



# Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING  
- AGENDA -

November 7, 2016

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur

2. APPROVAL OF MINUTES: October 17, 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 November 7, 2016

b. Treasurer's Report - August 2016

c. Resolution No. 16-1254 (A Resolution Authorizing the Acceptance and Approval of an Impact Bargaining Agreement Between the Village of Bourbonnais and the Fraternal Order of Police Lodge No. 64 Concerning Cessation of Dispatch Services).

7. POLICE COMMITTEE

*Trustee Bruce Greenlee, Chair*

8. COMMUNITY & ECONOMIC DEVELOPMENT

*Trustee Vera Amiano, Chair*

9. PUBLIC WORKS COMMITTEE

*Trustee Bruce Greenlee, Chair*

**This notice posted this 4th day of November 2016 in accordance with the Open Meetings Act.**

10. **PARKS & RECREATION COMMITTEE**

*Trustee Jeff Keast, Chair*

11. **FRANCHISE, LICENSE & ADMINISTRATION**

*Trustee Rick Fischer, Chair*

- a. Ordinance No. 16-2032 (An Ordinance Authorizing the Sale of Surplus Personal Property of 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*

- a. Resolution No 16-1253 (A Resolution Authorizing the Release of Certain Minutes From Meetings of the Board of Trustees of the Village of Bourbonnais).

19. **VILLAGE PRESIDENT’S REPORT**

*Paul Schore, Village President*

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**



**Village of Bourbonnais**  
**VILLAGE BOARD MEETING**  
**~MINUTES~**

October 17, 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 Ethan Piper from Mrs. Brammer's 4<sup>th</sup> grade class at Noel LeVasseur Elementary School.

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 and Village Attorney Patrick Dunn.
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 October 3, 2016. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:** None.
5. **CORRESPONDENCE:** None.
6. **FINANCE COMMITTEE:**  
*Trustee Vera Amiano, Chair*
  - a. **Consideration to Approve Accounts Payable October 17, 2016**  
Motion made by Trustee Amiano and seconded by Trustee Greenlee to approve the bills as presented.  
  
Roll call vote:      Trustee Amiano - Aye              Trustee King - Aye  
                                 Trustee Fischer - Aye              Trustee Keast - Aye  
                                 Trustee Greenlee - Aye              Trustee Littrell - Aye  
  
Motion passed on a vote of 6-0.

- b. Ordinance No. 16-2031 (An Ordinance authorizing and providing for the issue of not to exceed \$13,500,000 General Obligation Bonds (Sewerage System Alternate Revenue Source), Series 2016, of the Village of Bourbonnais, Kankakee County, Illinois, for the purpose of financing necessary improvements to the sewerage system of said Village and refunding certain outstanding revenue bonds of said Village, prescribing the details of said bonds, providing for the imposition of taxes to pay the same, and for the collection, segregation and application of said sewerage system revenues and certain sales taxes to pay said Bonds, and authorizing the sale of said bonds to Bernardi Securities, Inc.) 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, Finance Director Mike Wolf gave an overview of the ordinance.

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.

7. **POLICE COMMITTEE:** None.  
*Trustee Bruce Greenlee, Chair*

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

9. **PUBLIC WORKS COMMITTEE:** None.  
*Trustee Bruce Greenlee, Chair*

10. **PARKS & RECREATION COMMITTEE:**  
*Trustee Jeff Keast, Chair*

Trustee Keast noted that the new skate park behind the Municipal Center opened today and is being used by many from the area.

11. **FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Rick Fischer, Chair*

Ordinance No. 16-2029 (An Ordinance Amending Chapter 2 of the Municipal Code of the Village of Bourbonnais, Illinois Regarding Elected Officials Inauguration). First Reading.

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.

*Trustee Rick Fischer, Chair*

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

Trustee Amiano noted that the BBCHS football team is doing quite well this year and are undefeated and headed to the playoffs.

14. **UTILITY COMMITTEE:**

*Trustee Jack Littrell, Jr., Chair*

Trustee Littrell said that the AQUA water main projects in the village are very close to wrapping up.

15. **BUILDINGS & GROUNDS COMMITTEE:**

*Trustee Randy King, Chair*

Trustee King reported that the projects that Public Works will be helping with have been pushed back about a week due to weather.

