



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

*October 1, 2012*

**CALL TO ORDER:** The meeting was called to order at 6:00 p.m. by Village President Paul Schore. The Pledge of Allegiance was led by Madelyn McIntyre of Mrs. Brammer's 4<sup>th</sup> grade class at LeVasseur School.

1. **ROLL CALL:** Village Clerk Brian Simeur called the roll with the following Trustees present: Trustee Residori, Trustee Vera Amiano, Trustee Scott Byrne, 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.
2. **APPROVAL OF MINUTES:** Motion made by Trustee Amiano and seconded by Trustee Fischer, to suspend the reading and approve the minutes of the September 17, 2012 Regular Board meeting. Motion passed on a voice vote of 6-0.
3. **REPORTS FROM COMMISSIONS AND ADVISORY BOARDS:**

Mark Argyelan, Planning Commission/Zoning Board of Appeal member, gave the following report from their September 27, 2012 meeting:

- Case # ZBA-12-003: Public Hearing to consider a request for a variance allowing for a reduction in the required setback of the front/side yard to construct a fence for property located at lot 25 in Heritage Meadows Subdivision know as 952 Curwick Drive, Bourbonnais, Illinois.

Request was denied and no action was needed by the board.

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

**6. FINANCE COMMITTEE**

*Trustee Vera Amiano, Chair*

a. Consideration to Approve Accounts Payable dated October 1, 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 - Aye
	Trustee Amiano - Aye	Trustee Baranowski - Aye
	Trustee Greenlee - Aye	Trustee Fischer - Aye

Motion passed on a vote of 6-0.

b. Resolution 12-1152 (A Resolution of Support and Commitment of Local Funds).

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

Motion made by Trustee Amiano and seconded by Trustee Fischer to adopt said resolution.

Prior to vote, Mayor Schore said that this relates to the CDAP Grant that was discussed at tonight's Public Hearing prior to this meeting.

Laurie Cyr, Community & Economic Development administrator said that this grant helps ONU add on to and improve their locker room area, which will be a level 1 surge center.

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:**

*Trustee Gary Residori, Chair*

- Trustee Residori said the summer road overlay program is now complete.

**10. PARKS & RECREATION COMMITTEE: None.**  
*Trustee Wayne Baranowski, Chair*

**11. FRANCHISE, LICENSE & ADMINISTRATION:**  
*Trustee Rick Fischer, Chair*

a. Ordinance 12-1916 (An Ordinance Amending Chapter 4, Alcoholic Liquors of the Municipal Code of the Village of Bourbonnais, Illinois Reducing Class I) Second Reading.

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

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

Prior to the vote, Mayor Schore noted that this action is to adjust for the license that was held by the Briarcliff Convenient Food Mart, which is now closed.

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 12-1915 (An Ordinance Declaring Certain Property As Surplus and Authorizing Its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

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

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

Prior to the vote, Village Administrator Spathis said that this is to declare various outdated equipment throughout the village as obsolete.

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.

**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 SET:**

- Wednesday, October 10, 2012 - Annexation/Building/Zoning at 3:30 p.m.
- Wednesday, October 10, 2012 - Finance at 4:15 p.m.
- Thursday, October 11, 2012 - Police 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*

- Mayor Schore reported on the following:
  - Electric Aggregation- A letter will come out from the village later this month regarding this program. Public Hearing Meetings will be held on October 10, 2012 at 5:30 p.m. in the Village Community Room and October 15, 2012 at 5:30 p.m. in the board room prior to the Village Board Meeting.
  - Early voting for the upcoming November 6, 2012 general election starts Friday October 26<sup>th</sup> and runs through November 1<sup>st</sup> (excluding Sundays) at the Municipal Center.
  - Police Chief Kunce is planning on retiring effective October 12, 2012. Mayor Schore said that he has been with the Village 31 years and thanked the chief for all his hard work over the years. Deputy Chief Jim Phelps will become interim chief while a search for a new chief is conducted.

**20. OLD BUSINESS:** None.

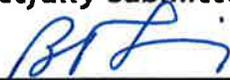
21. **NEW BUSINESS:** None.

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. The meeting adjourned at 6:20 p.m.

*Respectfully Submitted by:*



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