



Monday, May 1, 2023
Regular Village Board Meeting - 5:30 PM

1. CALL TO ORDER

Subject	A. Pledge of Allegiance
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	1. CALL TO ORDER
Type	Procedural

Subject	B. Roll Call - Village Clerk Brian Simeur
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	1. CALL TO ORDER
Type	Procedural

2. APPROVAL OF MINUTES

Subject	A. Regular Board Meeting Minutes from April 17, 2023
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	2. APPROVAL OF MINUTES
Type	Action, Minutes
Recommended Action	to approve the Regular Board Meeting Minutes from April 17, 2023
Minutes	View Minutes for Apr 17, 2023 - Regular Village Board Meeting - 5:30 PM

File Attachments
[2023-04-17 Regular Board Minutes for Approval.pdf \(169 KB\)](#)

Motion & Voting

to approve the Regular Board Meeting Minutes from April 17, 2023

Motion by Trustee Rick Fischer, second by Trustee Jeff Keast.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

3. CORRESPONDENCE

Subject	A. Certificate of Canvass Results
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	3. CORRESPONDENCE
Type	Action
Recommended Action	to accept the Certificate of Canvass Results from the April 4, 2023 election received from Kankakee County Clerk Dan Hendrickson.

File Attachments

[VOB 2023 Abstract Voting Results.pdf \(176 KB\)](#)
[2023-04-04 REFERENDUM SALES TAX Results.pdf \(120 KB\)](#)

Motion & Voting

to accept the Certificate of Canvass Results from the April 4, 2023 election received from Kankakee County Clerk Dan Hendrickson.

Motion by Trustee Rick Fischer, second by Trustee Angie Serafini.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject	B. Village Trustees Oath of Office
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	3. CORRESPONDENCE
Type	Procedural

File Attachments

[Oath of Office - 3 Trustees - May 1, 2023 King, Littrell and Keast.pdf \(31 KB\)](#)

4. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

Subject	A. Reports
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	4. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
Type	Action, Information
Recommended Action	to concur with the Planning Commission's April 22, 2021 Case Report PV21-0001.

5. BIDS AND QUOTES

Subject	A. Bids & Quotes
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	5. BIDS AND QUOTES
Type	Action, Information
Recommended Action	to accept the bids as presented for ???

6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair

Subject	A. Finance Committee - Consideration of the May 1, 2023 Accounts Payable
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Accounts Payable
Recommended Action	to approve the general and special fund bill list as presented.

File Attachments

[General Fund Bill List 05.01.23.pdf \(170 KB\)](#)
[Special Fund Bill List 05.01.23.pdf \(71 KB\)](#)

Motion & Voting

to approve the general and special fund bill list as presented.

Motion by Trustee Rick Fischer, second by Trustee Jack Littrell.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject	B. ORDINANCE NO. 23-2381 - An Ordinance Approving and Ratifying a Request for Change Order dated April 3, 2023 to the Bourbonnais Village Green Johnson Downs Job #22183 (SECOND READING)
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Ordinance
Recommended Action	to have a second reading on by title only Ordinance 23-2381 to adopt Ordinance 23-2381

File Attachments

[ORD 23-2381 - CHANGE ORDER VILLAGE GREEN.pdf \(607 KB\)](#)

Motion & Voting

LC on Ord;
to adopt Ordinance 23-2381

Motion by Trustee Rick Fischer, second by Trustee Randy King.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject	C. RESOLUTION 23-1528 - A Resolution Approving and Adopting Various Budgets for the Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year 2023-2024
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Resolution
Recommended Action	to read Resolution 23-1528 to adopt Resolution 22-1528

File Attachments

[Resolution 23-1528 - Approving Adopting Various Budgets for the Village of Bourbonnais for Fiscal Year 2023-2024.pdf \(439 KB\)](#)

Motion & Voting

TL on Reso;

to adopt Resolution 22-1528

Motion by Trustee Rick Fischer, second by Trustee Jack Littrell.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject	D. Finance Committee
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Information