16. **COMMITTEE MEETINGS SET:**

- Franchise, License & Administration - Thursday, October 20<sup>th</sup> at 3:30 pm. at the Administration Building.
- Utility - Monday, October 24<sup>th</sup> at 4:00 pm. at the Administration Building.
- Finance - Wednesday, November 2<sup>nd</sup> at 4:00 pm. at the Administration Building.

17. **VILLAGE ADMINISTRATOR'S REPORT:** None.

18. **VILLAGE ATTORNEY'S REPORT:**

*Patrick Dunn, Attorney*

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes pursuant to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

A motion made by Trustee Amiano and seconded by Trustee Littrell to move into closed session at the end of Public Comments with no action to be taken upon the board's return to the regular session. Motion passed on a voice vote of 6-0.

19. **VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- The new skate park opened today as reported earlier by Trustee Keast.
- Early voting at the Municipal Center will begin on October 31, 2016. Times can be found on the Kankakee County Clerk's website.
- Court St. Ford will have a Trunk or Treat on October 27<sup>th</sup> from 5:00-7:30 pm. The Village will be there with a squad car that will be decorated.
- Local businesses have signed up for the February 4<sup>th</sup> Chocolate Tour that is being hosted by the Village.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

- A motion was made by Trustee Fischer and seconded by Trustee Keast to move the board into closed session. Motion passed on a voice vote of 6-0.
- A motion was made by Trustee Amiano and seconded by Trustee Fischer to return to the Regular Board Meeting. Motion passed on a voice vote of 6-0.

23. **ADJOURNMENT:**

A motion was made by Trustee Amiano and seconded by Trustee Littrell to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:53 p.m.

***Respectfully Submitted by:***

-----PENDING BOARD APPROVAL-----

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***Brian Simeur, Village Clerk***

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**VILLAGE OF BOURBONNAIS**

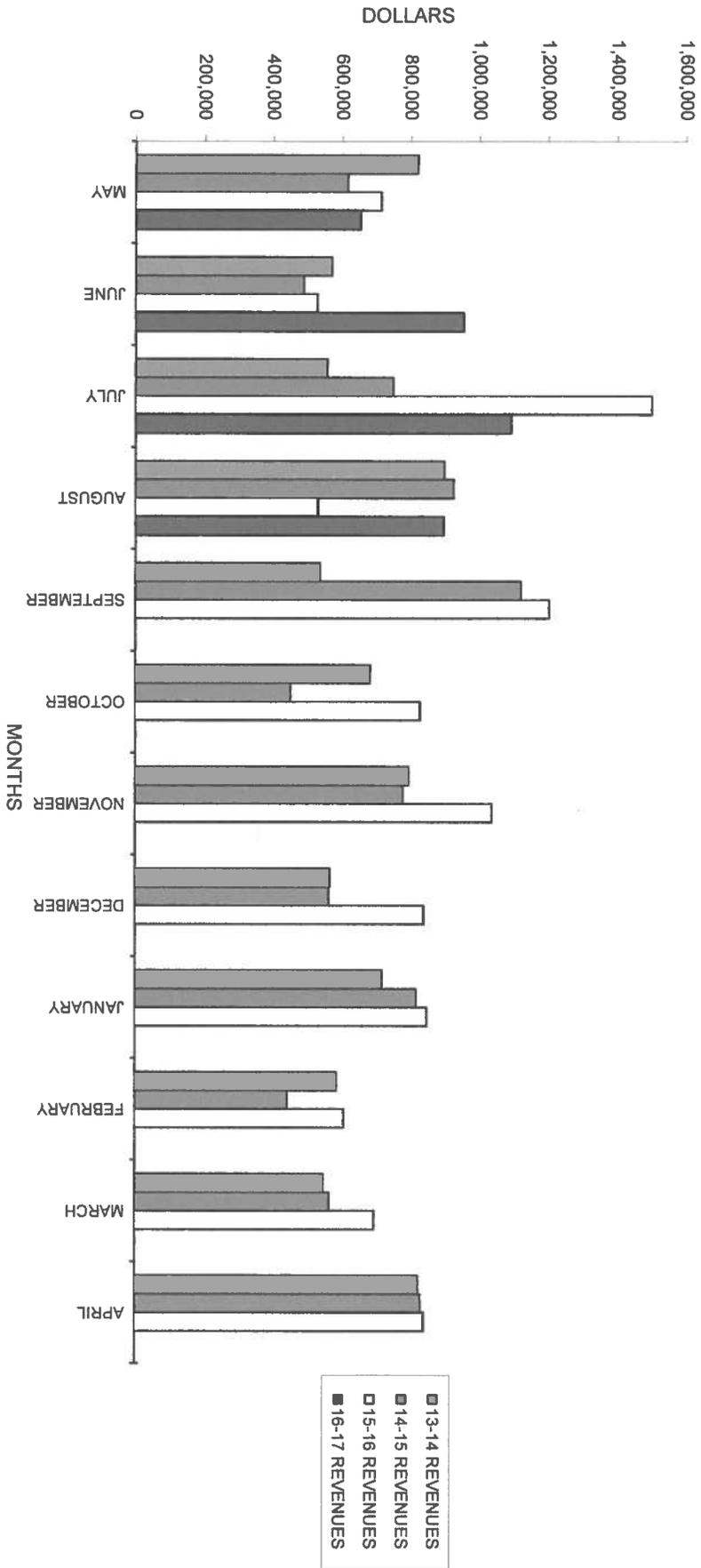
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FINANCIAL SUMMARY

