



Thursday, June 29, 2023
Regular Village Board Meeting - 5:30 PM

1. CALL TO ORDER

Subject	A. Pledge of Allegiance
Meeting	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	1. CALL TO ORDER
Type	Procedural

Subject	B. Roll Call - Village Clerk Brian Simeur
Meeting	Jun 29, 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 June 19, 2023
Meeting	Jun 29, 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 June 19, 2023
Minutes	View Minutes for Jun 19, 2023 - Regular Village Board Meeting - 5:30 PM

File Attachments
[2023-06-19 Regular Board Meeting Minutes for Approval.pdf \(149 KB\)](#)

Motion & Voting

to approve the Regular Board Meeting Minutes from June 19, 2023

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	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	3. CORRESPONDENCE
Type	Procedural

4. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

Subject	A. Reports
Meeting	Jun 29, 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 ?? Case Report.

5. BIDS AND QUOTES

Subject	A. Bids & Quotes
Meeting	Jun 29, 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 the???? project

6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair

Subject	A. Finance Committee - Consideration of the June 29, 2023 Accounts Payable
Meeting	Jun 29, 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 6.29.23.pdf \(199 KB\)](#)
[Special Fund Bill List 6.29.23.pdf \(97 KB\)](#)

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. ORDINANCE NO. 23-2394 - An Ordinance Making Appropriations for Corporate and Other Purposes of the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Ending April 30, 2024 (FIRST READING)
Meeting	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Ordinance
Recommended Action	to read Ordinance 23-2394 by title only to adopt Ordinance 23-2394

File Attachments

[ORD 23-2394 - APPROPRIATIONS FY2024.pdf \(158 KB\)](#)

Subject	C. RESOLUTION NO. 23-1540 - A Resolution Approving an Agreement between the Village of Bourbonnais and Flock Safety for License Plate Reader Software and Services
Meeting	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	6. FINANCE COMMITTEE - Trustee Rick Fischer, Chair
Type	Action, Resolution
Recommended Action	to read Resolution 23-1539 by title only to adopt Resolution 23-1539

File Attachments

[RES 23-1540 - FLOCK SAFETY AGREEMENT.pdf \(977 KB\)](#)

Motion & Voting

Dave A. on Reso;

to adopt Resolution 23-1539

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	Jun 29, 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. RESOLUTION NO. 23-1539 - A Resolution Approving an Agreement between the Village of Bourbonnais and GoGov for Software and Subscription Services**

Meeting Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type Action, Resolution

Recommended to read Resolution 23-1539 by title only
Action to adopt Resolution 23-1539

File Attachments

[RES 23-1539 - APPROVE GOGOV SOFTWARE APP.pdf \(557 KB\)](#)

Motion & Voting
Lindy on Reso;
to adopt Resolution 23-1539

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 **B. Administration Committee**

Meeting Jun 29, 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. C&ED Committee**

Meeting Jun 29, 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 Jun 29, 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	Jun 29, 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	Jun 29, 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	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	12. COMMITTEE MEETING SET
Type	Committee Meeting Set

File Attachments
[2023 - June.pdf \(25 KB\)](#)
[2023 - July.pdf \(24 KB\)](#)

13. VILLAGE ADMINISTRATOR'S REPORT - Michael Van Mill

Subject	A. Village Administrator
Meeting	Jun 29, 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	Jun 29, 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. Mayor Updates
Meeting	Jun 29, 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	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	16. NEW BUSINESS
Type	Information

17. OLD BUSINESS

Subject	A. Old Business
Meeting	Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM
Category	17. OLD BUSINESS
Type	Information

18. PUBLIC COMMENTS

Subject	A. Public Comments
Meeting	Jun 29, 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	Jun 29, 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	Jun 29, 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	Jun 29, 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 5:50pm.

Motion by Trustee Randy King, 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