



**Village of Bourbonnais  
REGULAR VILLAGE BOARD MEETING  
- MINUTES -**

*November 17, 2014*

**CALL TO ORDER:** The meeting was called to order at 5:30 p.m. by Village President Paul Schore. The Pledge of Allegiance was led Mallory Nims in Mrs. Lesage's class at Noel LeVasseur school.

1. **ROLL CALL:** Village Clerk Brian Simeur called the 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 and seconded by Trustee Fischer to suspend the reading and approve the regular board meeting minutes from November 3, 2014. Motion passed on a voice vote of 6-0.

3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:** None.

4. **BIDS AND QUOTES:** None.

5. **CORRESPONDENCE:** None.

6. **FINANCE COMMITTEE:**

*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated November 17, 2014:

Motion made by Trustee Amiano and seconded by Trustee Greenlee to approve the bills as presented.

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. Ordinance 14-1978 (Ordinance Abating the Tax Heretofore Levied for the Year 2014 to Pay the Principal of and Interest on \$1,645,000 General Obligation

Refunding Bonds (Sewerage Alternate Revenue Source), Series 2012B, of The Village of Bourbonnais, Kankakee County, Illinois) First Reading.

- c. Ordinance 14-1979 (Ordinance Abating the Tax Heretofore Levied for the Year 2014 to pay the Principal of and Interest on \$4,255,000 General Obligation Bonds (Sales Tax Alternate Revenue Source), Series 2012A, of The Village of Bourbonnais, Kankakee County, Illinois) First Reading.
- d. Ordinance 14-1980 (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 2014 and Ending on the 30<sup>th</sup> Day of April 2015) First Reading.

- 7. **POLICE COMMITTEE:** None.  
*Trustee Bruce Greenlee, Chair*
- 8. **COMMUNITY & ECONOMIC DEVELOPMENT:** None.  
*Trustee Vera Amiano, Chair*
- 9. **PUBLIC WORKS COMMITTEE:** None.  
*Trustee Gary Residori, Chair*
- 10. **PARKS & RECREATION COMMITTEE:** None.  
*Trustee Wayne Baranowski, Chair*
- 11. **FRANCHISE, LICENSE & ADMINISTRATION:** None.  
*Trustee Rick Fischer, Chair*
- 12. **ANNEXATION, BUILDING & ZONING COMMITTEE:** None.  
*Trustee Scott Byrne, Chair*
- 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:**

- Wednesday, November 26, 2014 - Finance at 4:00 p.m.

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

*Gregg Spathis, Administrator*

- Village Administrator Spathis thanked the village staff for pulling together to get the work done in the absence of a handful of employees.

**18. VILLAGE ATTORNEY'S REPORT: None.**

*Patrick Dunn, Attorney*

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

*Paul Schore, Village President*

- Sewer study - Mayor Schore noted that Tyson Engineering, in conjunction with Robinson Engineering, recently completed an Infiltration and Inflow (I&I) study of sections of the village sanitary sewer system. The Public Works department is in the process of conducting smoke testing in the Briarcliff area and is looking for I&I issues along with illegal sump pump hook ups on the sanitary sewer system, which add to an increase of flow and expense to the village and its residents.

Mayor Schore encourage residents to contact the village if they think that they have an issue with their sump pump hook up and they will be instructed on what they can do to avoid fines in the event that an illegal hook up is found by Public Works.

- Electrical aggregation program - Mayor Schore said that the new electrical aggregation program has been set for the period of March 2015 through September 2017. He said that residents have saved approximately \$860,000 to date with the program and won't need to do anything if they are already part of the village program. He again warned residents of companies contacting them and asking them to sign up, which is not necessary if they are already participating in the current village program.

**20. OLD BUSINESS: None.**

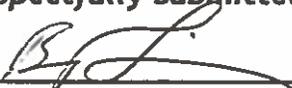
**21. NEW BUSINESS: None.**

**22. PUBLIC COMMENTS: None.**

**23. ADJOURNMENT:**

A motion was made by Trustee Residori and seconded by Trustee Byrne to adjourn the regular board meeting. Motion passed on a voice vote of 6-0 and the meeting adjourned at 5:45p.m.

*Respectfully Submitted by:*

  
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**Brian Simeur, Village Clerk**