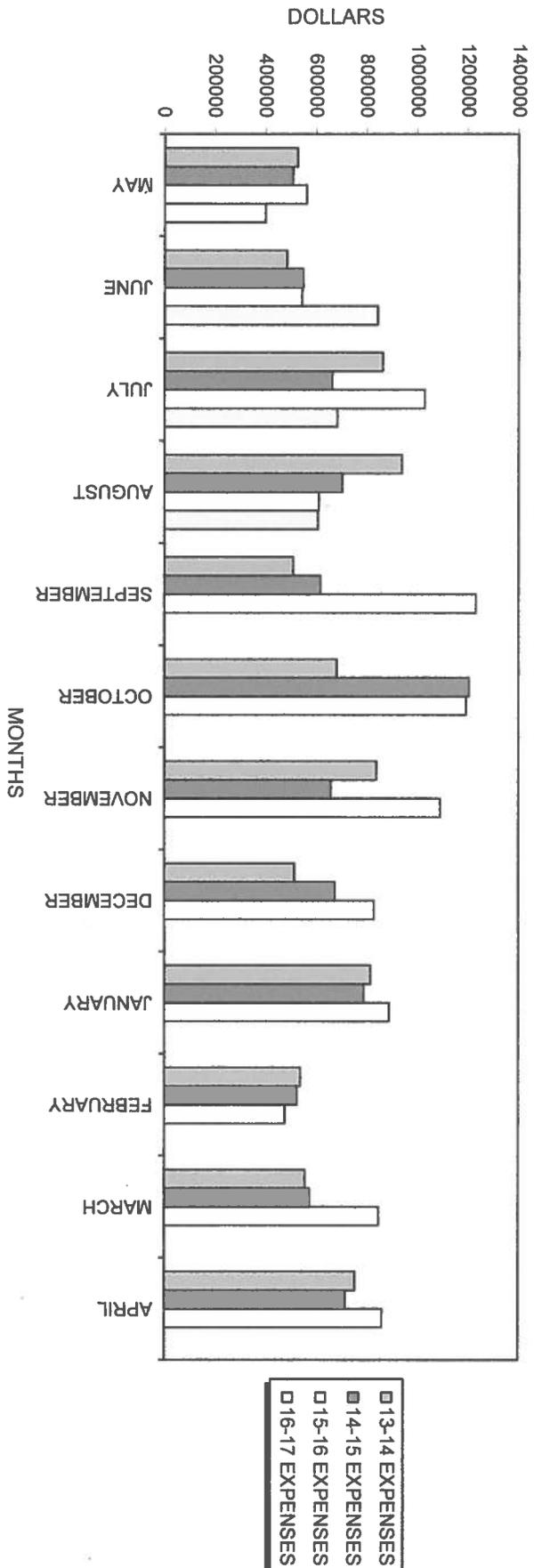
2016-17

	<b>YEAR TO DATE AUGUST</b>
<b>REVENUES</b>	
<b>TAX</b>	\$2,837,954
<b>LICENSE</b>	\$0
<b>FINE</b>	\$59,270
<b>REIMBURSEMENT</b>	\$459,439
<b>FRANCHISE</b>	\$163,476
<b>PERMIT</b>	\$54,485
<b>MISCELLANEOUS</b>	\$19,157
<b>TOTAL REVENUE</b>	<u><u>\$3,593,781</u></u>
<b>EXPENSES</b>	
<b>ADMINISTRATION</b>	\$77,265
<b>FINANCE</b>	\$88,237
<b>COMMUNITY DEVELOPMENT</b>	\$9,867
<b>POLICE</b>	\$1,220,014
<b>PUBLIC WORKS</b>	\$405,433
<b>CODE</b>	\$119,063
<b>STREETS</b>	\$34,375
<b>PARKS</b>	\$39,745
<b>BOARD</b>	\$29,934
<b>CENTRAL SERVICES</b>	\$400,346
<b>CAPITAL PROJECTS</b>	\$107,941
<b>TOTAL EXPENSES</b>	<u><u>\$2,532,220</u></u>
<b>DIFFERENCE</b>	<u><u>\$1,061,561</u></u>

**VILLAGE OF BOURBONNAIS**



# VILLAGE OF BOURBONNAIS



**VILLAGE OF BOURBONNAIS, ILLINOIS**

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**RESOLUTION NO. 16-1254**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE  
AND APPROVAL OF AN IMPACT BARGAINING AGREEMENT BETWEEN  
THE VILLAGE OF BOURBONNAIS AND THE FRATERNAL ORDER OF  
POLICE LODGE NO. 64 CONCERNING CESSATION OF DISPATCH  
SERVICES.**

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**ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS  
THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016**

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**RESOLUTION NO. 16-1254**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE  
AND APPROVAL OF AN IMPACT BARGAINING AGREEMENT BETWEEN  
THE VILLAGE OF BOURBONNAIS AND THE FRATERNAL ORDER OF  
POLICE LODGE NO. 64 CONCERNING CESSATION OF DISPATCH  
SERVICES.**

**WHEREAS**, the Village of Bourbonnais, Kankakee County, Illinois, an Illinois Municipal Corporation, hereafter the "Village", and the Fraternal Order of Police, Lodge No. 64, hereafter the "Union" entered into negotiations concerning cessation of dispatching services by 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 is therefore required by PA 99-0006 to cease dispatching services; and

**WHEREAS**, cessation of dispatching services requires the laying off of all Village telecommunicators, which will impact the telecommunicators, and as public safety employees the Village is required to negotiate with the telecommunicators concerning the impact of the layoff; and

**WHEREAS**, the Village and Union, through their respective negotiating teams, reached a tentative agreement regarding all relevant matters and thereafter mutually drafted a written agreement memorializing the agreements reached, a copy of the agreement is attached as exhibit "A"; and

**WHEREAS**, the corporate authorities of the Village, after review of the Impact Bargaining Agreement attached as exhibit "A", find and determine that the agreement was negotiated in a fair and equitable manner as required