



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-
Monday, June 20, 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 Bob Steinke, Friendship Festival Chairman.

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:**

a. **Regular Board Minutes**

A motion was made by Trustee Amiano and seconded by Trustee Fischer to suspend the reading and approve the Regular Board Meeting minutes from June 6, 2016. Motion passed on a voice vote of 6-0.

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

4. **BIDS AND QUOTES:** MFT Street Maintenance Program

a. **2016 Non Motor Fuel Tax Street Improvements**

A motion was made by Trustee Fischer and seconded by Trustee Littrell to accept the low bid from Kankakee Valley Construction Company in the amount of \$118,243.55

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

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE:**

Trustee Vera Amiano, Chair

a. **Consideration to Approve Accounts Payable June 20, 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

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 reported that the replacement of climbing equipment at Keno Park and the painting of older equipment throughout the village is being done by the Public Works Department.

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

Trustee Rick Fischer, Chair

Trustee Fischer reported on the Strategic Planning meeting held last Monday at the Municipal Center. He said that another meeting could be call down the road.

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

Trustee Rick Fischer, Chair

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano announced that tickets for the Friendship Festival rides can be purchased in advance for a discount and that they are sold at the local financial institutions.

14. UTILITY COMMITTEE:

Trustee Jack Littrell, Jr., Chair

Trustee Littrell reported that the I&I camera work of the sewer line from Cavalier to KRMA is now complete.

15. BUILDINGS & GROUNDS COMMITTEE:

Trustee Randy King, Chair

Trustee King reported on the following items:

- The Police department is looking into what can be done with the old dispatch area.
- Wiring for a new security system and door locks are being done at the Municipal Center.
- Three new A/C units will be installed on the Municipal Center roof the last week of June.
- Maintenance will be done to the Pavilion roof, the railings around the pond and the parking lot at the Municipal Center.

16. COMMITTEE MEETINGS SET:

- Finance - Wednesday, June 29, 2016 at 4:00 p.m. at the Administration Building.
- Parks - Wednesday, June 29, 2016 at 5:00 p.m. at the Administration Building.

17. VILLAGE ADMINISTRATOR'S REPORT:

Refer to the Village Administrator memo that is attached.

18. VILLAGE ATTORNEY'S REPORT: None.

Patrick Dunn, Attorney

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

Paul Schore, Village President

a. **Resolution No. 16-1249 (A Resolution Appointing Various Officers and Officials)**

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

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

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. Village President Paul Schore reported that the Jewel Grand Re-opening is being held on June 23, 2016 at 8:00 am.

c. He also announced the Friendship Festival is kicking off this Wednesday at 6:00 pm. There will be hot air balloon rides, fireworks and some new rides. He noted that there are around 100 entries for the Grand Parade.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee King 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 5:51 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk