



Village of Bourbonnais

REGULAR VILLAGE BOARD MEETING - AGENDA -

April 4, 2016

5:30 p.m.

CALL TO ORDER: President Paul Schore

PLEDGE OF ALLEGIANCE

1. ROLL CALL: Clerk Simeur
2. APPROVAL OF MINUTES: March 21, 2016
 - a. Regular Board Minutes
3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
4. BIDS AND QUOTES
 - a. Police Cars
5. CORRESPONDENCE
6. FINANCE COMMITTEE
Trustee Vera Amiano, Chair
 - a. Consideration to Approve Accounts Payable April 4, 2016
 - b. Treasures 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
11. FRANCHISE, LICENSE & ADMINISTRATION

**This notice posted
this 1st day of April
2016 in accordance
with the Open
Meetings Act.**

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

- a. Scott Wakeley, Superintendent, Bourbonnais Community High School

18. **VILLAGE ATTORNEY’S REPORT**

Patrick Dunn, Attorney

19. **VILLAGE PRESIDENT’S REPORT**

Paul Schore, Village President

- a. Proclamation No. 16-291 - A Proclamation Declaring April 2016 As Child Abuse Prevention Month

- b. Proclamation No. 16-292 - A Proclamation Designating the Month of April as “Sexual Assault Awareness Month!” In The Village Of Bourbonnais, Illinois

20. **OLD BUSINESS**

21. **NEW BUSINESS**

22. **PUBLIC COMMENTS**

23. **ADJOURNMENT**



Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~
March 21, 2016

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Mayor Paul Schore. The pledge of allegiance was led by Village Administrator Michael Van Mill.

1. **ROLL CALL:** In the absence of Village Clerk Brian Simeur, Assistant Village Administrator Laurie Wimberly called the roll with the following Trustees present: Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Jeff Keast and Trustee Jack Littrell. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn, and Village Administrator Van Mill. Absent was Trustee Randy King.
2. **APPROVAL OF MINUTES:**
 - a. **Regular Board Minutes**

Motion made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from March 7, 2016. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.
4. **BIDS AND QUOTES:**
 - a. **Sale of Village Police Cars -**

On March 11, 2016 bids were open for two police cars. One car is potentially being sold to another government agency so that bid is not being approved tonight. Two bids were received for the 2011 Ford Crown Victorian. Bids were submitted by Chicago Motors Inc. in the amount of \$807.00 and Bayridge Motors Inc. in the amount of \$1,408.00. The car is awarded to the high bidder Bayridge Motors, Inc in the amount of \$1,408.00.

Motion made by Trustee Amiano and seconded by Trustee Keast to approve the sale to the high bidder, Bayridge Motors, Inc.

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

Motion passed on a vote of 5-0.

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable March 21, 2016**

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

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

Motion passed on a vote of 5-0.

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

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

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

a. Resolution No. 16-1241 (A Resolution For The Closure Of Certain Streets In The Village Of Bourbonnais For The Bourbonnais Friendship Festival Grand Parade)

Motion made by Trustee Greenlee and seconded by Trustee Amiano to read said resolution by title only.

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

Motion passed on a vote of 5-0.

- b. Resolution No. 16-1242 (A Resolution For The Closure Of Certain Streets In The Village Of Bourbonnais For The Bourbonnais Friendship Festival Children's Parade)

Motion made by Trustee Greenlee and seconded by Trustee Amiano to read said resolution by title only.

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

Motion passed on a vote of 5-0.

- Public Works Director Chamness reported that the streets are being marked for the 2016 MFT program and he is putting together a list of roads that need to be repaired this summer.

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast noted that the Public Works department has installed the volleyball and tennis court nets. He also said that spring cleaning is continuing.

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

Trustee Rick Fischer, Chair

- a. Ordinance No. 16-2016 (An Ordinance Authorizing, Approving and Ratifying a Voluntary Separation Agreement Concerning the Administrative Assistant)
First Reading

Following first reading by Assistant Village Administrator Wimberly, a motion was made by Trustee Fischer and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote 5-0.

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

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

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

Motion passed on a vote of 5-0.