by the laws of the United States of America and the State of Illinois; and

**WHEREAS**, the corporate authorities of the Village, find and determine that the terms of the agreement are fair and equitable; and

**WHEREAS**, the corporate authorities find and determine that it is in the best interests of the Village and the citizens of the Village that said contract, attached hereto as exhibit "A" be ratified, accepted and approved.

**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 as if fully set forth in this section.

**Section Two:** That the form of the Agreement, in substantially the form thereof which has been presented to and is now before the meeting of the Corporate Authorities at which this Ordinance is adopted is hereby authorized and approved.

**Section Three:** That for and on behalf of the Village of Bourbonnais, the Village President, and anyone he so designates, is hereby authorized to execute and deliver the Agreement, in counterpart, duplicate originals, and the Village Clerk is hereby authorized to attest to the same, with such changes and revisions in the form of each of such Agreements as may be approved by the Village President, such execution or acceptance thereof, as the case may be, to constitute conclusive evidence of such approval of any and all such changes or revisions therein from the form of the Agreement as presented to and now before the meeting of the corporate authorities at which this Resolution is adopted.

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

**Section Five:** That this Resolution shall be in full force and effect immediately from and after its passage.

**[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	_____
<b>TOTAL:</b>	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

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

**ATTEST:**

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

STATE OF ILLINOIS        )  
  )        SS.  
COUNTY OF KANKAKEE    )

**CERTIFICATION OF 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. 16-1254**

**A RESOLUTION AUTHORIZING THE ACCEPTANCE  
AND APPROVAL OF AN IMPACT BARGAINING AGREEMENT BETWEEN  
THE VILLAGE OF BOURBONNAIS AND THE FRATERNAL ORDER OF  
POLICE LODGE NO. 64 CONCERNING CESSATION OF DISPATCH  
SERVICES.**

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**

**PROPOSED IMPACT BARGAINING AGREEMENT**

## **Impact Bargaining Agreement**

Illinois FOP Labor Council and  
Village of Bourbonnais

The Illinois Fraternal Order of Police Labor Council (“the Union”) and the Village of Bourbonnais (“the Employer”) agree as follows:

1. **Eligibility.** Union bargaining unit members employed by the Employer as telecommunicators as of the “shutdown date” as defined hereafter in paragraph 2, will receive the benefits described in this Agreement.

