



Village of Bourbonnais
VILLAGE BOARD MEETING
~MINUTES~

July 20, 2015

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 Attorney Greg Deck.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Bruce Greenlee, Trustee Rick Fischer, Trustee Randy King, Trustee Jack Littrell, and Trustee Jeff Keast. Also in attendance were Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Trustee Vera Amiano was absent.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Fischer and seconded by Trustee Greenlee to suspend the reading and approve the Public Hearing and regular board meeting minutes from July 6, 2015. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** Ed Hayes, Chairman of Planning Commission and Zoning Board of Appeals gave the following report from their July 16, 2015 special meeting:
 - a. **Case No. 15-Z-002** - Preliminary & Final Plat for Saleema Subdivision located at 581 William Latham Drive, Bourbonnais, Illinois.

Motion made by Trustee Fischer and seconded by Trustee Greenlee to concur with the Planning Commission and approve the preliminary and final plat for Saleema Subdivision. Motion passed on a voice vote of 5-0.
 - b. **Case No. 15-Z-003** - A Public Hearing to request a change in zoning from R-1 and B-1 to B-2 for property located at 581 William Latham Drive.

Motion made by Trustee Fischer and seconded by Trustee King to concur with the Planning Commission and approve the request to change the zoning. Motion passed on a voice vote of 5-0.

Mr. Hayes stated that the next Planning Commission and Zoning Board of Appeals meeting is scheduled for July 23, 2015 at 7:30 p.m.

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

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable July 20, 2015**

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

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

Motion passed on a vote of 5-0-1.

b. **Ordinance No. 15-1989 (An Ordinance Ascertaining the Prevailing Wages for Public Works of the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.**

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

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

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

Motion passed on a vote of 4-1-1.

c. **Ordinance No. 15-1990 (An Ordinance Making Appropriations For Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois For The Fiscal Year Ending April 30, 2016). Second Reading.**

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

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

Prior to the vote, Village Finance Director Wolf gave a brief overview of the appropriations ordinance.

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

Motion passed on a vote of 5-0-1.

7. POLICE COMMITTEE:
Trustee Bruce Greenlee, Chair

- a. **Ordinance No. 15-1996 (An Ordinance Authorizing the Placement of a Temporary Stop Signs at the Intersection of Armour Road and Stadium Drive Within the Village Of Bourbonnais, Kankakee County, Illinois). First Reading.**

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Greenlee and seconded by Trustee Fischer to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 5-0.

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

Motion made by Trustee Greenlee and seconded by Trustee Fischer to adopt said ordinance.

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

Motion passed on a vote of 5-0-1.

8. COMMUNITY & ECONOMIC DEVELOPMENT:
Trustee Vera Amiano, Chair

- a. **Ordinance No. 15-1992 (An Ordinance Approving a Tax Increment Redevelopment Plan and Redevelopment Project for the Main Street/University Avenue Redevelopment Project Area). Second Reading.**

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

Motion made by Trustee Fischer and seconded by Trustee Littrell to adopt said ordinance. Prior to the vote, Village Attorney Dunn commented on the ordinance.

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

Motion passed on a vote of 5-0-1.

- b. **Ordinance No. 15-1993 (An Ordinance Designating the Main Street/University Avenue Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act). Second Reading.**

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

Motion made by Trustee Fischer and seconded by Trustee Keast to adopt said ordinance. Prior to the vote, Village Attorney Dunn commented on the ordinance.

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

Motion passed on a vote of 4-0-1-1.

- c. **Ordinance No. 15-1994 (An Ordinance Adopting Tax Increment Allocation Financing for the Main Street/University Avenue Redevelopment Project Area). Second Reading.**

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

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

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

Motion passed on a vote of 4-0-1-1.

9. **PUBLIC WORKS COMMITTEE:**

Trustee Bruce Greenlee, Chair

Trustee Greenlee stated that public works has been busy cutting grass and weeds.

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast stated that the public works department is working on maintenance matters in the parks.

11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.

Trustee Rick Fischer, Chair

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**

Trustee Rick Fischer, Chair

- a. Ordinance No. 15-1991 (An Ordinance Amending the Zoning Classification of a Certain Property Owned by Ahamed Kutty and Mymoona Kutty in the Village of Bourbonnais, Illinois). Second Reading.

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

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

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

Motion passed on a vote of 5-0-1.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:** None.

Trustee Vera Amiano, Chair

14. **UTILITY COMMITTEE:**

Trustee Jack Littrell, Jr., Chair

Trustee Littrell reminded residents that it is against Village ordinance to hook a sump pump to the Village's sanity sewer. Residents can call Public Works at 815-937-0817, if they need assistance. Trustee King asked what happens if Public Works discovers a violation. Public Works Director Chamness stated that they will work with residents to correct the issue.

15. BUILDINGS & GROUNDS COMMITTEE:

Trustee Randy King, Chair

Trustee King stated that he met with Public Works Director Chamness and Administrative Assistant Rayman to ascertain further information to bring back for the next committee meeting.

16. COMMITTEE MEETINGS SET:

- Wednesday, July 29, 2015 - Finance at 4:00 p.m. at Administration Office
- Wednesday, July 29, 2015 - Public Works at 4:30 p.m. at Administration Office
- Wednesday, July 29, 2015 - Building and Grounds at 5:00 p.m. at Administration Office

17. VILLAGE ADMINISTRATOR'S REPORT: None.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

19. VILLAGE PRESIDENT'S REPORT:

Paul Schore, Village President

- a. **Proclamation No. 15-286 (A Proclamation Designating July 28, 2015 as "Exploration Station Day" in the Village of Bourbonnais, Illinois)**

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

Motion made by Trustee Fischer and seconded by Trustee Greenlee to adopt said ordinance.

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

Motion passed on a vote of 5-0-1.

- b. **Proclamation No. 15-287 (A Proclamation Declaring July 28, 2015 as "Chicago Bears Day" in the Village of Bourbonnais, Illinois)**

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

Motion made by Trustee Fischer and seconded by Trustee King to adopt said ordinance.

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

Motion passed on a vote of 5-0-1.

- Village President Schore noted the following:
 1. The water tower near the Public Works building on Mooney Drive will be lighted this week for the Bears Training Camp.
 2. The Chamber is hosting a Bear's Kickoff Party on July 28, 2015 at ONU.
 3. A "French-Canadian Heritage Corridor" unveiling ceremony is scheduled at 1:30 pm on Wednesday July 29, 2015 at the Letourneau Home/Museum (698 Stratford Drive East, Bourbonnais). The Letourneau Home/Museum is a Village of Bourbonnais and Kankakee County historic landmark and symbol of the French-Canadian contributions to our area.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:**

Community and Economic Development Director Cyr stated that Wednesday, August 5, 2015 at the Bears Training Camp is the Village of Bourbonnais's "Bearbonnais" Day.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Fischer and seconded by Trustee Greenlee to adjourn the regular board meeting. Motion passed on a voice vote of 5-0 and the meeting adjourned at 5:55 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk