



Monday, May 20, 2024
Regular Village Board Meeting - 5:30 PM

1. CALL TO ORDER

Subject	A. Pledge of Allegiance
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	1. CALL TO ORDER
Type	Procedural

Subject	B. Roll Call - Village Clerk Brian Simeur
Meeting	May 20, 2024 - 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 May 6, 2024
Meeting	May 20, 2024 - 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 May 6, 2024, as presented.
Minutes	View Minutes for May 6, 2024 - Regular Village Board Meeting - 5:30 PM

File Attachments
[2024-05-06 - Regular Board Mtg. Minutes for Approval.pdf \(169 KB\)](#)

Motion & Voting

to approve the Regular Board Meeting Minutes from May 6, 2024, as presented.

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

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, 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. Correspondence
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	3. CORRESPONDENCE
Type	Procedural

4. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

Subject	A. Reports
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	4. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS
Type	Discussion

5. BIDS AND QUOTES

Subject	A. Bids & Quotes - 2024 MFT HMA & Concrete Program Project
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	5. BIDS AND QUOTES
Type	Action, Bids
Recommended Action	to accept the low bid as presented for the 2024 MFT HMA and Concrete Program project to ????

File Attachments

[2024-05-13-Bid Tabulation.pdf \(1,157 KB\)](#)

[2024-05-13-Bid Results to Village.pdf \(34 KB\)](#)

[14 2024 MFT Location Map.pdf \(535 KB\)](#)

Motion & Voting

to accept the low bid as presented for the 2024 MFT HMA and Concrete Program project to ????

Motion by Trustee Jeff Keast, second by Trustee Randy King.

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair

Subject	A. Finance Committee - Consideration of the May 20, 2024 Accounts Payable
Meeting	May 20, 2024 - 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 05.20.24.pdf \(175 KB\)](#)
[Special Fund Bill List 05.20.24.pdf \(105 KB\)](#)

Motion & Voting

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

Motion by Trustee Rick Fischer, second by Trustee Bruce Greenlee.

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

Subject	B. RESOLUTION NO. 24-1571 - A Resolution Approving and Adopting Various Budgets for the Village of Bourbonnais, Kankakee County, Illinois for Fiscal Year 2024-2025
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Resolution
Recommended Action	to read Resolution 24-1571 by title only to adopt Resolution 24-1571

File Attachments

[Resolution 24-1571 - Approving Adopting Various Budgets for the Village of Bourbonnais for Fiscal Year 2024-2025.pdf \(9,297 KB\)](#)

Motion & Voting

to adopt Resolution 24-1571

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

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

Subject	C. ORDINANCE NO. 24-2454 - An Ordinance Authorizing, Accepting and Approving Proposals for Cleaning Services from SERVICEMASTER Building Maintenance (FIRST READING)
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Ordinance
Recommended Action	to suspend the rules and have a second reading on Ordinance 24-2454 tonight to read Ordinance 24-2454 by title only to adopt Ordinance 24-2454

File Attachments

[ORD 24-2454 - AN ORDINANCE AUTHORIZING, ACCEPTING AND APPROVING PROPOSALS FOR CLEANING SERVICES FROM SERVICEMASTER BUILDING MAINTENANCE.pdf \(5,339 KB\).](#)

Motion & Voting
to adopt Ordinance 24-2454

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

Final Resolution: Motion Carried

Aye: Trustee Bruce Greenlee, 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 20, 2024 - 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. Administration Committee
Meeting	May 20, 2024 - 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. Community & Economic Development Committee
Meeting	May 20, 2024 - 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 20, 2024 - 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 20, 2024 - 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 20, 2024 - 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 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category 12. COMMITTEE MEETING SET

Type Committee Meeting Set

File Attachments
[2024 - May.pdf \(23 KB\)](#)
[2024 - June.pdf \(25 KB\)](#)

13. VILLAGE ADMINISTRATOR'S REPORT - Michael Van Mill

Subject A. Village Administrator

Meeting May 20, 2024 - 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 20, 2024 - 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. PROCLAMATION NO. 24-361 - National Police Week Appreciation - May 12-18, 2024**

Meeting May 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Action, Proclamation

Recommended to read Proclamation 24-361 in its entirety
Action to adopt Proclamation 24-361

File Attachments

[Proclamation 24-361 National Police Week May 12-18, 2024 - May 20 Meeting.pdf \(108 KB\).](#)

Motion & Voting

to adopt Proclamation 24-361

Motion by Trustee Rick Fischer, second by Trustee Bruce Greenlee.

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

Subject **B. PROCLAMATION NO. 24-362- National Public Works Week - May 19-25, 2024**

Meeting May 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Action, Proclamation

Recommended to read Proclamation 24-362 in its entirety
Action to adopt Proclamation 24-362

File Attachments

[Proclamation 24-362 Public Works Week May 19-25, 2024 - May 20 Meeting.pdf \(121 KB\).](#)

Motion & Voting

to adopt Proclamation 24-362

Motion by Trustee Jack Littrell, second by Trustee Randy King.

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

Subject **C. PROCLAMATION NO. 24-363- Emergency Medical Services Week - May 19-25, 2024**

Meeting May 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Action, Proclamation

Recommended to read Proclamation 24-363 in its entirety
Action to adopt Proclamation 24-363

File Attachments

[Proclamation 24-363 Emergency Medical Services Week May 19-25, 2024.pdf \(158 KB\)](#)

Motion & Voting

to adopt Proclamation 24-363

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

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

Subject	D. Mayor Updates
Meeting	May 20, 2024 - 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 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	16. NEW BUSINESS
Type	Information

17. OLD BUSINESS

Subject	A. Old Business
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	17. OLD BUSINESS
Type	Information

18. PUBLIC COMMENTS

Subject	A. Public Comments
Meeting	May 20, 2024 - Regular Village Board Meeting - 5:30 PM
Category	18. PUBLIC COMMENTS
Type	Procedural

19. EXECUTIVE SESSION

Subject	A. Motion to Enter into Executive Session to discuss the purchase or lease of real property for the use of public body, including meetings held for the
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purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

Meeting May 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category 19. EXECUTIVE SESSION

Type Action, Procedural

Recommended Action to discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

Motion & Voting

to discuss the purchase or lease of real property for the use of public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Section 2 of the Act as allowed by 5 ILCS 120/2 (c)(5).

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

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

Subject B. Return to the Regular Board Meeting

Meeting May 20, 2024 - Regular Village Board Meeting - 5:30 PM

Category 19. EXECUTIVE SESSION

Type Action, Procedural

Recommended Action Motion to return to the Regular Board Meeting at ____ time PM.

Motion & Voting

Motion to return to the Regular Board Meeting at 6:38 PM.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore

20. ADJOURNMENT

Subject A. Adjournment Time

Meeting May 20, 2024 - 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 6:38 PM.

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

Final Resolution: Motion Carried

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

Not Present at Vote: Mayor Paul Schore