12. ANNEXATION, BUILDING & ZONING COMMITTEE:

Trustee Rick Fischer, Chair

Trustee Fischer reported that the amended IM Steel annexation agreement was endorsed by the Annexation, Building, and Zoning committee last week. There will be a Public Hearing on the agreement in the near future.

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano reported that the Saturday Easter Egg Hunt had a fair amount of kids and adults. Thank you to everyone who came and to Public Works for all their hard work.

Trustee Amiano reported that the Community Prayer Breakfast is Saturday, April 2nd at Chalfant Hall. Doors open at 8 a.m. with breakfast and speaker to follow. RSVP to the Village; tickets are \$12.00.

14. UTILITY COMMITTEE:

Trustee Jack Littrell, Jr., Chair

- a. Ordinance No. 16-2017 (An Ordinance Authorizing and Approving A Proposal For Engineering Services For the Bourbonnais Parkway Interchange Sanitary Sewer Interceptor) First Reading

Following first reading by Assistant Village Administrator Wimberly, a motion was made by Trustee Littrell and seconded by Trustee Greenlee to suspend the rules and have the second reading tonight. Motion passed on a voice vote 5-0.

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

Motion made by Trustee Littrell and seconded by Keast Amiano to adopt.

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

Motion passed on a vote of 5-0.

Mayor Schore stated this is the engineering design service to run a 48” sanitary sewer for the Village from the new interchange to KRMA. This is a \$10 million dollar construction project and is the largest project funded by Bourbonnais.

- c. Trustee Littrell Stated that the pumps for the Briarcliff lift station have been delivered and installation will start soon.

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

16. **COMMITTEE MEETINGS SET:**

- Monday, March 28, 2016 at 4:00 p.m. - Franchise/License/Administration in the board room
- Wednesday, March 30, 2016 at 3:15 p.m. - Parks and Recreation at the Administration Building
- Wednesday, March 30, 2016 at 4:00 p.m. - Finance at the Administration Building

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

Village Administrator Van Mill noted the following:

1. Thanks to everyone that participated in the Strategic Planning Session. A big thank you to Laurie Wimberly for her help.
2. Presented at Manteno Rotary today.
3. Two of the Village's nominations for the Daily Journal Progress awards have been named award winners.
4. Presented to BBCHS about the Enterprise Zone. They unanimously voted to approve.
5. Attended the Briarcliff Association's monthly meeting
6. Working with Bourbonnais Elementary School District #53 to set up the alternative date for the joint meeting.
7. Two potential developers are looking at property by the interchange
8. Village received a response from Illinois Department of Transportation about the widening of 45/52. He will share letter with the Board.

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

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

Mayor Schore thanked the Trustees and Village Administrator VanMill for a successful planning session.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. PUBLIC COMMENTS:

- Bill Blackwell wanted the community to be aware of the wildlife in the area. Two coyotes were in his backyard, this morning.
- A village resident spoke to the board and wants help with the Coyne Street Park. Nineteen cars were parked on Coyne Street. Young adults have been hanging out for the past years, especially last year. They have found needles in the parking area. There was a stabbing. Altercations are occurring. If she is home and it is dusk; she calls the police to tell them there are people in the park. Want the Village to get this under control. Not a good environment. They are swearing, knives and drugs. She suggested residential parking only on both sides of street. Mayor asked if the gazebo is creating the problem. She stated there is a sign about a camera but there is no camera. She also stated she could not sell her house in the summer.

On the same subject, Eric Touper talked to Hollice Clark (Executive Director of the Bourbonnais Township Park District) about this issue. Mr. Clark said he would talk to the Village. Mr. Touper said that the Police have been fabulous. Is there a loitering ordinance in the Village? It is a problem area and this has been going on for two or three years now.

Mayor Schore stated this is not a Village park, but it is in the Village. He directed Attorney Dunn to look into the matter. The Mayor will talk to the Park District and suggested the residents attend a Park District Board meeting.

23. ADJOURNMENT:

A motion was made by Trustee Fischer and seconded by Trustee Littrell to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 6:04 p.m.

