



Village of Bourbonnais
VILLAGE BOARD MEETING
-MINUTES-

August 3, 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 Public Works Director Mike Chamness.

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 Public Hearing and regular board meeting minutes from July 20, 2015. Motion passed on a voice vote of 6-0.
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 23, 2015 meeting:
 - a. **Case No. 15-Z-003** - Request to amend Chapter 36 of the Municipal Code, concerning indoor and outdoor shooting ranges, in the Village of Bourbonnais.

Motion made by Trustee Fischer and seconded by Trustee Amiano to concur with the Planning Commission and approve amending Chapter 36 of the Municipal Code concerning indoor and outdoor shooting ranges. Motion passed on a voice vote of 6-0.
 - Mr. Hayes stated that the next Planning Commission and Zoning Board of Appeals meeting is scheduled for Thursday, August 27, 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 August 3, 2015**

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. **Treasurer's Report - June 2015**

Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Littrell to accept the unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

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

Chief Phelps reported the following:

- Bears Camp is going well.
- National Night Out is Tuesday, August 4, 2015 at 4:00 p.m. at the Perry Farm.
- Changes will occur this upcoming school year with the crossing guards in the village.

Village President Schore stated that the change with the crossing guards will allow the village to put more into other school programs (e.g., DARE and School Resource Officer).

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 stated the park projects are starting up, which were delayed due to the rain in the spring and early summer.

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

Trustee Rick Fischer, Chair

- a. Ordinance No. 15-1997 (An Ordinance Amending Chapter 36 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Indoor and Outdoor Shooting Ranges). First Reading.

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

Trustee Rick Fischer, Chair

- a. Ordinance No. 15-1998 (An Ordinance Authorizing the Execution of a Settlement Agreement between the Village of Bourbonnais and Citizens Equity First Credit Union (“CEFCU”) regarding Meadowbrook Subdivision). First Reading.

Following the first reading by Village Clerk Simeur, a motion was made by Trustee Fischer and seconded by Trustee Greenlee to suspend the rules and have the second reading of said ordinance tonight. Motion passed on a voice vote of 6-0.

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

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

Prior to the vote, Village Attorney Dunn 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.

13. **COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
Trustee Vera Amiano, Chair

Trustee Amiano stated that the Chicago Bears are in town and she welcomed them and their fans.

14. **UTILITY COMMITTEE:**
Trustee Jack Littrell, Jr., Chair

Trustee Littrell noted that Public Works is out checking the Riverside Country Estates area for sump pumps illegally connected to their sanitary sewer lines. Village President Schore stated it is costing the village residents money when this is done as the village is charged for that flow to the treatment plant.

15. **BUILDINGS & GROUNDS COMMITTEE:**
Trustee Randy King, Chair

Trustee King stated that at their last meeting his committee discussed the information that he gathered during meetings he had with various village staff members.

16. **COMMITTEE MEETINGS SET:**

- Thursday, August 6, 2015 - Parks and Recreation at 3:30 p.m. at the Administration Office
- Thursday, August 6, 2015 - Franchise, License, and Administration at 4:00 p.m. at the Administration Office
- Wednesday, August 12, 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

- Village President Schore encouraged residents to attend National Night Out, which is being held tomorrow night at the Perry Farm.
- He also stated that Village of Bourbonnais Day at Bears camp is Wednesday, August 5, 2015.

20. **OLD BUSINESS:** None.

21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:**

A resident of Cobblestone Subdivision asked for a stop light at Bourbonnais Parkway and Route 45. Village President Schore stated that the intersection will get traffic lights as part of the Bourbonnais Parkway upgrade. He said that he will ask for more patrols in that area.

Another resident asked the same thing. Village President Schore reiterated that we are looking to IDOT for stop signs and a lower speed limit on that part of the road as an interim solution.

Another resident noted the same about a stop sign and also noted that there is a culvert that is collapsing in the east bound lane of Bourbonnais Parkway. The village will take a look at that.

23. **ADJOURNMENT:**

A motion was made by Trustee Keast and seconded by Trustee Fischer to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 6:01 p.m.

Respectfully Submitted by:



Brian Simeur, Village Clerk