2. **Shutdown Date.** The Employer anticipates closing the Village of Bourbonnais dispatching center, thereby laying off all Telecommunicators, and transferring all dispatching services to another governmental entity on or about 11:59 p.m. January 3, 2017 (hereafter referred to as “shutdown date”). The shutdown date may occur earlier due to bargaining unit members leaving the Employer’s employment prior to the January 3, 2017. The Village reserves the right to make the shutdown date occur at any time or date when there are less than five (5) full-time Telecommunicators employed by the Employer as a telecommunicator or when scheduling telecommunicators to cover the Employer’s dispatching needs becomes impractical. The Employer shall not be obligated to make new hires to keep, maintain or increase staffing levels. Bargaining unit telecommunicators who remain in the Village’s employ as a telecommunicator will continue to be paid their full salary, and will continue to accrue all contractual benefits, until the shutdown date.

2. **Wages.** To assist each eligible bargaining unit member with the impacts of displacement, each will receive, in addition to pay for hours worked and/or benefit time used during employment, additional wages as follows:

(a) 16 hours of pay for every completed year employed by the Employer as a telecommunicator. Employment as a telecommunicator does not need to be continuous to be considered in tenure calculations. The amount due for 2(a) will be calculated by multiplying the number full years completed as a telecommunicators with the Employer by 16 hours and multiplying this by the hourly wage rate of the employee on the last day of operation at the Employer’s dispatch center, or the employee’s last rate of pay before separation, whichever is first.

3. **Sick Time.** Each eligible employee will receive payment for sixty percent (60%) of their unused sick time at the completion of the last day of operation at the Employer’s dispatch center, or the employee’s last date of employment with the Employer, whichever occurs first.

4. **Vacation Time/Compensatory/Other.** The Employer will pay bargaining unit members 100% of all unused accrued vacation time and compensatory time due as of the last day of operation at the Employer’s dispatch center, or the employee’s last day of employment before separation, whichever occurs first. This includes the pro-rated amount of vacation time earned by eligible employees but not yet vested. The Employer will pay bargaining unit members all other

wages and benefits due by law or pursuant to the collective bargaining agreement. Payments will be at the employee's last rate of pay.

5. Check Generation and Distribution. Within fourteen days of the shutdown date of the Employer's dispatch operation, the Employer shall issue separate checks for each employee for amounts due to them. Checks will be promptly provided to the United State Postal Service for delivery to the employee's last known address. The Employer will issue checks for employees who leave its employment with fourteen days of their date of separation. Employees who submit an intent to retire prior to the shutdown date will be allowed to stay with the Village as an employee being compensated from their unused benefit time consistent with the collective bargaining agreement and past practice.

6. Health Insurance. Each eligible employee under this Impact Bargaining Agreement may select at their discretion prior to leaving employment one of the following options, (once the selection is communicated to the employer the employee may not undue or change his or her selection):

a) continue to participate in the Employer's health, dental, and life insurance plans at the same rates and benefit levels as specified in the current collective bargaining agreement between the Union and the Employer, with the Employer paying its designated share of the premium, for a period of up to two (2) months following the shutdown date of the Employer's dispatch center, or the employee's separation from employment, whichever occurs first; or

b) a one-time payment of three thousand dollars (\$3,000.00) in lieu of continued insurance coverages through the Employer.

7. Employment Records. Each displaced telecommunicator, regardless of meeting the eligibility guidelines provided above, will receive a copy of all training certificates, commendations, and their personnel file within two weeks of their separation from employment with the Employer. The Employer will refrain from responding with negative information if contacted for a hiring reference for any displaced worker resulting from the closure of the Employer's dispatch center.

8. Unemployment Compensation. Eligibility for unemployment compensation will be governed by State law.

9. Enforcement. The Employer's failure to provide the benefits described in this Agreement are enforceable through the grievance and arbitration process described in the Union's collective bargaining agreement with the Employer.

