

# Minutes - Board of Town Trustees

STATE OF ILLINOIS,  
Kankakee County, } ss.  
Town of Bourbonnais }

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk at 6:30 P.M. on April 20th, 2026.

PRESENT: Jeff Umphrey Supervisor  
Brian Rogers Town Clerk  
Matt Alexander Town Trustee  
Francis Cianci Town Trustee  
Don Pallissard Town Trustee  
Terry Pepin Town Trustee

Mr. Jeff Umphrey acting as chairperson and Mr. Brian Rogers as clerk. The following official business was transacted:

The Board of Town Trustees met at the office of the Bourbonnais Township at 6:30 pm on April 20th, 2025.

Present: Matt Alexander, Francis Cianci, Don Pallissard, and Terry Pepin.

Guests: Danielle Anderson, Brad Morrical, Lisa San Martin, Haley Peters and Kevin Pyle.

Those also present were Attorney Sean Conway, Assessor Doug Anderson and Road Commissioner Jason Diaz and Deputy Clerk Nicole Jenkins

Mr. Jeff Umphrey as Chairperson and Brian Rogers as Clerk. The following official business was transacted:

Supervisor Umphrey presented the March 23th, 2026 minutes. Trustee Cianci made a motion to approve the minutes as presented. Second by Trustee Pepin. Voice vote indicated all members present (5) voted yes. Motion Carried.

### Department Head Reports:

Assessor Anderson reported on the outcome of the Appeal by Adventure Commons. He is pleased with how it turned out. They will receive a 26.5% exemption on their taxes. They had appealed for 100%.

Supervisor Umphrey mentioned the entities that received our disaster relief funds were appreciative.

Road Commissioner Diaz reported he has hired two high school and two college students as mowing season is underway. He also noted that he has several asphalt projects ready as soon as the plant opens. He was asked for a report work in Aroma Park for tornado cleanup. He reported that we still have one employee with an end loader and a skid loader out there. He said there is still a lot to do and intends to be out there for a while longer. He rented skid loader and stated he is using it for other jobs besides the tornado cleanup. He isn't sure if we may get reimbursed for any time or money spent helping out. Supervisor Umphrey noted that since we are discussing it now, he pointed out that it should be paid out of the general road fund instead of the permanent road fund in tonight's bills. Mr. Diaz agreed to change it.

Next a discussion ensued regarding four Road District bills presented to be paid from the Permanent Road Fund. West Side Tractor Sales, Chicago Communications, Kankakee Truck Equipment and Custom Brick and Stone. Mr. Diaz explained that the bill to Kankakee Truck Equipment was for items installed on the truck that got totaled in the tornado. He said this has been submitted to insurance with the claim on the truck and expects to get reimbursed. There is still more work between the attorneys that needs to be done before the board can approve them. There was a brief discussion regarding mileage reimbursement and an out-of-town vendor being used for pest control.

Attorney Conway advised there are also bills to PSI, Action Fence Contractors, Outsen Electric and First Trust Bank that have yet to be approved. He will be discussing those with Attorneys Peck and Peters and intends an action item on that next month.

Supervisor Umphrey presented the monthly bills. Trustee Alexander made a motion to approve the bills minus the four that are tabled. Second by Trustee Pallissard. Roll call vote indicated all members present (5) voted yes. Motion carried.

Supervisor Umphrey presented Resolution R-04-26-01 – a list of banks designated to hold Township funds. Trustee Cianci made a motion accept the Resolution as presented. Second by Trustee Pallissard. Roll call vote indicated all members present (5) voted yes. Motion carried.

Supervisor Umphrey presented Resolution R-04-26-02 – to accept the settlement of the exemption of Adventure Christian Church at Adventure Commons. Trustee Pepin made a motion to accept the Resolution as presented. Second by Trustee Alexander. Roll call vote indicated all members present (5) voted yes. Motion carried.

Supervisor Umphrey presented Resolution R-04-26-03 – a list of surplus inventory items to be removed from the books. Trustee Pallissard made a motion to accept the Resolution as presented. Second by Trustee Pepin. Roll call vote indicated all members present (5) voted yes. Motion carried.

Road Commissioner Diaz explained that he is still working to provide a budget for the upcoming year and will be ready to present at the May meeting. Trustee Alexander made a motion to table the vote on the Road District Budget. Second by Trustee Cianci. Roll call vote indicated all members present (5) voted yes. Motion carried.

Supervisor Umphrey mentioned the loan payments to First Trust Bank. Trustee Pallissard made a motion to table the loan as presented. Second by Trustee Pepin. Roll call vote indicated all members present (5) voted yes. Motion carried.

Trustee Cianci made a motion to table the payments of bills again to PSI, Outsen Electric and Action Fence. Second by Trustee Alexander. Roll call vote indicated all members present (5) voted yes. Motion carried.

At 6:57 Trustee Pallissard made a motion to adjourn the meeting. Second by Trustee Pepin. Voice vote indicated all members present (5) voted yes. Motion Carried.

Supervisor, Jeff Umphrey

Clerk, Brian Rogers