



**Monday, July 17, 2023**  
**Regular Village Board Meeting - 5:30 PM**

## **1. CALL TO ORDER**

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|                |                                                        |
|----------------|--------------------------------------------------------|
| <b>Subject</b> | <b>A. Pledge of Allegiance</b>                         |
| Meeting        | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM |
| Category       | 1. CALL TO ORDER                                       |
| Type           | Procedural                                             |

|                |                                                        |
|----------------|--------------------------------------------------------|
| <b>Subject</b> | <b>B. Roll Call - Village Clerk Brian Simeur</b>       |
| Meeting        | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM |
| Category       | 1. CALL TO ORDER                                       |
| Type           | Procedural                                             |

## **2. APPROVAL OF MINUTES**

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|                    |                                                                                         |
|--------------------|-----------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>A. Regular Board Meeting Minutes from June 29, 2023</b>                              |
| Meeting            | Jul 17, 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 29, 2023                         |
| Minutes            | <a href="#">View Minutes</a> for Jun 29, 2023 - Regular Village Board Meeting - 5:30 PM |

File Attachments  
[2023-06-29 Regular Board Meeting Minutes for Approval.pdf \(140 KB\)](#)

### **Motion & Voting**

to approve the Regular Board Meeting Minutes from June 29, 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**

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|                |                                                        |
|----------------|--------------------------------------------------------|
| <b>Subject</b> | <b>A. Correspondence</b>                               |
| Meeting        | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM |
| Category       | 3. CORRESPONDENCE                                      |
| Type           | Procedural                                             |

#### 4. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS

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|                    |                                                          |
|--------------------|----------------------------------------------------------|
| <b>Subject</b>     | <b>A. Reports</b>                                        |
| Meeting            | Jul 17, 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

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|                    |                                                        |
|--------------------|--------------------------------------------------------|
| <b>Subject</b>     | <b>A. Bids &amp; Quotes</b>                            |
| Meeting            | Jul 17, 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

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|                    |                                                                                   |
|--------------------|-----------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>A. Finance Committee - Consideration of the July 17, 2023 Accounts Payable</b> |
| Meeting            | Jul 17, 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 07.17.23.pdf \(158 KB\)](#)

[Special Fund Bill List 07.17.23.pdf \(65 KB\)](#)

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

|                    |                                                                                                                                                                                                                           |
|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>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 (SECOND READING)</b> |
| Meeting            | Jul 17, 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<br>to adopt Ordinance 23-2394                                                                                                                                                     |

File Attachments

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

Motion & Voting

TL on Ord;

to adopt Ordinance 23-2394

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

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|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>C. ORDINANCE NO. 23-2395 - An Ordinance Designating Depositories for the Village of Bourbonnais, Illinois (FIRST READING)</b>                     |
| Meeting            | Jul 17, 2023 - 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 23-2395 tonight<br>to read Ordinance 23-2395 by title only<br>to adopt Ordinance 23-2395 |

File Attachments

[ORD 23-2395 - Selecting Depositories for Village Funds 7-17-2023.pdf \(139 KB\)](#)

|                |                                                                                                                                                                          |
|----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b> | <b>D. ORDINANCE NO. 23-2397 - An Ordinance Approving and Ratifying a Request for Change Order #8 Dated July 5, 2023 to the Bourbonnais Village Green (FIRST READING)</b> |
| Meeting        | Jul 17, 2023 - 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 23-2397 tonight<br>to read Ordinance 23-2397 by title only<br>to adopt Ordinance 23-2397 |

## File Attachments

[ORD 23-2397 - APPROVE CHANGE ORDER 8.pdf \(751 KB\).](#)

|                    |                                                                                                                                                                         |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>E. ORDINANCE NO. 23-2398 - An Ordinance Approving and Ratifying a Request of Change Order #9 Dated July 5, 2023 to the Bourbonnais Village Green (FIRST READING)</b> |
| Meeting            | Jul 17, 2023 - 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 23-2398 tonight<br>to read Ordinance 23-2398 by title only<br>to adopt Ordinance 23-2398                    |

## File Attachments

[ORD 23-2398 - APPROVE CHANGE ORDER 9.pdf \(637 KB\).](#)

|                |                                                        |
|----------------|--------------------------------------------------------|
| <b>Subject</b> | <b>F. Finance Committee</b>                            |
| Meeting        | Jul 17, 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**

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|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>A. ORDINANCE NO. 23-2396 - An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of the Village of Bourbonnais, Illinois Creating 2 Class P Licenses (FIRST READING)</b> |
| Meeting            | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM                                                                                                                                         |
| Category           | 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair                                                                                                                                    |
| Type               | Action, Ordinance                                                                                                                                                                              |
| Recommended Action | to read Ordinance 23-2396 by title only<br>to adopt Ordinance 23-2396                                                                                                                          |

## File Attachments

[ORD 23-2396 - Amending Ch 4 Alcoholic Liquors Creating 2 Class P 7-17-2023.pdf \(168 KB\).](#)

**Subject** **B. RESOLUTION NO. 23-1541 - A Resolution Approving Registration, Travel, Meal and Lodging Expenses for the 2023 Illinois Municipal League Conference**