10. Resumption of Operations. Should the Employer resume telecommunicator operations with five years of the shutdown date, the Employer will offer re-employment to all eligible bargaining unit members, by seniority, prior to seeking other applicants. All former telecommunicators rehired will be returned to work with their original seniority dates intact. All notices shall be sent to the last known address the employee as supplied by the employee in writing. A one-time written notice stating that the Employer is resuming dispatching operations shall



**VILLAGE OF BOURBONNAIS, ILLINOIS**

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**ORDINANCE NO. 16-2032**

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL  
PROPERTY OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY,  
ILLINOIS**

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**ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS  
THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2016**

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Published in pamphlet form by authority of the Board of Trustees of the Village of  
Bourbonnais, Kankakee County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016.

**ORDINANCE NO. 16-2032**

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE OF BOURBONNAIS, KANKAKEE COUNTY, ILLINOIS**

**WHEREAS**, the Village of Bourbonnais, a non-home rule Illinois municipal corporation, hereafter referred to as the "Village", owns certain specific personal property more specifically described on the attached Exhibit "A", hereafter referred to as "property"; and

**WHEREAS**, the Director of Public Works has recommended to the Corporate Authorities and they hereby find that the property listed in Exhibit "A" is obsolete and no longer serve a usable purpose for the Village's needs or personnel; and

**WHEREAS**, the Corporate Authorities hereby determine that the property listed on Exhibit "A" is surplus personal property of the Village; and

**WHEREAS**, the personal property listed on Exhibit "A" herein is no longer necessary or useful to the Village; and

**WHEREAS**, Bourbonnais Township is willing to trade the personal property listed on Exhibit "B" for the Village owned property listed on Exhibit "A"

**WHEREAS**, the Director of Public Works believes that the Village needs a flatbed trailer, like the one listed on Exhibit "B", believes that the property listed is close in value and recommends to the Corporate Authorities that the Village trade the property listed on Exhibit "A" for the property listed on Exhibit "B"; and

**WHEREAS**, it is in the best interests of the Village to sell and or dispose of the personal property listed on Exhibit "A" pursuant to and as allowed by 65 ILCS 5/11-76-4, and the Corporate Authorities hereby authorize any Village employee to trade said property on Exhibit "A" for the property on Exhibit "B".

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

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

Section Two: That the personal property listed herein on the attached Exhibit “A” shall be traded to Bourbonnais Township for the property on Exhibit “B” as surplus personal property pursuant to the requirements of and as allowed by 65 ILCS 5/11-76-4.

Section Three: the Village President of the Village of Bourbonnais, or his designee, is hereby directed and authorized to sell the surplus property at private sale or in any manner he deems reasonable as allowed by state statute. The President and Clerk are authorized to execute such documents as may be necessary to properly transfer said personal property.

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.

**[Voting record and signature page to immediately follow.]**

**PASSED AND APPROVED** by the President and the 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	_____
<b>TOTAL:</b>	Aye	_____	Nay	_____	Absent	_____	Abstain	_____

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PAUL SCHORE, Village President

**ATTEST:**

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BRIAN SIMEUR, Village Clerk

STATE OF ILLINOIS        )  
  )  
COUNTY OF KANKAKEE    )        SS.

**CERTIFICATION OF 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. 16-2032**

**AN ORDINANCE AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY OF 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, 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**

Village of Bourbonnais  
(Current Owner)

1999 Grasshopper Mower  
Model#725  
Serial# 491977

2006 Deck  
Model# 3461  
Serial# 5645776

## Exhibit B

- Bourbonnais Township - 1987 CTAL Flatbed Trailer  
(Current Owner) Serial# 1C9BT1B2XH1193420

# Events Calendar

Monthly View

04 November 2016

		04 November 2016						
		October	November					December
		Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
44		30	31	1	2	3	4	5
45			7 05:30pm Board Meeting	8	9	10	11 Veterans' Day-O ...	12
46			14	15	16	17 06:30pm Planning Commis ...	18	19
47			21 05:30pm Board Meeting	22 08:30am Submittal Deadl ...	23	24 Thanksgiving Da ...	25 Day after Thank ...	26
48			28	29	30		1	2
								3

Default | Holiday | Board Meetings | All Categories ...

