, covenants or agreements unless expressed in writing herein or by written modification pursuant to Section 13 hereof.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK, SIGNATURE PAGE AND EXHIBIT "A" TO IMMEDIATELY FOLLOW]

IN WITNESS WHEREOF, the Parties have each caused this Agreement to be executed by proper officers duly authorized as of the Effective Date set forth beneath the signatures.

BOURBONNAIS TOWNSHIP PARK DISTRICT

By: _____
Its President

Attest: _____
Its Secretary

Dated: _____

VILLAGE OF BOURBONNAIS, ILLINOIS

By: _____
Village President

Attest: _____
Village Clerk

Dated: _____

Events Calendar

Monthly View

30 August 2016

◀ July | 30 August 2016 | September ▶

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	31	1 05:30pm Board Meeting	2	3	4 08:30am Submittal Deadl ...	5	6
32	7	8	9	10	11	12	13
33	14	15 05:30pm Board Meeting	16	17	18	19	20
34	21	22	23	24	25 06:30pm Planning Commis ...	26	27
35	28	29	30	31	1	2	3

Default | Holiday | Board Meetings | All Categories ..

Events Calendar

Monthly View | **September 2016**

◀ August | **September 2016** | October ▶

	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
35	28	29	30	31	1 08:30am Submittal Deadl ...	2	3
36	4	5 Labor Day-Offic ...	6 05:30pm Board Meeting	7	8	9	10
37	11	12	13	14	15	16	17
38	18	19 05:30pm Board Meeting	20	21	22 06:30pm Planning Commis ...	23	24
39	25	26	27	28	29	30	1

Default | Holiday | Board Meetings | All Categories ..

VILLAGE OF BOURBONNAIS, ILLINOIS

RESOLUTION NO. 16-1251

A RESOLUTION APPOINTING SUSAN E. CELLINI AS A DEPUTY CLERK

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. 16-1251

A RESOLUTION APPOINTING SUSAN E. CELLINI AS A DEPUTY CLERK

WHEREAS, The Corporate Authorities of the Village of Bourbonnais, Kankakee County, Illinois, hereafter referred to as the "Village", want to ensure the continuing efficient operation of the Village Clerk's office; and

WHEREAS, The Village Clerk is not always available to sign documents, attend meetings and keep minutes as required in an expedient fashion; and

WHEREAS, The Village Clerk is requesting that an additional person be made a deputy clerk; and

WHEREAS, the Corporate Authorities of the Village of Bourbonnais find that it is necessary and appropriate to have deputy clerks for the Village ; and

WHEREAS, the Corporate Authorities find that Susan E. Cellini is willing and able to assist the Village Clerk in the position of deputy clerk; and

WHEREAS, the Statutes of the State of Illinois generally at the Illinois Municipal Code located at 65 ILCS 5/1-1-1et.al., and more specifically at 65 ILCS 5/3.1-30-10, authorize the Village to have deputy clerks; and

WHEREAS, the deputy clerk's authority to sign documents is limited by Illinois State Statute 65 ILCS 5/3.1-35-95.

WHEREAS, all deputy clerks previously appointed by the Corporate Authorities have left the employment of the Village and this Resolution hereby terminates their appointment as a Deputy Clerk.

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

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

Section Two: Susan E. Cellini is hereby appointed to be a deputy clerk during Brian Simeur's term as Village Clerk or until her employment with the Village of Bourbonnais ceases, whichever occurs first.

Section Three: That this Resolution shall be in full force and effect immediately upon passage.

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)
) 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 an ordinance numbered and entitled:

RESOLUTION NO. 16-1251

A RESOLUTION APPOINTING SUSAN E. CELLINI AS A DEPUTY CLERK

a true, correct and complete copy of said 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