



# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING ~ MINUTES ~

January 4, 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 Public Works Director Mike Chamness.

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 December 21, 2009 Public Hearing and Regular Board Meeting minutes. 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 January 4, 2010:

Motion made by Trustee Amiano, seconded by Trustee Baranowski, 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.

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 Wayne Baranowski, Chair*

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

*Trustee Scott Byrne, Chair*

- a. Ordinance 10-1836 (An Ordinance Amending Chapter 12, Article III, Division 2 of the Municipal Code of the Village of Bourbonnais, Illinois Concerning Flood Damage Prevention.) First Reading.

Following the first reading of said Ordinance by Village Clerk Simeur, a motion was made by Trustee Byrne, seconded by Trustee Residori, to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 6-0.

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

- o Village Attorney Pat Dunn reported that this is required by the Illinois Department of Natural Resources to maintain FEMA Flood Insurance Coverage.

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

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.

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

*Trustee Vera Amiano, Chair*

- Trustee Amiano said that “pledgers” from our Adopt-a-class will begin leading the pledge at the next Regular Board Meeting.

**14. UTILITY COMMITTEE: none.**

*Trustee Gary Residori, Chair*

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

*Trustee Scott Byrne, Chair*

**16. COMMITTEE MEETINGS SET:**

- Annexation/Building/Zoning- Tuesday, January 12, 2010 at 4:30 p.m.
- Community & Economic Development- Wednesday, January 13, 2010 at 4:30 p.m.
- Finance- Wednesday, January 13, 2010 at 5:00 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*

- Mayor Schore reported the next board meeting will be on Tuesday, January 19, 2010 due to the Martin Luther King Jr. Holiday on Monday, January 18, 2010.
- Public Works and Police Department did a nice job over the holidays with road and traffic issues.

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 6:08 p.m.

***Respectfully Submitted by:***

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