Meeting Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category 7. ADMINISTRATION COMMITTEE - Trustee Angie Serafini, Chair

Type Action, Resolution

Recommended to read Resolution 23-1541 by title only  
Action to adopt Resolution 23-1541

File Attachments

[RES 23-1541 - APPROVE IML CONF EXPENSES.pdf \(191 KB\)](#)

Motion & Voting

MV on Reso;

to adopt Resolution 23-1541

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** **C. Administration Committee**

Meeting Jul 17, 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. 23-2399 - An Ordinance Authorizing the Execution of an Annexation Agreement by the Village of Bourbonnais, Illinois with Randall and Lynn Millikan for Lot 9 of Pottawamie Grove Second Subdivision (PIN 17-08-24-305-017) (FIRST READING)**

Meeting Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

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

Type Action, Ordinance

Recommended to read Ordinance 23-2399 by title only  
Action to adopt Ordinance 23-2399

File Attachments

[ORD 23-2399 - EXECUTION OF ANNEXATION.pdf \(647 KB\)](#)

**Subject** **B. ORDINANCE NO. 23-2400 - An Ordinance Amending the Zoning Classification of Certain Property Owned by Randall and Lynn Millikan for Lot 9 of Pottawatamie Grove Subdivision (PIN 17-08-24-305-017) in the Village of Bourbonnais (FIRST READING)**

|                    |                                                                           |
|--------------------|---------------------------------------------------------------------------|
| Meeting            | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM                    |
| Category           | 8. COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE - Trustee Jeff Keast, Chair |
| Type               | Action, Ordinance                                                         |
| Recommended Action | to read Ordinance 23-2400 by title only<br>to adopt Ordinance 23-2400     |

## File Attachments

[ORD 23-2400 - AMEND ZONING CLASS.pdf \(191 KB\)](#)**Subject C. C&ED Committee**

|          |                                                                           |
|----------|---------------------------------------------------------------------------|
| Meeting  | Jul 17, 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**

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**Subject A. Police Committee**

|          |                                                        |
|----------|--------------------------------------------------------|
| Meeting  | Jul 17, 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**

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**Subject A. Public Works Committee**

|          |                                                        |
|----------|--------------------------------------------------------|
| Meeting  | Jul 17, 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**

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**Subject A. Utility Committee**

|          |                                                        |
|----------|--------------------------------------------------------|
| Meeting  | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM |
| Category | 11. UTILITY COMMITTEE - Trustee Jack Littrell, Chair   |
| Type     | Information                                            |

**12. COMMITTEE MEETING SET**

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**Subject A. Set Committee Meetings - Calendars**

|         |                                                        |
|---------|--------------------------------------------------------|
| Meeting | Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM |
|---------|--------------------------------------------------------|

Category 12. COMMITTEE MEETING SET

Type Committee Meeting Set

File Attachments

[2023 - July.pdf \(24 KB\)](#)

[2023 - August .pdf \(23 KB\)](#)

### **13. VILLAGE ADMINISTRATOR'S REPORT - Michael Van Mill**

**Subject A. Village Administrator**

Meeting Jul 17, 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 Jul 17, 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. OATH OF OFFICE - Jonathan Boudreau Promotion**

Meeting Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Action

Recommended Action to move Agenda Item 15. A up in the the meeting

File Attachments

[Boudreau Sergeant Oath of Office.pdf \(171 KB\)](#)

**Subject B. PROCLAMATION NO. 23-353 - A Proclamation Honoring Richard Wayne Jakobitz, Jr. on his Retirement**

Meeting Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category 15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type Action, Proclamation

Recommended Action to read Proclamation 23-353 by title only  
to adopt Proclamation 23-353

## File Attachments

[Proclamation 23-353 - Jakobitz Retirement Proclamation.pdf \(63 KB\)](#)

## Motion &amp; Voting

PS on Proc;

to adopt Proclamation 23-353

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****C. Mayor Updates**

Meeting

Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category

15. VILLAGE PRESIDENT'S REPORT - Paul Schore

Type

Information

**16. NEW BUSINESS**

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**Subject****A. New Business**

Meeting

Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category

16. NEW BUSINESS

Type

Information

**17. OLD BUSINESS**

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**Subject****A. Old Business**

Meeting

Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category

17. OLD BUSINESS

Type

Information

**18. PUBLIC COMMENTS**

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**Subject****A. Public Comments**

Meeting

Jul 17, 2023 - Regular Village Board Meeting - 5:30 PM

Category

18. PUBLIC COMMENTS

Type

Procedural

**19. EXECUTIVE SESSION**

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|                    |                                                                                                                                                                                                                              |
|--------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Subject</b>     | <b>A. Motion to Enter into Executive Session</b>                                                                                                                                                                             |
| Meeting            | Jul 17, 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. |

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| <b>Subject</b>     | <b>B. Return to the Regular Board Meeting</b>          |
| Meeting            | Jul 17, 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

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|------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>Subject</b>                                                                                                                           | <b>A. Adjournment Time</b>                             |
| Meeting                                                                                                                                  | Jul 17, 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 5:54 pm.       |
| Motion by Trustee Jack Littrell, 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                                                                                                   |                                                        |