



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-

September 8, 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 former Village Police Commissioner, Craig Bishop.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Vera Amiano, 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. Trustee Bruce Greenlee was absent.
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 17, 2015. Motion passed on a voice vote of 5-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of Planning Commission/Zoning Board of Appeals, reported from the August 27, 2015 meeting, as follows:

Case No. 15-Z-005 - Public Hearing to consider an Annexation Agreement for the property located at 855 W 5000 N Road, Bourbonnais, Illinois.

Motion made by Trustee Fischer and seconded by Trustee Amiano to concur with the Planning Commission. Motion passed on a voice vote of 5-0.

Case No. 15-Z-006 - Public Hearing to consider an amendment to an Annexation Agreement for two properties located on Larry Power Road, adjacent to the Canadian National Railway, Bourbonnais, Illinois.

The Planning Commission members requested further information on the initial annexation agreement and will discuss this case further at the next special meeting being held on September 9, 2015.

Case No. 15-Z-004 - Public Hearing request for a Special Use Permit for the operation of an indoor shooting range, including training classrooms and retail sales area for property located on Mooney Drive.

Motion made by Trustee Fischer and seconded by Trustee Amiano to concur with the Planning Commission/Zoning Board of Appeals.

Prior to the vote, Ken Carlson representing the developer/owner gave the board an overview of the project.

Motion passed on a voice vote of 5-0.

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

5. **CORRESPONDENCE:** None.

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

a. **Consideration to Approve Accounts Payable September 8, 2015**

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

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

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

b. **Treasurer's Report - July 2015**

Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee King to accept unaudited report as presented (copy attached). The motion passed on a voice vote of 5-0.

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

Chief Phelps said the department is going through a 360° evaluation of all supervisory personnel in an effort to improve all areas within management.

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

9. **PUBLIC WORKS COMMITTEE:**

Trustee Bruce Greenlee, Chair

Trustee King, in the absence of Trustee Greenlee, reported the following:

- Drain issues are being addressed by the Public Works department.
- Road work in Meadowbrook is half done and should be completed Friday of this week - weather permitting.
- Oak Street road work was completed last week.
- Crack sealing will start soon throughout the Village.
- The summer road maintenance program (MFT) has completed.

10. **PARKS & RECREATION COMMITTEE:**

Trustee Jeff Keast, Chair

Trustee Keast said that mulch and flower bed work is starting soon in the parks.

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

Trustee Rick Fischer, Chair

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

Trustee Rick Fischer, Chair

- a. **Ordinance No. 15-1999 (An Ordinance Approving a Preliminary and Final Plat for Saleema Subdivision in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.**

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

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

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

- b. **Ordinance No. 15-2000 (An Ordinance Amending the Zoning Classification of Certain Properties Owned by Municipal Trust & Savings Trust No. 1911 in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.**

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

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

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

- c. **Ordinance No. 15-2001 (An Ordinance Granting A Special Use Permit For An Indoor Shooting Range To Right On Target Inc. Located On Mooney Drive). First Reading.**

13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:

Trustee Vera Amiano, Chair

Trustee Amiano stated that the village's "school pledgers" should be starting up again at the next board meeting.

14. UTILITY COMMITTEE:

Trustee Jack Littrell, Jr., Chair

- a. **Resolution No. 15-1233 (A Resolution Accepting and Approving a Bill of Sale from Meadowbrook of Bourbonnais LLC regarding Public Improvements)**

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

Motion made by Trustee Littrell and seconded by Trustee Keast to adopt said resolution.

Prior to the vote, Village Attorney Dunn have an overview of the resolution.

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

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

- Trustee Littrell noted that the Village Meadows slip lining project is complete.

15. **BUILDINGS & GROUNDS COMMITTEE:**

Trustee Randy King, Chair

Trustee King reported on the following:

- Public works building lettering, in honor of former trustee Gary Residori, is complete.
- Police department doors are almost complete.
- Safety town repair completed by the Public Works department.

16. **COMMITTEE MEETINGS SET:**

- Wednesday, September 16, 2015 - Finance at 4:00 p.m. at the 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. 15-288 (A Proclamation Designating the Week of September 17th through September 23rd as "Constitution Week" in the Village of Bourbonnais, Illinois)**

Motion made by Trustee Fischer and seconded by Trustee Keast 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 Amiano to adopt said proclamation. Motion passed on a voice vote of 5-0.

- Village President said that construction of the I-57 Interchange at Bourbonnais Parkway was to start today. He also noted that speed limits will be reduced in the construction area.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

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

Respectfully Submitted by:



Brian Simeur, Village Clerk