7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Subject	A. ORDINANCE NO. 23-2384 - An Ordinance Amending Section 5.16 (Longevity Pay) of the Employee Handbook for the Village of Bourbonnais (FIRST READING)
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair
Type	Action, Ordinance
Recommended Action	? to have a second reading on Ordinance 23-2384 ? to read Ordinance 23-2384 by title only to adopt Ordinance 23-2384

File Attachments

[ORD 23-2384 - Amending Employee Handbook 5.16 Longevity 5-1-2023.pdf \(94 KB\)](#)

Subject **B. RESOLUTION NO. 23-1527 - A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type Action, Resolution

Recommended to read Resolution 23-1527 by title only
Action to adopt Resolution 23-1527

File Attachments

[Resolution 23-1527 - Releasing Executive Session Minutes per FOIA 5-1-2023.pdf \(90 KB\)](#)

Motion & Voting

PD on Reso;
to adopt Resolution 23-1527

Motion by Trustee Angie Serafini, second by Trustee Rick Fischer.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject **C. RESOLUTION NO. 23-1529 - A Resolution Appointing Various Officers and Officials**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type Action, Resolution

Recommended to read Resolution 23-1529 by title only
Action to adopt Resolution 23-1529

File Attachments

[Resolution 23-1529 - Resolution Appointing Various Officers and Officials 5-1-2023.pdf \(113 KB\)](#)

Motion & Voting

to adopt Resolution 23-1529

Motion by Trustee Angie Serafini, second by Trustee Rick Fischer.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject **D. RESOLUTION NO. 23-1530 - A Resolution Approving Travel, Meal, and Lodging Expenses for Patrolman Domagalski to Attend the Police Training Institute May 22-26, 2023**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type	Action, Resolution
Recommended Action	to read Resolution 23-1530 by title only to adopt Resolution 23-1530

File Attachments

[RES 23-1530 - Approve Travel & Training for Officer Domagalski.pdf \(138 KB\)](#)

Motion & Voting

JP on Reso;

to adopt Resolution 23-1530

Motion by Trustee Angie Serafini, second by Trustee Jack Littrell.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject **E. RESOLUTION NO. 23-1531 - A Resolution Approving Travel, Meal, and Lodging Expenses for Patrolman Domagalski and Patrolman Fajdich to Attend the Police Training Institute June 12-16, 2023**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type Action, Resolution

Recommended Action to read Resolution 23-1531 by title only
to adopt Resolution 23-1531

File Attachments

[RES 23-1531 -APPROVE TRAVEL AND TRAINING.pdf \(159 KB\)](#)

Motion & Voting

to adopt Resolution 23-1531

Motion by Trustee Angie Serafini, second by Trustee Randy King.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject **F. Administration Committee**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type Information

8. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Trustee Jeff Keast, Chair

Subject **A. ORDINANCE NO. 23-2380 - An Ordinance Approving and Causing Publication of the Official 2023 Zoning Map of the Village of Bourbonnais, Illinois (SECOND READING)**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category	8. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Trustee Jeff Keast, Chair
Type	Action, Ordinance
Recommended Action	to have a second reading by title only on Ordinance 23-2380 to adopt Ordinance 23-2380

File Attachments

[ORD 23-2380 - Approving Zoning Map 2023.pdf \(695 KB\)](#)

Motion & Voting

LC on Ord;

to adopt Ordinance 23-2380

Motion by Trustee Jeff Keast, second by Trustee Angie Serafini.

Final Resolution: Motion Carried

Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini

Not Present at Vote: Mayor Paul Schore

Subject	B. ORDINANCE NO. 23-2382 - An Ordinance Authorizing and Approving an Amendment to Development Agreement Between Curwick XI, LLC and the Village of Bourbonnais Concerning Lifestyles at Cobblestone (FIRST READING)
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Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
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Category	8. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Trustee Jeff Keast, Chair
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Type	Action, Ordinance
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Recommended Action	?? to suspend the rules and do a second reading tonight on Ordinance 23-2382? to read Ordinance 23-2382 by title only to adopt Ordinance 23-2382
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File Attachments

[ORD 23-2382 -AMENDMENT AGREEMENT CURWICK.pdf \(261 KB\)](#)