# Events Calendar

Monthly View

December 2016

		4 November			December 2016			January ▶		
		Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
48	27		28	29	30	1	2	3		
49	4		5 05:30pm Board Meeting	6	7	8	9	10		
50	11		12	13	14	15 06:30pm Planning Commis ...	16	17		
51	18		19 05:30pm Board Meeting	20	21	22	23	24 Christmas Eve		
52	25 Christmas Day		26 Christmas Day H ...	27	28	29	30	31		

Default | Holiday | Board Meetings | All Categories ...

**VILLAGE OF BOURBONNAIS, ILLINOIS**

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**RESOLUTION NO. 16-1253**

**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN MINUTES  
FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
BOURBONNAIS**

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**ADOPTED BY THE  
BOARD OF TRUSTEES OF THE  
VILLAGE OF BOURBONNAIS  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2016**

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Published in pamphlet form by authority of the Board of Trustees of the Village of  
Bourbonnais, Kankakee County, Illinois this \_\_\_\_ day of \_\_\_\_\_, 2016.

**RESOLUTION NO. 16-1253**

**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN MINUTES  
FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF  
BOURBONNAIS**

**WHEREAS**, the Village of Bourbonnais, an Illinois municipal corporation, hereafter referred to as "the Village" is authorized to have closed sessions of its Corporate Authorities within the limitations set by the Open Meetings Act found at 5 ILCS 120/2 et seq.; and

**WHEREAS**, the Freedom of Information Act 5 ILCS 140/1 et seq., requires the Village to review its executive session minutes at least every six months; and

**WHEREAS**, the Village reviews the minutes from its executive sessions at least every six months to determine whether any of the minutes from said sessions may be released; and

**WHEREAS**, having reviewed the minutes of the closed sessions of the Corporate Authorities at a previous Village Board meeting, the Corporate Authorities hereby determine it is appropriate to authorize the release of minutes of certain meetings while keeping other minutes closed.

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

Section Two: The Corporate Authorities hereby authorize the Village Clerk to release the minutes of the closed sessions that are included on the attached schedule "A". Any and all other closed session minutes not listed on Schedule "A" and not previously released by resolution or ordinance, including but not limited to those listed on Schedule "B", shall not be released nor opened for public inspection. The Village Clerk is hereby further authorized to dispose of any recordings of said released minutes as allowed by law.

Section Three: That 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 Residori	Aye - _____	Nay - _____	Absent - _____
Trustee Amiano	Aye - _____	Nay - _____	Absent - _____
Trustee Greenlee	Aye - _____	Nay - _____	Absent - _____
Trustee Byrne	Aye - _____	Nay - _____	Absent - _____
Trustee Baranowski	Aye - _____	Nay - _____	Absent - _____
Trustee Fischer	Aye - _____	Nay - _____	Absent - _____
<b>TOTALS:</b>	<b>AYE - _____</b>	<b>NAY - _____</b>	<b>ABSENT- _____</b>

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PAUL SCHORE  
Village President

ATTEST:

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BRIAN SIMEUR  
Village Clerk

STATE OF ILLINOIS        )  
  )  
COUNTY OF KANKAKEE    )        SS.

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk for the Village of Bourbonnais, Kankakee County, Illinois (the "Municipality"), and that as such official I am the keeper of the records and files of the Municipality and its President and Board of Trustees ( the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the \_\_\_\_\_ day of \_\_\_\_\_ 2016, insofar as the same relates to the adoption of a resolution numbered and entitled:

**RESOLUTION NO. 16-1253**

**A RESOLUTION AUTHORIZING THE RELEASE OF CERTAIN MINUTES FROM MEETINGS OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BOURBONNAIS**

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

**Schedule A - Minutes of previous Executive Sessions to be released:**

1. March 17, 2014

**Schedule B- Minutes of previous Executive Sessions to remain closed:**

All closed sessions not previously released by resolution, ordinance or not specifically listed herein on schedule "A" shall remain sealed, including but not limited to:

1. November 7, 2005
2. June 18, 2007
3. October 15, 2007
4. April 21, 2008
5. October 20, 2008
6. April 20, 2009
7. October 5, 2009
8. April 5, 2010
9. October 18, 2010
10. December 9, 2010
11. April 4, 2011
12. October 3, 2011
13. April 16, 2012
14. October 15, 2012
15. April 15, 2013
16. October 21, 2013
17. April 21, 2014
18. October 20, 2014
19. April 6, 2015
20. May 18, 2015
21. June 1, 2015
22. June 22, 2015
23. October 19, 2015
24. November 2, 2015
25. March 7, 2016
26. April 18, 2016
27. October 17, 2016