



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

April 5, 2010

**CALL TO ORDER:** Village President Paul Schore called the meeting to order at 6:00 p.m. The Pledge of Allegiance was led by Community Development Coordinator Laurie Cyr.

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 Rick Fischer and Trustee Wayne Baranowski. 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 March 15, 2010 Regular Board Meeting minutes and March 23, 2010 Special Board Meeting minutes. Motion passed on a voice vote of 6-0.

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

a. Ed Hayes, Chairman of the Planning Commission and Zoning Board of Appeals, gave the following from their March 25, 2010 meeting:

**Case# 10-Z-003-**Request for a Change of Zoning from R-1 One Family Residence to R-4 Two Family Residence District for the property located at 1110 Plum Creek Drive, Village of Bourbonnais, IL 60914. Petitioner: Mel Blanchette, 740 Armour Road, Bourbonnais, IL 60914.

Motion made by Trustee Byrne, seconded by Trustee Fischer, to concur with the Planning Commission and deny the petitioner's request. Motion passed on a voice vote of 6-0.

**Case# 06-Z-027** Request for a Preliminary Plat and Improvements Approval Extension for Rolling Green Subdivision, Bourbonnais, IL. Petitioner: Security Lumber & Supply Inc., Bradley, IL 60915.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to concur with the Planning Commission and approve a two year extension of said case. 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 April 5, 2010:

Motion made by Trustee Amiano, 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 10-1845 (An Ordinance Authorizing the Acceptance and Approval of a Tax Increment Financing Agreement Entitled "Redevelopment Agreement"). First Reading.

**7. POLICE COMMITTEE: none.**

*Trustee Bruce Greenlee, Chair*

- a. Ordinance 10-1847 (An Ordinance Declaring Certain Property as Surplus and Authorizing it's sale in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

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

*Trustee Vera Amiano, Chair*

**9. PUBLIC WORKS COMMITTEE:**

*Trustee Gary Residori, Chair*

- Trustee Residori asked everyone in the area to be careful when traveling on Armour Road as work to upgrade the roadway is now underway.
- Mayor Schore said that everyone just needs to be patient and unfortunately things may become a little worse before they get better.

**10. PARKS & RECREATION COMMITTEE:**

*Trustee Wayne Baranowski, Chair*

- Trustee Baranowski said that the Public Works department is getting out into the parks and cleaning them up in time for spring and summer use.

**11. FRANCHISE, LICENSE & ADMINISTRATION:**

*Trustee Wayne Baranowski, Chair*

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

*Trustee Scott Byrne, Chair*

- a. Ordinance 10-1843 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Occupancy Inspections). Second Reading.

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

Motion made by Trustee Byrne, seconded by Trustee Amiano, to adopt said ordinance.

Prior to the vote, Village Attorney Pat Dunn gave a brief overview of what the Ordinance sets out to do.

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 10-1844 (An Ordinance Amending Chapter 7 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Rental Property Registration and Inspection). Second Reading.

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

Motion made by Trustee Byrne, seconded by Trustee Amiano, to adopt said ordinance.

Prior to the vote, Village Attorney Pat Dunn gave a brief overview of what the Ordinance sets out to do.

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.

- c. Resolution 10-1064 (A Resolution Approving an Extension of Time for Submittal of a Final Plat for Rolling Green Subdivision).

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.

Prior to the vote, Village Attorney Pat Dunn noted that Section 2 of the Resolution contains a one year timeline.

Motion was then made by Trustee Byrne, seconded by Trustee Residori to make a friendly amendment to the Resolution to change the verbiage in Section 2 to two years. Motion passed on a voice vote of 6-0.

Roll call vote on motion to adopt with the friendly amendment:

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.

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**

*Trustee Vera Amiano, Chair*

- Trustee Amiano noted the Community Prayer Breakfast & the Village Easter Egg Hunt were both well attended last Saturday.

**14. UTILITY COMMITTEE: none.**

*Trustee Gary Residori, Chair*

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

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Utilities- Monday, April 12, 2010 at 4:00 p.m.
- Buildings & Grounds- Monday, April 12, 2010 at 4:30 p.m.
- Police- Tuesday, April 13, 2010 at 4:00 p.m.
- Finance- Tuesday, April 13, 2010 at 4:30 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT: Refer to memo in board packet.**

*Gregg Spathis, Administrator*

Village Administrator Gregg Spathis thanked the staff for getting the memos out regarding the new village waster hauler.

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

*Patrick Dunn, Attorney*

- a. Request for a motion to hold a closed meeting to discuss the minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated pursuant to 5 ILCS 120/2 (c) (21) with no final action to be taken in closed session or after reopening.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to move into executive session following the regular board meeting with no action to be taken.

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.

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

*Paul Schore, Village President*

- New downtown plan- Mayor Schore said that he has received both positive and negative feedback on the plan. He thanked ONU for partnering with the Village of Bourbonnais on this project that is being proposed. Mayor Schore also thanked Laurie Cyr for spearheading the process to develop the plan. Mayor Schore reminded everyone that this is a long term plan and will evolve over time.
- Allied Waste- As approved at the March 23, 2010 Special Board Meeting, effective April 1, 2010, Allied Waste will be the new waste hauler in Bourbonnais.
- Burns Road- Mayor Schore thanked Congresswoman Halverson for including the Burns Road extension in the Federal budget for roadway projects.

**20. OLD BUSINESS: none.**

**21. NEW BUSINESS: none.**

**22. PUBLIC COMMENTS:**

- Ruth Haigh of 280 Centerpoint Road North asked about final grade requirements and if the Village of Bourbonnais can help with a water issue that her neighbor has allegedly created on her property. She really just wants to know who enforces the final grade requirements.
- Mayor Schore said that he will work with Village Attorney Pat Dunn to see what the Village can do to help with this issue and to get her some answers and direction.
- Ernie Michaud of 1240 Plum Creek Drive and a local realtor, ask if Ordinance 10-1844 can be discussed with the members of the Board. Mayor Schore said that although the Ordinance was already passed tonight (with some changes from the verbiage contained in the original ordinance), he would be more than happy to talk with him. He provided the board with a memo (copy attached) addressing his concerns.
- Charles Burke of 253 W. Broadway in Bradley said that he is a landlord in

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Bourbonnais and has a few comments regarding the ordinance passed tonight. He provided the board with a memo (copy attached) that addressed his concerns with the ordinance that passed tonight.

- Paul Cyrier of 672 Cherokee Drive said that he has rental property at 263 and 275 N. Convent and uses a non-village waste hauler and was told that he must use Allied Waste, the new village waste hauler. Mayor Schore said that provisions will be made for cases like his and the village will work with those impacted on a case by case basis.
- ✚ A motion was made by Trustee Residori, seconded by Trustee Byrne to move into executive session, as allowed for in the Village Attorney's section of this meeting. Motion passed on a voice vote of 6-0.
- ✚ Following the boards return from executive session, a motion was made by Trustee Residori, seconded by Trustee Byrne to return from the executive session and moved back to the regular board meeting. Motion passed on a voice vote of 6-0.

**23. ADJOURNMENT:**

A motion was made by Trustee Residori, seconded by Trustee Baranowski, to adjourn the regular board meeting. Motion passed on a voice vote of 6-0. The meeting adjourned at 7:05 p.m.

*Respectfully Submitted by:*



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

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