Subject	C. ORDINANCE NO. 23-2383 - An Ordinance Extending the Expiration Date of a Special Use Permit to Curwick XI, LLC for Multi-Family Housing in the R5-Multi-Family Residence Zoning District at Lifestyles at Cobblestone (FIRST READING)
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Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
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Category	8. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Trustee Jeff Keast, Chair
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Type	Action, Ordinance
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Recommended Action	?? to suspend the rules and do a second reading tonight on Ordinance 23-2383? to read Ordinance 23-2383 by title only to adopt Ordinance 23-2383
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File Attachments

[ORD 23-2383 -EXTEND EXP DATE SPECIAL USE.pdf \(385 KB\)](#)

Subject	D. C&ED Committee
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Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 8. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Trustee Jeff Keast, Chair

Type Information

9. POLICE COMMITTEE - Trustee Bruce Greenlee, Chair

Subject A. Police Committee

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 9. POLICE COMMITTEE - Trustee Bruce Greenlee, Chair

Type Information

10. PUBLIC WORKS COMMITTEE - Trustee Randy King, Chair

Subject A. Public Works Committee

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 10. PUBLIC WORKS COMMITTEE - Trustee Randy King, Chair

Type Information

11. UTILITY COMMITTEE - Trustee Jack Littrell, Chair

Subject A. Utility Committee

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 11. UTILITY COMMITTEE - Trustee Jack Littrell, Chair

Type Information

12. COMMITTEE MEETING SET

Subject A. Set Committee Meetings - Calendars

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 12. COMMITTEE MEETING SET

Type Committee Meeting Set

File Attachments
[2023 - May.pdf \(23 KB\)](#)
[2023 - June.pdf \(24 KB\)](#)

13. VILLAGE ADMINISTRATOR'S REPORT - Michael Van Mill

Subject A. Village Administrator

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 13. VILLAGE ADMINISTRATOR'S REPORT - Michael Van Mill

Type Information

14. VILLAGE ATTORNEY'S REPORT - Patrick Dunn

Subject **A. Village Attorney**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 14. VILLAGE ATTORNEY'S REPORT - Patrick Dunn

Type Information

15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Subject **A. Swearing In New Patrolman Christian Slinkard and Patrolman Edward Doyle**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Information

File Attachments

[Oath of Office Slinkard 5-1-2024.pdf \(172 KB\)](#)

[Oath of Office Doyle - 5-1-2024.pdf \(171 KB\)](#)

Subject **B. Mayor Updates**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Information

16. NEW BUSINESS

Subject **A. New Business**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 16. NEW BUSINESS

Type Information

17. OLD BUSINESS

Subject **A. Old Business**

Meeting May 1, 2023 - Regular Village Board Meeting - 5:30 PM

Category 17. OLD BUSINESS

Type Information

18. PUBLIC COMMENTS

Subject	A. Public Comments
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	18. PUBLIC COMMENTS
Type	Procedural

19. EXECUTIVE SESSION

Subject	A. Motion to Enter into Executive Session
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	19. EXECUTIVE SESSION
Type	Action, Procedural
Recommended Action	requesting to enter into Executive Session to discuss the???????? to Section 2.06 of the Act as allowed by 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening into regular session.

Subject	B. Return to the Regular Board Meeting
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	19. EXECUTIVE SESSION
Type	Action, Procedural
Recommended Action	Motion to return to the Regular Board Meeting

20. ADJOURNMENT

Subject	A. Adjournment Time
Meeting	May 1, 2023 - Regular Village Board Meeting - 5:30 PM
Category	20. ADJOURNMENT
Type	Action, Procedural
Recommended Action	to adjourn the Regular Board meeting at
Motion & Voting	to adjourn the Regular Board meeting at 6:01pm.
	Motion by Trustee Jeff Keast, second by Trustee Jack Littrell.
	Final Resolution: Motion Carried
	Aye: Trustee Rick Fischer, Trustee Randy King, Trustee Jeff Keast, Trustee Jack Littrell, Trustee Angie Serafini
	Not Present at Vote: Mayor Paul Schore