



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

*December 7, 2009*

**CALL TO ORDER:** Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Chloe Ewers, a 4<sup>th</sup> grader in Mrs. LeSage's class at Noel LeVasseur Elementary School.

**1. ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, Trustee Vera Amiano, Trustee Bruce Greenlee, Trustee Scott Byrne, Trustee Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Treasurer Ron Riebe, Village Attorney Patrick Dunn and Village Administrator Gregg Spathis.

**2. APPROVAL OF MINUTES:** Motion made by Trustee Amiano, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the November 16, 2009 Regular Board Meeting minutes. Motion passed on a voice vote of 6-0.

**3. REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Ed Hayes, Chairman of the Planning Commission & Zoning Board of Appeals gave the following report from their November 19, 2009 meeting:

- **Case # ZBA-09-001-** Request for a Variance allowing for a porch and roof extension in front of house for property located at 227 Esther Circle, Bourbonnais, IL 60914. Petitioner: Donna J. Brown, 227 Esther Circle, Bourbonnais, IL 60914. No board action required.
- **Case# ZBA-09-002-** Request for a Variance allowing for a six foot brick and metal fencing in front yard for property located at 615 Main Street, Bourbonnais, IL 60914. Petitioner: Olivet Nazarene University, One University Avenue, Bourbonnais. IL 60914. Petitioner asked that the case be removed from the agenda.
- **Case# 09-Z-009-** Request for a Public Hearing to Consider a Request for Annexation and Annexation Agreement with for Property Land Tract comprising approximately 79 acres, bounded by 5000 North Road on the North and U.S. Route 45-52 on the East, Bourbonnais, IL 60914. Petitioner: Dr. Sarode Pundaleeka, Dr. Surender Dhiman and Paramjit Singh Sidhu.

Motion made by Trustee Residori, Seconded by Trustee Byrne, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

- **Tri-Village development overlay district:** The planning commission is recommending that the Village of Bourbonnais move ahead with the agreement.

Motion made by Trustee Residori, Seconded by Trustee Baranowski, to concur with the Planning Commission and approve the request. Motion passed on a voice vote of 6-0.

4. **BIDS AND QUOTES:** none.

5. **CORRESPONDENCE:** none.

6. **FINANCE COMMITTEE**  
*Trustee Vera Amiano, Chair*

a. **Consideration to Approve Accounts Payable dated December 7, 2009:**

Motion made by Trustee Amiano, seconded by Trustee Greenlee, to approve Accounts Payable.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. **October 2009 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano, seconded by Trustee Fischer, to accept the October 2009 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 6-0.

c. **Ordinance 09-1823 (An Ordinance Authorizing Abatement of the Tax Levy for the \$1,655,000 General Obligation Bonds (Motor Fuel Alternate Revenue Source), Series 2003, of the Village of Bourbonnais, Kankakee County, Illinois for the 2009 Tax Levy Year.)** First Reading.

d. **Ordinance 09-1835 (An Ordinance Levying Taxes for all Corporate Purposes for the Village of Bourbonnais, Kankakee County, Illinois for the Fiscal Year Commencing on the First Day of May 2009 and Ending on the 30<sup>th</sup> Day of April 2010.)** First Reading.

7. **POLICE COMMITTEE:**  
*Trustee Bruce Greenlee, Chair*

- Chief Beard reported that a \$291,000 grant was received from the State of Illinois allowing the Village of Bourbonnais to hire a KAMEG officer and associated equipment, which will cover three years.

**8. COMMUNITY & ECONOMIC DEVELOPMENT: none.**

*Trustee Vera Amiano, Chair*

**9. PUBLIC WORKS COMMITTEE:**

*Trustee Gary Residori, Chair*

- Trustee Residori reported that work on the detention pond behind the Hospice building is complete.

**10. PARKS & RECREATION COMMITTEE: none.**

*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION: none.**

*Trustee Wayne Baranowski, Chair*

**12. ANNEXATION, BUILDING & ZONING COMMITTEE:**

*Trustee Scott Byrne, Chair*

- a. Resolution 09-1054 (A Resolution Accepting a Quit Claim Deed for Real Property in Heritage Meadows 1<sup>st</sup> Addition from Curwick Development Company, Inc.)

Motion made by Trustee Byrne, seconded by Trustee Residori, to read said resolution by title only. Motion passed on a voice vote of 6-0.

Village Attorney Pat Dunn commented that this will allow for sewer work in the area of the new BESD 53 bus barn.

Motion made by Trustee Byrne, seconded by Trustee Residori, to adopt said resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 6-0.

- b. Resolution 09-1055 (A Resolution Accepting a Quit Claim Deed for Real Property in Eagle Creek Estates 2<sup>nd</sup> Addition from Eagle Creek Estates LLC. )

Motion made by Trustee Byrne, seconded by Trustee Residori, to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne, seconded by Trustee Residori, to adopt said resolution.

Roll call vote:	Trustee Residori - Aye	Trustee Byrne - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 6-0.

- c. Resolution 09-1056 (A Resolution Accepting a Quit Claim Deed for Real Property in Eagle Creek Estates 3<sup>rd</sup> Addition from Eagle Creek Estate II, LLC.)

Motion made by Trustee Byrne, seconded by Trustee Residori, to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Byrne, seconded by Trustee Residori, to adopt said resolution.

Roll call vote: Trustee Residori - Aye	Trustee Byrne - Aye
Trustee Amiano - Aye	Trustee Baranowski - Aye
Trustee Greenlee - Aye	Trustee Rick Fischer - Aye

Motion passed on a vote of 6-0.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE: none.**

*Trustee Vera Amiano, Chair*

**14. UTILITY COMMITTEE: none.**

*Trustee Gary Residori, Chair*

**15. BUILDINGS & GROUNDS COMMITTEE: none.**

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Utility and Public Works - Wednesday, December 16, 2009 at 3:30 p.m.
- Finance- Wednesday, December 16, 2009 at 4:15 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:**

*Gregg Spathis, Administrator*

Village Administrator Spathis noted that the grant for the KAMEG officer could also result in monies coming to the Village's Police Department for any property seized as a result of illegal activities in the Village.

**18. VILLAGE ATTORNEY'S REPORT:**

*Patrick Dunn, Attorney*

- a. Resolution 09-1053 (A Resolution Amending Resolution 09-1051 Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais.

Motion made by Trustee Residori, seconded by Trustee Byrne, to read said resolution by title only. Motion passed on a voice vote of 6-0.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to adopt said resolution.

Roll call vote: Trustee Residori - Aye      Trustee Byrne - Aye  
Trustee Amiano - Aye                      Trustee Baranowski - Aye  
Trustee Greenlee - Aye                    Trustee Rick Fischer - Aye

Motion passed on a vote of 6-0.

**19. VILLAGE PRESIDENT'S REPORT:**

*Paul Schore, Village President*

- Mayor Schore thanked Public Works for the decorations they have put up throughout the Village stating everything looks great.

**20. OLD BUSINESS: none.**

**21. NEW BUSINESS: none.**

**22. PUBLIC COMMENTS: none.**

**23. ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Byrne, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 6:21 p.m.

***Respectfully Submitted by:***



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**Brian Simeur**  
**Village Clerk**