Respectfully Submitted:

Assistant Village Administrator Laurie Wimberly

Pending board approval



Village of Bourbonnais

600 Main Street NW * Bourbonnais Illinois 60914

(815) 937-3570
Fax (815) 937-3467

MEMORANDUM

TO: Mike VanMill and Mike Wolf

FROM: Laurie Wimberly

DATE: March 31, 2016

RE: Police Car Bids – March 2016

On March 11, 2016, there has been two bids submitted for the squad car up for disposal. The vehicles description are as follows:

- White 2010 Ford Crown Victoria VIN # 2FABP7BV8AX100930 with 114,907 miles

2010 Ford Crown Vic

Chicago Motors Inc. submitted a bid of \$1,607.00

Bayridge Motors Inc. submitted a bid of \$1,155.00

Bid Award goes to highest bidder:

2010 Ford Crown Vic - Chicago Motors Inc.

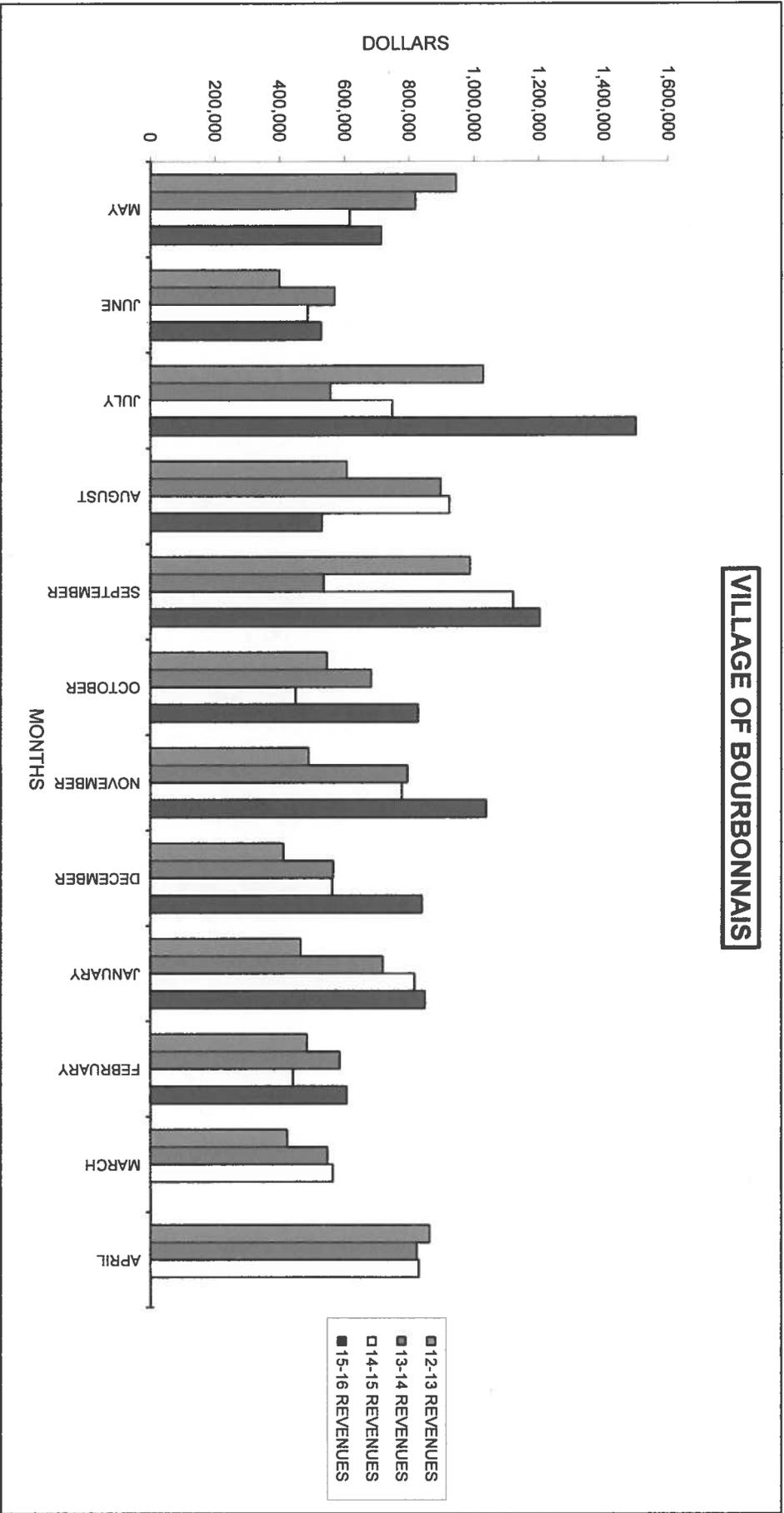
VILLAGE OF BOURBONNAIS

FINANCIAL SUMMARY

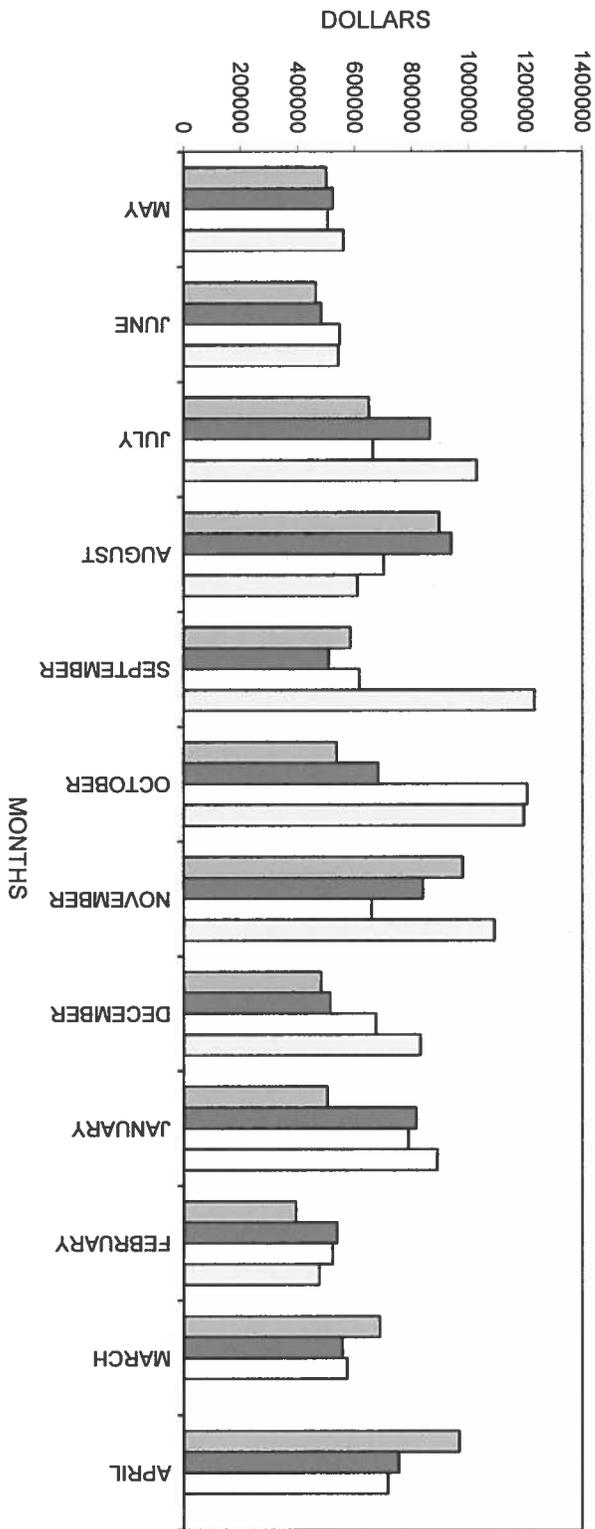
2015-16

REVENUES	YEAR TO DATE FEBRUARY
TAX	\$5,775,433
LICENSE	\$5,850
FINE	\$162,331
REIMBURSEMENT	\$346,249
FRANCHISE	\$325,192
PERMIT	\$133,461
MISCELLANEOUS	\$1,884,374
TOTAL REVENUE	\$8,632,890
EXPENSES	
ADMINISTRATION	\$164,599
FINANCE	\$217,444
COMMUNITY DEVELOPMENT	\$59,179
POLICE	\$3,193,328
PUBLIC WORKS	\$1,029,563
CODE	\$282,866
STREETS	\$258,340
PARKS	\$87,325
BOARD	\$86,520
CENTRAL SERVICES	\$1,243,389
CAPITAL PROJECTS	\$1,830,490
TOTAL EXPENSES	\$8,453,043
DIFFERENCE	\$179,847

