# Village of Bourbonnais

## REGULAR VILLAGE BOARD MEETING
## ~ MINUTES ~

*April 19, 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 Nick Allen from Senator Halvorson's office.

1. **ROLL CALL:** Village Clerk Brian Simeur called roll with the following Trustees present: Trustee Gary Residori, 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. Trustee Vera Amiano was absent.

2. **APPROVAL OF MINUTES:** Motion made by Trustee Residori, seconded by Trustee Fischer, to suspend the reading and approve the minutes of the April 5, 2010 Regular Board Meeting minutes. Motion passed on a voice vote of 5-0.

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

4. **BIDS AND QUOTES:**

   a. **Sewer Camera**

   Motion made by Trustee Residori, seconded by Trustee Byrne, to reject the two bids received and to seek new bids for the equipment.

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

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

5. **CORRESPONDENCE:**

   - Kankakee Area Career Center letter (copy attached).

6. **FINANCE COMMITTEE**
   *Trustee Vera Amiano, Chair*

   a. Consideration to Approve Accounts Payable dated April 19, 2010:

   Motion made by Trustee Greenlee, seconded by Trustee Baranowski, to approve the bills as presented.

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

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

b. **February 2010 Treasurer's Report:** Following a summary by Village Treasurer Riebe, a motion was made by Trustee Greenlee, seconded by Trustee Fischer, to accept the February 2010 unaudited Treasurer's Report (copy attached). Motion passed on a voice vote of 5-0.

c. Ordinance 10-1845 (An Ordinance Authorizing the Acceptance and Approval of a Tax Increment Financing Agreement Entitled "Redevelopment Agreement"). Second Reading

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

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

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| Roll call vote: | Trustee Residori - Aye | Trustee Byrne - Aye |
| | Trustee Amiano - Absent | 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. Ordinance 10-1847 (An Ordinance Declaring Certain Property as Surplus and Authorizing it's sale in the Village of Bourbonnais, Kankakee County, Illinois). Second Reading.

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

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

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

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

b. Resolution 10-1068 (A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement Between Kancomm and the Village of Bourbonnais).

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

Motion made by Trustee Greenlee, seconded by Trustee Fischer, to adopt said resolution.

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

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

**8. COMMUNITY & ECONOMIC DEVELOPMENT:**
*Trustee Vera Amiano, Chair*

a. Resolution 10-1070 (A Resolution Accepting and Expressing Support for the Downtown Plan).

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

Motion made by Trustee Fischer, seconded by Trustee Greenlee, to adopt said resolution.

Prior to the vote, Mayor Schore thanked all of the project team members for their hard work to help develop the downtown plan.

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

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

**9. PUBLIC WORKS COMMITTEE:**
*Trustee Gary Residori, Chair*

a. Ordinance 10-1849 (An Ordinance Declaring Certain Property as Surplus and Authorizing its Sale, in the Village of Bourbonnais, Kankakee County, Illinois). First Reading.

Following first reading by Village Clerk Simeur, a motion was made by Trustee Residori, seconded by Trustee Byrne to suspend the rules and have the second reading tonight. Motion passed on a voice vote of 5-0.

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

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

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

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

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

11. **FRANCHISE, LICENSE & ADMINISTRATION:**
*Trustee Wayne Baranowski, Chair*

a. Ordinance 10-1848 (An Ordinance Amending Chapter 4, Alcoholic Liquors, Article III, Section 4-39 of the Municipal Code of the Village of Bourbonnais, Illinois). Second Reading.

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

Motion made by Trustee Baranowski, seconded by Trustee Fischer, to adopt said ordinance.

Prior to the vote, Mayor Schore said this Ordinance is to allow the Village to increase liquor license fees effective May 1, 2010.

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

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

12. **ANNEXATION, BUILDING & ZONING COMMITTEE:**
*Trustee Scott Byrne, Chair*

a. Resolution 10-1069 (A Resolution Accepting a Quit Claim Deed From CN Development Company, Inc for Outlots E, F, and G of Prairie Chase Phase 2).

Motion made by Trustee Bryne, seconded by Trustee Residori to read said resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Byrne, seconded by Trustee Baranowski, to adopt said resolution.

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

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

b. Resolution 10-1071 (A Resolution Requesting a Highway Permit from the Illinois Department of Transportation for Kroger to make Entrance Upgrades on Armour Road).

Motion made by Trustee Byrne, seconded by Trustee Residori to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

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

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

**13. COMMUNITY AFFAIRS & SERVICES COMMITTEE:**
*Trustee Vera Amiano, Chair*

a. Resolution 10-1065 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Children's Parade).

Motion made by Trustee Residori, seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to adopt said resolution.

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

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

b. Resolution 10-1066 (A Resolution for the Closure of Certain Streets in the Village of Bourbonnais for the Bourbonnais Friendship Festival Grand Parade).

Motion made by Trustee Residori, seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

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

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

**14. UTILITY COMMITTEE: none.**
*Trustee Gary Residori, Chair*

a. Resolution 10-1067 (A Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code).

Motion made by Trustee Residori, seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 5-0.

Motion made by Trustee Residori, seconded by Trustee Baranowski, to adopt said resolution.

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

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

**15. BUILDINGS & GROUNDS COMMITTEE:**
*Trustee Scott Byrne, Chair*

Trustee Byrne said we should have bids for the path around the Municipal Center pond at the next regular board meeting.

**16. COMMITTEE MEETINGS SET:**

- Finance - Wednesday, April 28, 2010 at 4:30 p.m.

**17. VILLAGE ADMINISTRATOR'S REPORT:** Memo
*Gregg Spathis, Administrator*

**18. VILLAGE ATTORNEY'S REPORT:**
*Patrick Dunn, Attorney*

a. Resolution 10-1072 (A Resolution Authorizing the Release of Certain Minutes from Meetings of the Board of Trustees of the Village of Bourbonnais).

Motion made by Trustee Residori, seconded by Trustee Byrne to read said resolution by title only. Motion passed on a voice vote of 5-0.

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

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

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

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

a. Proclamation 10-242 (A Proclamation Declaring April 2010 as Child Abuse Prevention

Month).

Following the reading of said Proclamation by Village Clerk Simeur a motion was made by Trustee Residori, seconded by Trustee Byrne, to adopt said Proclamation.

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

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

b. Proclamation 10-243 (A Proclamation Observing Worker's Memorial Day on April 28, 2010).

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

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

Prior to the vote, Trustee Byrne asked that drivers be especially careful when traveling down Armour Road due to all of the road construction.

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

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

**20. OLD BUSINESS: none.**

**21. NEW BUSINESS: none.**

**22. PUBLIC COMMENTS: none.**

**23. ADJOURNMENT:**
A motion was made by Trustee Byrne, seconded by Trustee Residori, to adjourn the regular board meeting. Motion passed on a voice vote of 5-0. The meeting adjourned at 6:27 p.m.

***Respectfully Submitted by:***

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