



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

*December 17, 2012*

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Village President Paul Schore. Following a moment of silence for the students, parents and faculty of the Sandy Hook School in Connecticut, the Pledge of Allegiance was led by Alex Randak from Mrs. LeSage 4<sup>th</sup> grade 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 Wayne Baranowski and Trustee Rick Fischer. Also in attendance were Village Administrator Gregg Spathis, Village Treasurer Ron Riebe and Village Attorney Patrick Dunn. Absent was Trustee Scott Byrne.
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 December 3, 2012. Motion passed on a voice vote of 5-0.
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 December 17, 2012:  
Motion made by Trustee Amiano and seconded by Trustee Greenlee, to approve the bills as presented.

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

Motion passed on a vote of 5-0-1.

- b. **November 2012 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Amiano and seconded by Trustee Residori to accept the November 2012 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.
- c. Ordinance 12-1926 (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 2012 and Ending on the 30<sup>th</sup> Day of April 2013). Second Reading.

Motion made by Trustee Amiano, seconded by Trustee Fischer to read said ordinance by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Amiano and seconded by Trustee Residori to adopt said ordinance.

Prior to the vote, Village Finance Director Mike Wolf gave a brief summary of the levy:

- Asking for \$34,000 less than last year
- Total Levy of \$1,441,476.00.
- Results in a \$14.00 to \$17.00 increase to average home owner in the village.

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

Motion passed on a vote of 5-0-1.

**7. POLICE COMMITTEE:**

*Trustee Bruce Greenlee, Chair*

- a. Trustee Greenlee thanked Chief Phelps and his department for all that they do to keep our schools safe.

**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:**  
*Trustee Gary Residori, Chair*

Trustee Residori said that the new slip lining project should be starting soon.

- 15. **BUILDINGS & GROUNDS COMMITTEE:** None.  
*Trustee Scott Byrne, Chair*

16. **COMMITTEE MEETINGS SET:**

- Thursday, January 3, 2013 - Police at 3:30 p.m.
- Thursday, January 3, 2013 - Finance at 4:15 p.m.

- 17. **VILLAGE ADMINISTRATOR'S REPORT:** None.  
*Gregg Spathis, Administrator*

- 18. **VILLAGE ATTORNEY'S REPORT:** None.  
*Patrick Dunn, Attorney*

- 19. **VILLAGE PRESIDENT'S REPORT:**  
*Paul Schore, Village President*

a. Village Employment Appointment: Chief of Police

Mayor Schore said that a review was done of about 20 candidates and it was determined that we had the right individual in the department to fill the role of police chief. Mayor Schore asked the board to confirm his appointment of Jim Phelps as the new Chief of Police.

Motion was made by Trustee Residori and seconded by Trustee Fischer to appoint Jim Phelps as the Chief of Police.

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

Motion passed on a vote of 5-0-1.

Following the board's approval, Mr. Phelps was sworn in by village clerk Simeur.

b. Proclamation 12-265 (National Drunk and Drugged Driving (3D) Prevention Month December 2012)

Motion made by Trustee Baranowski, seconded by Trustee Fischer to read said proclamation by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori and seconded by Trustee Baranowski to adopt said proclamation.

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

Motion passed on a vote of 5-0-1.

c. Electrical Aggregation -

Mayor Schore announced that a company has been selected to provide the village residents with their electricity through the electric aggregation program that the voters approved in November 2012. He pointed out the following:

- The rate will be \$0.04983 per kilowatt hour, which is a 43% decrease from ComEd's "Electricity Supply Services" rate on the current bills
- This should translate into a 30% reduction overall on the "total charges" on a ComEd bill, or an annual average savings of \$380 per household
- Residents should see the reduction on March 2013 bill
- The rate for the village of Bourbonnais is set for two years
- First Energy Solutions will be the supplier of the electricity

20. **OLD BUSINESS:** Trustee Residori wished everyone a Merry Christmas.

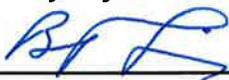
21. **NEW BUSINESS:** None.

22. **PUBLIC COMMENTS:** None.

23. **ADJOURNMENT:**

A motion was made by Trustee Residori and seconded by Trustee Baranowski to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:17 p.m.

*Respectfully Submitted by:*



---

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