VILLAGE OF BOURBONNAIS



VILLAGE OF BOURBONNAIS



- 12-13 EXPENSES
- 13-14 EXPENSES
- 14-15 EXPENSES
- 15-16 EXPENSES

Events Calendar

Monthly View April 2016

	4 March			April 2016			May	
	Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
13	27	28	29	30	31	1	2	
3	4	5	6	7	8	9		
14		05:30pm Board Meeting			Submittal Deadl ...			
10	11	12	13	14	15	16		
15								
17	18	19	20	21	22	23		
16		05:30pm Board Meeting						
24	25	26	27	28	29	30		
17					06:30pm Planning Commis ...			

Default
 Holiday
 Board Meetings
 All Categories ..

Events Calendar

Monthly View
May 2016

4 April			May 2016			June		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday		
1	2 05:30pm Board Meeting	3	4	5 08:30am Submittal Deadl ...	6	7		
8	9	10	11	12	13	14		
15	16 05:30pm Board Meeting	17	18	19	20	21		
22	23	24	25	26 08:30am Submittal Deadl ... 06:30pm Planning Commis ...	27	28		
29	30 Memorial Day-Of ...	31						
22			1	2	3	4		

Default
Holiday
Board Meetings
All Categories ..

Proclamation No. 16-291

A PROCLAMATION DECLARING APRIL 2016 AS CHILD ABUSE PREVENTION MONTH

WHEREAS, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community;

WHEREAS, we all have a responsibility, as individuals, neighbors, community members and citizens of the Village of Bourbonnais; and

WHEREAS, safe and healthy childhoods produce confident and successful adults; and

WHEREAS, child abuse and neglect often occurs when people find themselves in stressful situations without community resources, and don't know how to cope; and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they need in raising their children in a safe, nurturing environment; and

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

NOW, THEREFORE, I, Paul Schore, by virtue of the authority vested in me as Mayor of the Village of Bourbonnais, Illinois, do hereby proclaim April 2016 as Child Abuse Prevention Month and call upon all citizens, community agencies faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the community in which we live.



APRIL is CHILD ABUSE PREVENTION MONTH

"Pinwheels for Prevention...Putting Children First."

PROCLAIMED this 4th day of April, 2016

ATTEST:

Paul Schore, Village President

Brian Simeur, Village Clerk

PASSED and adopted this 4th day of April, 2016.

Proclamation No. 16-292

**A PROCLAMATION DESIGNATING THE MONTH OF APRIL AS
"SEXUAL ASSAULT AWARENESS MONTH!"
IN THE VILLAGE OF BOURBONNAIS, ILLINOIS**

WHEREAS, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and impacts every community member of Kankakee and Iroquois Counties; and,

WHEREAS, rape, sexual assault, and sexual harassment impacts our community as seen by the numbers of the victims. We served 147 youths and 153 adults in Kankakee and Iroquois Counties; and,

WHEREAS, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age of 18 years of age (Dube et al., 2005); and,

WHEREAS, we must work together to educate our community about sexual violence prevention by supporting survivors and speaking out against harmful attitudes and actions; and,

WHEREAS, through leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence in Kankakee and Iroquois Counties through increased education, awareness, and community involvement; and,

WHEREAS, Mayor Paul Shore strongly supports the efforts of National, State, and Local Partners, and of every citizen, to actively engage in public and private efforts to prevent sexual violence. It's time for all of us to start conversations, take the appropriate actions, and support one another to create a safer environment for all.

NOW, THEREFORE, I, Paul Schore, Mayor of the Village of Bourbonnais, join advocates and communities across the country in playing an active role to prevent sexual violence, I do hereby proclaim April as "Sexual Assault Awareness Month!"

Proclaimed this ____ day of _____, 2016.

Paul Schore, Mayor

ATTEST:

Brian Simeur, Village Clerk

PASSED and adopted this ____ day of _____, 2016.